



# Milwaukee County

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

## Meeting Minutes - Final Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*

*Clerk: Linda K. Durham, 278-4225*

*Research Analyst: Rick Ceschin, 278-5003*

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Thursday, April 7, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

### APPOINTMENT - 1

- 1      [11-101](#)      From the Interim County Executive, appointing Rev. Gary B. Manning to 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.

**Attachments:**      [ATTACHMENT](#)  
                                 [Audio J 04//07/11](#)  
                                 [CB Resolution 11-159](#)

**Appearance(s)**  
**E. Marie Broussard, County Executive's Office**  
**Rev. Gary Manning, Appointee**

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

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

## OFFICE OF THE SHERIFF - 1

- 2      [11-197](#)      From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 04/07/11](#)  
                                 [CB Resolution 11-161](#)

**APPERANCE:**  
**Molly Pahl, Office of the Sheriff**

**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.

## DEPARTMENT OF ADMINISTRATION (DAS) - IMSD - 1

- 3      [INF 11-175](#)      From the Interim Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio J 04/07/11](#)  
                                 [Audio HHN 04/13/11](#)

**This Informational Report was Discussed with no action**

## CORPORATION COUNSEL - 6

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

- 4      [CLAIM 11-11](#)      From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$2,130.22** to Acuity Insurance on behalf of John Stoller for damages to his vehicle by a Milwaukee County Parks Department dump truck.

Attachments:      [REPORT](#)  
                             [Audio J 04/07/11](#)

**A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:**

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

- 5      [CLAIM 11-10](#)      From Christopher Lewis, submitting a claim for the injuries and damages allegedly sustained when incarcerated at the Milwaukee County Jail. (**Corporation Counsel recommends payment in the amount of \$2,000.00 in full settlement of his claim.**)

Attachments:      [REPORT](#)  
                             [Audio J 04/07/11](#)

**Appearance:**  
Roy Williams, Principal Assistant Corporation Counsel

**A motion was made by Supervisor De Bruin that this item be Approved. 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.**

- 6      [11-196](#)      From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)**

Attachments:      [REPORT](#)  
                         [RESOLUTION](#)  
                         [FISCAL NOTE](#)  
                         [Audio J 04/07/11](#)  
                         [CB Resolution 10-78](#)

**APPEARANCE(S):**  
Mark Grady, Acting Deputy Corporation Counsel

**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.

- 7      [11-200](#)      From Principal Assistant Corporation Counsel, requesting payment in the 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.

Attachments:      [REPORT](#)  
                         [RESOLUTION](#)  
                         [FISCAL NOTE](#)  
                         [Audio J 04/07/11](#)  
                         [CB Resolution 11-148](#)

**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      [11-198](#)      From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$10,600.00** to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.

Attachments:      [RESOLUTION](#)  
                         [REPORT](#)  
                         [FISCAL NOTE](#)  
                         [Audio J 04/07/11](#)  
                         [CB Resolution 11 149](#)

**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.

9      [11-202](#)

From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$6,900.00** to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio J 04/07/11](#)  
                                 [CB Resolution 11-150](#)

**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.

## **Adjournment**

**Length of Meeting: 9:10 a.m. to 9:50 a.m**

**Linda K. Durham**  
**Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is May 12, 2011. All items must be in the Committee Clerk's possession by the end of the business day on April 28, 2011.