



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda - Final Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, December 6, 2012

9:00 AM

Room 201B

Call To Order

CHILD SUPPORT SERVICES - 2

- 1 [12-903](#) From the Director of Child Support Services, requesting authorization to execute an extension of Child Support's Professional Services Agreement with DNA Diagnostic Center, Inc., for the provision of genetic testing services from January 1, 2013 through December 31, 2013.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2009 PURCHASE OF SERVICE CONTRACT](#)
[PURCHASE OF SERVICE CONTRACT \(3RD AMENDMENT\)](#)
[Audio JSGS 12/06/12](#)
[CB Resolution](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and General Services Committee

- 2 [12-930](#) From the Director of Child Support Services, requesting authorization to renew the contract with YWCA of Greater Milwaukee for the provision of child support services to participants enrolled in the Supporting Families Through Work Transitional Jobs Program.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DBE PARTICIPATION RECOMMENDATION](#)
[SERVICE AGREEMENT](#)
[REVISED SERVICE AGREEMENT](#)
[Audio JSGS 12/06/12](#)
[CB Resolution](#)

Legislative History

11/29/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
11/30/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

CHIEF JUDGE - 1

- 3 [12-948](#) From the Chief Judge, requesting permission to transfer \$25,000 from the 2012 Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program (SCRAM services) contract to the 2012 WCS Pretrial Drug Testing contract and to increase the not to exceed amount on the 2012 WCS Pretrial Drug Testing contract from \$158,274 to \$183,274 by reducing the not to exceed amount of the 2012 WCS Repeat Intoxicated Driver Intervention Program from \$512,051 to \$487,051.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)

Legislative History

11/28/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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CLERK OF COURTS - 1

- 4 [12-958](#) From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DBE PARTICIPATION RECOMMENDATION](#)
 [SIGNED DBE PARTICIPATION RECOMMENDATION](#)
 [GUARDIAN AD LITEM SERVICES FEE AGREEMENT](#)
 [Audio JSGS 12/06/12](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

11/30/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
12/3/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 5 [12-988](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. (Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [INTERGOVERNMENTAL AGREEMENT](#)
 [Audio JSGS 12/06/12](#)
 [Audio FPA 12/13/12](#)
 [CB Resolution](#)

Legislative History

11/28/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
11/28/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

- 6 [12-987](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. (12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)
 [Audio JSGS 01/24/13](#)

Legislative History

11/28/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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HUMAN RESOURCES - 1

- 7 [12-1002](#) From the Director of Human Resources, providing a verbal status update on the recruitment efforts to fill the positions of Medical Director, Chief Psychiatrist and Medical Administrator for Milwaukee County Correctional Facilities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio JSGS 12/06/12](#)

Legislative History

11/28/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

OFFICE OF THE SHERIFF - 1

- 8 [12-919](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Aramark Correctional Services, Inc. for the provision of food service at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 12/06/12](#)

[CB Resolution](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

CORPORATION COUNSEL - 10

**Corporation Counsel Recommends Payment/Settlement of the Following
Claims/Litigation**

Note: Section 56.52 of the Wisconsin Statutes and Section 1.11(c)(4)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000 and the action of the Committee is final and no further County Board action is required.

- 9 [12-890](#) From Corporation Counsel, recommending payment in the amount of \$6,500 to Yolanda Randolph in settlement of her personal injury claim.

Attachments: [REPORT](#)

[Audio JSGS 12/06/12](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

- 10 [12-889](#) From Corporation Counsel, recommending payment in the amount of \$9,500 to Rosie Merriweather in settlement of her personal injury claim.

Attachments: [REPORT](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

- 11 [12-902](#) From Corporation Counsel, recommending payment in the amount of
\$6,200 to Amos Peterson in settlement of his personal injury and
property damage claims.

Attachments: [REPORT](#)
[Audio JSGS 12/06/12](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

- 12 [12-899](#) From Corporation Counsel, recommending payment in the amount of
\$3,500 to Caleb Marion in settlement of his personal injury claim.

Attachments: [REPORT](#)
[Audio JSGS 12/06/12](#)
[Audio JSGS 12/06/12](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

- 13 [12-900](#) From Corporation Counsel, recommending payment in the amount of
\$5,000 to Foster Decorah and his attorneys First, Albrecht & Blondis
S.C. in settlement of his claim.

Attachments: [REPORT](#)
[Audio JSGS 12/06/12](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

CLAIM OVER \$10,000

- 14 [12-929](#) From Corporation Counsel, recommending payment in the amount of
\$20,000 to David Brill in wages and \$5,000 to First, Albrecht & Blondis,
S.C. in attorneys' fees in settlement of David Brill v. Milwaukee County,
ERD Case No. CR2011-00307 and EEOC Charge No. 26G201100596C

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 12/06/12](#)
[CB Resolution](#)

Legislative History

11/27/12 Board Chairwoman ASSIGNED to the Judiciary, Safety and
General Services Committee

- 15 [12-924](#) From Corporation Counsel, requesting authorization to amend the contract with Whyte, Hirschboeck & Dudek, S.C. to a total amount not to exceed \$100,000 to represent Milwaukee County for prosecution of the County's claims against potentially responsible parties for losses or damages relating to the failure of the O'Donnell Park parking structure.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 12/06/12](#)
[CB Resolution](#)

Legislative History

11/27/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

- 16 [12-1001](#) From Corporation Counsel, submitting an informational report on the Notification of Filing of Action pursuant to Section 1.11 (c)(3)(2)(b) of the Milwaukee County Code of General Ordinances. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio JSGS 12/06/12](#)

Legislative History

11/27/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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- 17 [12-923](#) From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 12/06/12](#)
[Audio FPA 12/13/12 Closed Session](#)
[Audio FPA 12/13/12 Reconvened](#)
[Audio FPA 12/13/12 Continued](#)
[CB Resolution](#)
[CB Resolution \(JSGS\)](#)
[Fiscal Note Comptroller Revised](#)

Legislative History

11/27/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
11/27/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee

- 18 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)
 [JULY UPDATE \(JS&GS\)](#)
 [SEPTEMBER UPDATE \(JS&GS\)](#)
 [Audio JUD 09/13/12 \(14:09\)](#)
 [Audio FPA 09/20/12](#)
 [OCTOBER UPDATE \(JS&GS\)](#)
 [Audio JUD 10/18/12](#)
 [NOVEMBER UPDATE \(JS&GS\)](#)
 [Audio FPA 12/13/12](#)

Legislative History

2/23/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
3/1/12	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
3/1/12	Judiciary, Safety and General Services Committee	ENTER INTO CLOSED SESSION
3/9/12	Personnel Committee	ENTER INTO CLOSED SESSION
5/10/12	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
5/18/12	Personnel Committee	ENTER INTO CLOSED SESSION
6/21/12	Finance, Personnel and Audit Committee	ENTER INTO CLOSED SESSION
7/12/12	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
7/19/12	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY

9/13/12	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
10/18/12	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN

ELECTION COMMISSION - 1

- 19 [12-1007](#) From the Election Commission Administrator, submitting an informational report addressing the resolution adopted by the Intergovernmental Cooperation Council (ICC) relating to the shift of election programming costs upon municipalities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [REPORT](#)
 [ICC ADOPTED RESOLUTION](#)
 [Audio JSGS 12/06/12](#)
- Legislative History**
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| 11/30/12 | Board Chairwoman | ASSIGNED to the Judiciary, Safety and General Services Committee |
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Adjournment

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety and General Services is Thursday, January 24, 2013 . All items must be in the Committee Clerk's possession by the end of the business day on Thursday, January 10, 2013.

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ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

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