



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, January 20, 2011

9:00 AM

Room 201-B

Call To Order

Present 3 - Cesarz, Broderick and Jursik

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](#)

This Ordinance was Recommended Adoption as Amended

A motion was made by Supervisor De Bruin that this item be Laid Over for one meeting. The motion was approved by the following vote:

Aye: 4 - De Bruin, Jursik, Sanfelippo and Johnson Jr.

No: 2 - Cesarz and Broderick

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](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

A motion was made by Supervisor Broderick that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

This Informational Report was Received and Placed on File

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](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 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](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

A motion was made by Supervisor Broderick that this item be Received and Placed on File. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

A motion was made by Supervisor Broderick that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

CORPORATION COUNSEL - 5

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

- 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](#)
- A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**
- Aye:** 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.
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- 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](#)
- A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**
- Aye:** 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.
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- 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](#)
- A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:**
- Aye:** 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

Claims amounting to more than \$5,000.

- 14 [INF 11-162](#) From Corporation Counsel, status of the claim of the Estate of Lucinda Anzcak.

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

This Informational Report was Discussed with no action

- 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\(a\)\(a\)](#)

This Action Report was Recommended for Adoption

This item was laidover for one cycle so staff could provide a report back addressing concerns relative to revisions to clearly define who the client is, as well as concerns about impending claims.

Aye: 5 - De Bruin, Broderick, Jursik, Sanfelippo and Johnson Jr.

Excused: 1 - Cesarz

Adjournment

Length of Meeting: 9:15 a.m. to 12:05 p.m.

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, March 3, 2011. All items 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.