

**REPORTS & COMMUNICATIONS
REFERRED TO STANDING COMMITTEES**

- 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees. **(Placed on File)**
- 04-267 From the Director, Department of Transportation and Public Works,
(a)(h) requesting authorization to prepare, review, approve, and execute all
11-195 contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. **(Transportation, Public Works, and Transit and Finance and Audit)**
- 07-283 From the Director, Department of Transportation and Public Works, and
(a)(m) the Airport Director, requesting authorization to amend Airport Agreement
11-193 No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 10-325 From the Interim Chief Information Officer of the Department of
(a)(a) Administrative Services, requesting authorization to amend a professional
11-214 services contract between Joxel Group, LLC and the Information Management Services Division (IMSD) for program and project management services related to Electronic Medical Records (EMR) replacement. **(Finance and Audit)**
- 11-147 From the Director, Department of Transportation and Public Works, and
11-194 the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA). **(Transportation, Public Works and Transit)**
- 11-148 From Principal Assistant Corporation Counsel, requesting payment in the
March 17, 2011

- 11-200 amount of **\$5,000.00** in attorney's fees and **\$9,000.00** to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County. **(Judiciary, Safety and General Services)**
- 11-149 From Principal Assistant Corporation Counsel, requesting payment in the
11-198 amount of **\$10,600.00** to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County. **(Judiciary, Safety and General Services)**
- 11-150 From Principal Assistant Corporation Counsel, requesting payment in the
11-202 amount of **\$6,900.00** to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County. **(Judiciary, Safety and General Services)**
- 11-151 From **Christopher R. Boyd**, submitting a claim for the alleged loss of personal property as the result of the conduct of the City of Milwaukee and Milwaukee County. **(Judiciary, Safety and General Services)**
- 11-152 From **Joseph Stern**, submitting a claim for injuries and damages as the result of an incident involving the Milwaukee County Courts/Sheriff. **(Judiciary, Safety and General Services)**
- 11-153 From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent (Ms. Vernice Strapp-Pitts) returns to this position. **(Personnel)**
- 11-154 From the Capital Finance Manager, recommending approval of additional
11-203 requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' UMCS Phase III project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. **(Economic and Community Development, Health and Human Needs, and Finance and Audit)**
- 11-155 From the County Executive, appointing Mr. LeFreddie Hunt to serve on
11-204 the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012. **(Health and Human Needs)**
- 11-156 From the County Executive, appointing Ms. Jacqueline Mann to serve on
11-205 the Milwaukee County Youth Sports Authority Board for a term expiring on April 21, 2011

April 1, 2013. **(Health and Human Needs)**

11-157 From the County Executive, appointing Ms. Kathy Malone to serve on the
11-206 Milwaukee County Youth Sports Authority Board for a term expiring on
April 1, 2012. **(Health and Human Needs)**

11-158 From the County Executive, appointing Ms. Terry Perry to serve on the
11-207 Milwaukee County Youth Sports Authority Board for a term expiring on
April 1, 2013. **(Health and Human Needs)**

11-159 From the Interim County Executive, appointing Rev. Gary B. Manning to
11-101 the Milwaukee County Ethics Board. Rev. Manning is being appointed to
the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev.
Manning's term will expire February 28, 2017. **(Judiciary, Safety and
General Services)**

11-160 From the Interim County Executive, appointing Ms. Lois Redic to serve on
11-139 the Milwaukee County Federated Library System Board of Directors. She
will be filling the vacancy created by Ms. Sue Breier. Ms. Redic's
appointment will be from 3/1/11 through 12/31/14. **(Parks, Energy and
Environment)**

11-161 From the Office of the Sheriff, requesting authorization to apply for and
11-197 accept Homeland Security grant funding in the amount of \$151,151.
(Judiciary, Safety and General Services)

11-162 From the Director of the Zoo, amending Section 15.17(2)(ee) to Milwaukee
11-211 County General Ordinances to increase the imprest fund for the Zoo to
\$75,000 for the months of April through November. **(Finance and Audit)**

11-164 From the County Board Chairman, appointing Mr. Dean Muller to the
11-219 Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a
term expiring April 30, 2014. **(Personnel)**

11-165 From the County Board Chairman, appointing Mr. Donald A. Cohen to the
11-220 Milwaukee County Pension Study Commission to replace Mr. Dean
Muller's anticipated vacated seat and fill the unexpired portion of his term
expiring April 30, 2012. **(Personnel)**

11-166 From the Interim Director, Department of Family Care (DFC), requesting
11-217 authorization to disburse funds in accordance with the Medicaid

Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services for certain vocational services to be provided in 2011. **(Health and Human Services)**

11-167 From the Interim Director, Department of Family Care (DFC), requesting
11-218 authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County for copyright registration of the MIDAS Computer Program, developed by Milwaukee County to support the operation of the Managed Care Organization (MCDO) with the U.S. Copyright Office. **(Health and Human Services)**

11-169 From the Employee Benefits Workgroup, requesting authorization to
11-221 implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. **(Finance and Audit and Personnel)**

11-170 From Corporation Counsel, requesting authorization to amend Sections
ORD 11-4 201.24(4.1) of the Milwaukee County Code of General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. **(Finance and Audit, Pension Study, and Personnel)**

11-171 From Director, UW- Extension, Cooperative Extension, requesting
RES 11- authorization to execute a Professional Services contract between
226 Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011. **(Parks, Energy and Environment)**

11-175 From the Interim Director, Department of Health and Human Services,
11-224 requesting to abolish one position of Accounting Supervisor MCHCP position and create one position of Accountant 4 (NR) position. **(Finance and Audit, Personnel, DAS-Administrative Services and Division of Human Resources)**

11-177 From the County Board Chairman, re-appointing Mr. John Gurda to the
11-225 Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013. **(Confirmation)**

11-178 From the County Board Chairman, re-appointing Mr. Henry Hamilton III to
11-226 the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013. **(Confirmation)**

- 11-179 From the County Board Research Analyst, submitting the 2012
11-227 Redistricting Plan Recommendations. **(Milwaukee County Redistricting Committee)**
- 11-180 From Attorney John J. Carter, submitting a claim on behalf of **Donald F. Stonefield** for the alleged damages due to actions of certain Milwaukee County employees. **(Judiciary, Safety and General Services)**
- 11-181 From Phillips, Cymerman & Stein, S.C., submitting a claim on behalf of **Melvin L. Harper** for injuries and damages allegedly sustained when incarcerated at the County Correctional Facility-South. **(Judiciary, Safety and General Services)**
- 11-182 From **Karen Krueger**, submitting a claim on behalf of **Nicholas Krueger** for injuries and damages allegedly sustained from an ice skating accident at Red Arrow Park Rink. **(Judiciary, Safety and General Services)**
- 11-183 From **Brennie Woodson**, submitting a claim for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County snow plow on March 9, 2011. **(Judiciary, Safety and General Services)**
- 11-184 From **Bruce H. Hoehn**, submitting a claim for the difference in payout of his sick time allowance once he retired on March 11, 2011. **(Judiciary, Safety and General Services)**
- 11-186 From **Glenn Kirby**, submitting a claim for injuries and damages as the result of an accident involving a Milwaukee County contractor. **(Judiciary, Safety and General Services)**

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