



Milwaukee County

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

Meeting Minutes - 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

Present 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

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](#)

VOTE 6-0

APPEARANCE:
Jim Sullivan, Director of Child Support Services

A motion was made by Supervisor Broderick to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

Excused: 1 - Sanfelippo

- 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](#)

VOTE 6-0

APPEARANCE:

Jim Sullivan, Director of Child Support Services

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

Excused: 1 - Sanfelippo

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](#)

VOTE 6-0

APPEARANCE:

Bruce Harvey, District Court Administrator, First Judicial District

Chairman Borkowski requested a presentation on the new specialized "Veterans Treatment Initiative and Treatment Court" in March of 2013.

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

Excused: 1 - Sanfelippo

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](#)

VOTE 6-0

APPEARANCE:
Bruce Harvey, District Court Administrator, First Judicial District

The following person appeared and spoke regarding this item:
Tom Cannon, Executive Director, Legal Aid Society of Milwaukee

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

Excused: 1 - Sanfelippo

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](#)

VOTE 4-2 (Noes: Schmitt, Weishan)

APPEARANCES:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services

Kelly Bablitch, Chief of Staff, County Board of Supervisors

Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Harris, Johnson Jr., Broderick and Borkowski

No: 2 - Schmitt and Weishan

Excused: 1 - Sanfelippo

- 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](#)

VOTE 5-1 (No: Borkowski)

APPEARANCES:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services
Inspector Richard Schmidt, Office of the Sheriff
Kimberly Walker, Corporation Counsel

The following people appeared and spoke regarding this item:

Mayor Tom Taylor, City of Franklin
Attorney Michael Whitcomb, Whitcomb Law Office
Penni Secore, Union Representative, AFSCME District Council #48

A motion was made by Supervisor Harris to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Harris, Schmitt, Johnson Jr., Weishan and Broderick

No: 1 - Borkowski

Excused: 1 - Sanfelippo

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](#)

APPEARANCES:

**Kerry Mitchell, Director of Human Resources
Inspector Richard Schmidt, Office of the Sheriff
Kimberly Walker, Corporation Counsel**

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

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](#)

VOTE 4-1 (No: Broderick)

APPEARANCES:

**Inspector Richard Schmidt, Office of the Sheriff
Kimberly Walker, Corporation Counsel**

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Harris, Schmitt, Weishan and Borkowski

No: 1 - Broderick

Excused: 2 - Johnson Jr. and Sanfelippo

CORPORATION COUNSEL - 10

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

(Items 9 - 13 Were Taken Together)

- 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](#)

Supervisor Harris requested to take Items 9, 10, 11, 12 & 13 together. There were no objections.

A motion was made by Supervisor Harris to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

- 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](#)

A motion was made by Supervisor Harris to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

- 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](#)

A motion was made by Supervisor Harris to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

- 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](#)

A motion was made by Supervisor Harris to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

- 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](#)

A motion was made by Supervisor Harris to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

CLAIM OVER \$10,000

(Items 14 & 15 Were Taken Together)

- 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](#)

VOTE 5-0

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

Supervisor Harris requested to take Items 14 & 15 together. There were no objections.

A motion was made by Supervisor Harris to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

- 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](#)

VOTE 5-0

A motion was made by Supervisor Harris to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

(CLOSED SESSION):

A motion was made by Supervisor Harris to ENTER INTO CLOSED SESSION to discuss items 16, 17 and 18. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

- 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](#)

This item was Informational Only and DISCUSSED in Closed Session WITH NO ACTION TAKEN.

- 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](#)

VOTE 2-3 (Noes: Schmitt, Broderick, Borkowski) REJECTION

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - Harris and Weishan

No: 3 - Schmitt, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

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](#)

This item was Informational Only and DISCUSSED in Closed Session 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 JSJS 12/06/12](#)

APPEARANCES:

Lisa Weiner, Administrator, Milwaukee County Election Commission
James Carroll, Principal Assistant Corporation Counsel
Suzette Emmer, Deputy Administrator, Milwaukee County Election Commission
Scott Manske, Comptroller

The following people appeared and spoke regarding this item:

David Sartori, Milwaukee County Election Commissioner
Tom Taylor, Chairman, Intergovernmental Cooperation Council
Sandi Wesolowski, Municipal Clerk, City of Franklin

Mr. Taylor requested that Lisa Weiner serve as the point contact in the collaborative effort and that she contact Sandi Wesolowski.

A motion was made by Supervisor Borkowski to REFER this item to the Election Commission, Corporation Counsel, Intergovernmental Cooperation Council and Municipal Clerks with the following goals: set up meetings and discuss ways to close the books for 2012, create a definition outlining what billing will be in the future, including billing for any special elections and set parameters to ensure a template is in place with a status report due before the Committee on Judiciary, Safety and General Services in January 2013. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Schmitt, Weishan, Broderick and Borkowski

Excused: 2 - Johnson Jr. and Sanfelippo

Adjournment

Length of Meeting: 9:02 a.m. to 12:33 p.m

The Committee was in Closed Session from 11:31 a.m. to 12:29 p.m. A roll call was taken upon reconvening in Open Session at 12:29 p.m. and 5 Committee members were present. Supervisor Sanfelippo was excused from today's meeting and Supervisor Johnson was excused after the conclusion of item 6.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Judiciary, Safety and General Services

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.

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.