

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, May 12, 2011 9:00 AM Room 201-B

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

CORPORATION COUNSEL - 6

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

1 <u>CLAIM 11-15</u>

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$4,338.40** to Country Financial on behalf of their insured, Robert Sturomski, for damages to his vehicle by a Milwaukee County plow truck.

Attachments: REPORT

Audio J 05/12/11

APPEARANCE:

Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Ave: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

2 **CLAIM 11-13**

From Acting Deputy Corporation Counsel, recommending payment in the amount of \$3,932.66 to Geico on behalf of Glenn Kirby for damages to his vehicle.

Attachments: REPORT

Audio J 05/12/11

APPEARANCE:

Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Cesarz that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Milwaukee County Page 1

3 CLAIM 11-14

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$3,525.70 to Dawn Emer for damages to her vehicle by a Milwaukee County plow.

Attachments: REPORT

Audio J 05/12/11

APPEARANCE:

Mark Grady, Acting DeputyCorporation Counsel

A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

4 CLAIM 11-16

From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$1,512.45** to G4S Secure Solutions for damages to their bus.

Attachments: REPORT

Audio J 05/12/11

APPEARANCE:

Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Cesarz that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Claims amounting to more than \$5,000.

5 CLAIM 11-17

From Acting Deputy Corporation Counsel, recommending payment in the amount of \$9,000 to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle.

Attachments: REPORT

RESOLUTION FISCAL NOTE

CB Resolution 11-196 Audio J 05/12/11

APPEARANCE:

Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

6 <u>CLAIM 11-12</u>

Attachments: REPORT

RESOLUTION FISCAL NOTE

CB Resolution 11-186
Audio J 05/12/11

APPEARANCE:

Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Cesarz that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Adjournment

Length of Meeting: 9:05 a.m. to 9:20 a.m.

Linda K. Durham Committee Clerk

Deadline:

The next meeting for this Committee has been changed to June 14, 2011 at 1:30 p.m. All items must be in the Committee Clerk's possession by the end of the business day on May 26, 2011.