



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Mark Borkowski*

*Clerk: Janelle Jensen, 278-4225*

*Research Analyst: Jennifer Collins, 278-5290*

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Thursday, May 9, 2013

9:00 AM

Room 201B

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#### Call To Order

#### PRESENTATION - 1

- 1     [13-400](#)     From the Medical Examiner, providing a presentation on the mission of the Office of the Medical Examiner, including essential services and public health and safety initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### RESOLUTION/ORDINANCE - 1

- 2     [13-411](#)     A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. **(04/25/13: Referred to the Committee on Judiciary, Safety and General Services)**

**Attachments:**   [RESOLUTION](#)

[FISCAL NOTE](#)

#### APPOINTMENT - 1

- 3     [13-313](#)     From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative. **(04/11/13: Laid Over for One Meeting Cycle)**

**Attachments:**   [APPOINTMENT LETTER](#)

[REVISED APPOINTMENT LETTER](#)

[RESUME](#)

[Audio JSGS 04/11/13](#)

**CHIEF JUDGE - 1**

- 4      [13-385](#)      From the Chief Judge, requesting authorization to receive additional funding in the amount of \$1,079 from the Wisconsin Department of Transportation for the provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to modify the 2013 contract.

***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DOT AWARD LETTER](#)

**OFFICE OF THE SHERIFF - 4**

- 5      [13-412](#)      From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$49,686 for the 2013 Seat Belt Enforcement Program.

***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AGREEMENT](#)

- 6      [13-413](#)      From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Speed Enforcement Program.

***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AGREEMENT](#)

- 7      [13-414](#)      From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Alcohol Enforcement Program.

***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AGREEMENT](#)

- 8      [13-410](#)      From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with Government Payment Services, Inc. for the use of credit and debit cards for payment of bail and citations by citizens to the Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [AGREEMENT](#)

**CORPORATION COUNSEL - 6**

**(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.*

**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      [13-406](#)      From Corporation Counsel, recommending payment in the amount of \$1,470.52 to Patrick McManus in settlement of his property damage claim.  
**Attachments:**    [REPORT](#)
- 10     [13-408](#)      From Corporation Counsel, recommending payment in the amount of \$2,137.19 to LeAnn Roberts in settlement of her property damage claim.  
**Attachments:**    [REPORT](#)
- 11     [13-405](#)      From Corporation Counsel, recommending payment in the amount of \$3,000 to Denise Woods in settlement of all possible claims for employment discrimination in Denise Woods v. Milwaukee County Facilities Management, ERD Nos. CR 201103235 & CR 201200637 and EEOC Nos. 26G201200039C & 26G2012000686C.  
**Attachments:**    [REPORT](#)  
                          [REVISED REPORT](#)
- 12     [13-407](#)      From Corporation Counsel, recommending payment in the amount of \$4,423.24 to State Farm Mutual Automobile Insurance Co. in settlement of their property damage claim.  
**Attachments:**    [REPORT](#)

### Claims amounting to more than \$10,000

- 13     [13-404](#)     From Corporation Counsel, recommending payment in the amount of \$20,000 to Colleen and Timothy Miller in settlement of their personal injury claims in Case No. 11-CV-14104.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 14     [13-6](#)     From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [JANUARY REPORT](#)  
                          [Audio FPA 01/31/13](#)  
                          [MARCH REPORT](#)  
                          [APRIL REPORT](#)  
                          [Audio JSGS 04/11/13](#)  
                          [Audio FPA 04/18/13](#)  
                          [MAY REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, June 6, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, May 23, 2013 (Board Day).*

### 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.*