



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Erica Hayden, 414-278-4362

Thursday, October 22, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

RESOLUTION - 1

- 1 [15-637](#) A resolution requesting the Wisconsin State Legislature reform and expand the current law on the expungement of criminal records.

Sponsors: Rainey

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

OFFICE OF THE SHERIFF - 1

- 2 [15-639](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)

CHIEF JUDGE - 1

- 3 [15-658](#) From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

AUDIT - 1

- 4 [15-661](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RECOMMENDATIONS](#)

CLOSED SESSION (5 ITEMS)

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.

SMALL CLAIM - 1

Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000. The action of the Committee is final and no further County Board action is required.

- 5 [15-673](#) A request for payment of legal fees in the amount of \$9,382 payable to Michael Maistelman, attorney at Maistelman & Associates, LLC, for legal representation regarding charges filed against Supervisor Weishan, Jr. on April 20, 2014.

Attachments: [REPORT](#)

HUMAN RESOURCES - 1

- 6 [15-688](#) An informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the steps undertaken to carry out the County Board's directives in executive pay grade per policy adopted under File No. 15-635. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

CORPORATION COUNSEL - 3

- 7 [15-687](#) From Corporation Counsel, recommending payment in the amount of \$7,000 to settle the case of *Michael Vlach v. County of Milwaukee*.

Attachments: [REPORT](#)

- 8 [15-662](#) From Corporation Counsel, requesting authorization to approve a settlement agreement in the matter of *District Council 48, American Federation of State, County and Municipal Employees v. Milwaukee County*, Case No. 14-CV-340, which provides for an automatic interview for a custodial position at the Milwaukee County Courthouse complex assuming minimum qualifications are met and if applying on or before January 1, 2017, a neutral letter of reference from Milwaukee County, and referral to Equifax Workforce Solutions for prospective employers to verify dates of employment, position(s) held, and the last rate of pay.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 9 [15-8](#) 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: [OCTOBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 3, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, November 17, 2015.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.