

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

Thursday, July 14, 2011 9:00 AM Room 201-B

Call To Order

APPOINTMENT(S) - 2

1 11-314 From the County Executive, appointing Ms. Kimberly Walker as Corporation Counsel for Milwaukee County. Attachments: **APPOINTMENT MEMO** RESUME From the County Executive, appointing Mr. Jim Sullivan to the position of Child Support 11-326 Enforcement for Milwaukee County. Attachments: **APPOINTMENT MEMO RESUME CHILD SUPPORT - 1** 3 11-308 From the Director, Department of Child Support Enforcement, requesting to enter into contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS), Policy Studies, Inc. (PSI), Social Development Commission (SDC) and the YWCA of Greater Milwaukee to provide child support case management services. Attachments: **REPORT OFFICE OF THE SHERIFF - 1** 11-323 From the Office of the Sheriff requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2011 Attachments: **REPORT**

RESOLUTION FISCAL NOTE

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.

5 <u>CLAIM 11-28</u>

From Principal Assistant Corporation Counsel, requesting authorization for payment to Safeco Insurance and Thomas H. Mihal in the amount of \$5,000.00 for alleged damages to Mr. Mihal's vehicle when involved in an accident with a Milwaukee County vehicle.

Attachments: REPORT

6 <u>CLAIM 11-31</u>

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$748.98 to G4S Secure Solutions for alleged damages to their van.

Attachments: REPORT

Claims amounting to more than \$5,000.

(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:

7 CLAIM 11-33

From Acting Deputy Corporation Counsel, recommending payment to Candy Pratt for back wages of \$30,000.00 and a payment by the Wisconsin County Mutual Insurance Corporation to Ms. Pratt's attorney, Jeffrey S. Hynes & Associates S.C., in the amount of \$5,000.00 in return for a dismissal of the pending discrimination complaints, Ms. Pratt's resignation of employment and a release of all employment claims against Milwaukee County.

Attachments: REPORT

RESOLUTION FISCAL NOTE

8 <u>CLAIM 11-29</u>

From Acting Deputy Corporation Counsel, recommending payment in the amount of \$2,358.47 to Robert Sevier and a total payment of \$6,199.47 to settle in full all claims arising out of the February 10, 2010 incident for damages to his vehicle caused by Milwaukee County snow removal equipment.

Attachments: REPORT

RESOLUTION FISCAL NOTE

9 CLAIM 11-30

From Acting Deputy Corporation Counsel, recommending payment an amount not to exceed \$5,112.50 to Yolanda Randolph in full settlement of all property damage claims arising out of the January 22, 2011 motor vehicle accident

Attachments: REPORT

RESOLUTION FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is September 15, 2011. All items must be in the Committee Clerk's possession by the end of the business day on September 1, 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 reciept of this notice.