



# Milwaukee County

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

## Meeting Agenda Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*

*Clerk: Linda K. Durham, 278-4225*

*Research Analyst: Rick Ceschin, 278-5003*

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Thursday, January 20, 2011

9:00 AM

Room 201-B

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### Call To Order

#### ORDINANCE - 1

- 1      [ORD 11-3](#)      Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session.  
(12/2/10: Laid over)

**Attachments:**    [Chapter 9 Code of Ethics-Rice.pdf](#)  
                          [Audio J 01/20/11](#)

#### CHIEF JUDGE - 3

- 2      [11-153](#)      From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center.

**Attachments:**    [Items 2, 3 and 4 - Chief Judge Requests.pdf](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 11-52](#)

- 3      [11-155](#)      From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program.

**Attachments:**    [Items 2, 3 and 4 - Chief Judge Requests.pdf](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 11-53](#)

- 4      [11-157](#)      From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011.

**Attachments:**    [Items 2, 3 and 4 - Chief Judge Requests.pdf](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 11-54](#)

### **ETHICS BOARD - 1**

- 5      [INF 11-161](#)      From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form.  
(12/2/10 Laidover)

**Attachments:**    [Judiciary 012011 - Item 5.pdf](#)  
                          [Audio J 01/20/11](#)

### **OFFICE OF THE SHERIFF - 3**

- 6      [11-178](#)      From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for an Alcohol Enforcement 2011 program in the amount of \$128,199.

**Attachments:**    [Judiciary 012011 - Item 6.pdf](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 11-46](#)

- 7      [11-179](#)      From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060.

**Attachments:**    [Judiciary 012011 - Item 7.pdf](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 11-45](#)

- 8      [11-158](#)      From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. (Also to the Committee on Judiciary, Safety and General Services)

**Attachments:**    [Resolution/Fiscal Note](#)  
                          [Audio ECD 01/24/11](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 10-470](#)

### **INFORMATION MANAGEMENT SERVICES DIVISION - 1**

- 9      [INF 11-10](#)      From the Interim Chief Information Officer, submitting an informational report regarding the electronic medical records system. (Also to the Committee on Judiciary, Safety, & General Services.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)  
                          [CB Resolution 11-85](#)  
                          [Audio JUD 01/20/11](#)  
                          [Audio HHN 01/26/11](#)  
                          [CB RESOLUTION 11-85](#)

### **CHILD SUPPORT ENFORCEMENT - 1**

- 10     [11-180](#)      From Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825. (Also to the Committee on Finance and Audit)

**Attachments:**    [Judiciary 012011 - Item 10.pdf](#)  
                          [Audio J 01/20/11](#)  
                          [CB RESOLUTION 11-55](#)

### **CORPORATION COUNSEL - 5**

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

*Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.*

- 11     [11-199](#)      From Deputy Corporation Counsel, recommending payment in the amount of \$2,575.29 to Anna Ciantron in settlement of her claim.

**Attachments:**    [Judiciary012011 - Item 11.pdf](#)  
                          [Audio J 01/20/11](#)

- 12     [CLAIM 11-8](#)      From Deputy Corporation Counsel, recommending payment in the amount of \$1,774.07 to Christopher Fendos in settlement of all claims arising out of the October 13, 2010 incident at the Milwaukee County Zoo.

**Attachments:**    [Audio J 01/20/11](#)

- 13     [CLAIM 11-9](#)      From Deputy Corporation Counsel, recommending payment in the amount of \$820.51 to James Vernon in full settlement of his claim.

**Attachments:**    [Judiciary 012011 - Item 13.pdf](#)  
                          [Audio J 01/20/11](#)

**Claims amounting to more than \$5,000.**

*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:*

- 14      [INF 11-162](#)      From Corporation Counsel, status of the claim of the Estate of Lucinda Anzcak.
- Attachments:**      [Audio J 01/20/11](#)
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- 15      [11-65](#)      An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.]
- Attachments:**      [ORDINANCE](#)  
                                      [Audio J 01/20/11](#)  
                                      [Audio J 03/03/11](#)  
                                      [CB RESOLUTION 10-396\(a\)\(a\)](#)

**Adjournment**

Deadline for the next meeting:

*The next regular meeting of the Judiciary Committee is Thursday, March 3, 2011. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, February 17, 2011.*

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.