

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, December 1, 2011

9:00 AM

Room 201-B

Call To Order

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

RESOLUTION - 1

1 RES 11-695

A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. (Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

Attachments: RESOLUTION

FISCAL NOTE AMENDMENT

CB JUD AMENDED Resolution

CB HHN Resolution
Audio J 12/1/11 (1)
Audio J 12/1/11 (2)
Audio HHN 12/07/11

APPEARANCE(S):

Judge Marshal Murray, Children's Court
Judge Maxine White, representing the Chief Judge
Nic Berstien, The Battery Factory
Rebecca Holderness, UWM Theater Department
Bill Watson, Associate Professor, UWM Theater Department

An amendment (attached) offered by Supervisor Biddle was approved by a vote of 7-0.

A motion was made by Supervisor Broderick that this Resolution be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Jursik, Weishan, Broderick, Biddle Sr. and Johnson Jr.

No: 2 - Cesarz and Rice

CHIEF JUDGE - 1

2 11-495

From the Chief Judge, requesting authorization to create a trust fund for the purposes of receiving and disbursing revenues received from the State for purposes of supporting the services and activities of the Drug Treatment Court.

Attachments: REPORT

RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

APPEARANCE:

Bruce Harvey, Court Services

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

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

OFFICE OF THE SHERIFF - 5

3 <u>INF 11-413</u>

From the Office of the Sheriff, an informational report on a planned relocation of Huber inmates from the County Correctional Facility-Central to the County Correctional Facility-South. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Report from County Board Staff)

Attachments: ATTACHMENT 1

ATTACHMENT 2 Audio J 09/15/11 Audio J 10/20/11 Audio J 12/1/11

APPEARANCE(S):

Rick Ceschin, County Board Research Analyst Inspector Richard Schmidt, Office of the Sheriff

Mr. Ceschin advised that the County Board Chairman directed him to continue to monitor this issue; He indicated the bigger issue is the need for a larger huber facility.

Supervisor Jursik expressed her concern relative to the County staying on point with the facilities strategic plan.

This item was DISCUSSED WITH NO ACTION TAKEN

From the Office of the Sheriff requesting to execute a contract with Government Payment Services, Inc. for the use of credit and debit cards for payment of bail and citations by citizens to the Office of the Sheriff

Attachments: REPORT/RESOLUTION/FISCAL NOTE

RESOLUTION Audio J 12/1/11

APPEARANCE(S):

Inspector Richard Schmidt, Office of the Sheriff Jon Priebe, Office of the Sheriff Kimberly Walker, Corporation Counsel

The Committee requested that the Office of the Sheriff provide a report back relative to why they chose to go the route that they did on this issue.

A motion was made by Supervisor Weishan that this Action Report be LAIDOVER FOR ONE MEETING until Corporation Counsel has appropriate time to review this issue.

The motion PREVAILED by the following vote:

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

5 <u>11-474</u>

From the Office of the Sheriff requesting to grant an extension to Aramark Correctional Services, Inc. for Food Service provision at the County Correctional Facilities

Attachments: REPORT/RESOLUTION/FISCAL NOTE

REVISED RESOLUTION

CB Resolution Audio J 12/1/11

APPEARANCE:

Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Rice that this Action Report be APPROVED. The motion PREVAILED by the following vote:

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

From the Office of the Sheriff requesting to apply for and accept, if awarded, Homeland Security grants that may be made available to Milwaukee County in 2012.

Attachments: REPORT/RESOLUTION/FISCAL NOTE

CORRECTED RESOLUTION

CB Resolution
Audio J 12/1/11

APPEARANCE(S):

Inspector Richard Schmidt, Office of the Sheriff Jon Priebe, Office of the Sheriff

A motion was made by Supervisor Rice that this Action Report be APPROVED. The motion PREVAILED by the following vote:

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

7 11-476

From the Office of the Sheriff requesting to execute a contract for Dialysis and Dental Services at the County Correctional Facilities

Attachments: REPORT/RESOLUTION/FISCAL NOTE

RESOLUTION
CB Resolution
Audio 12/1/11

APPEARANCE(S):

Inspector Richard Schmidt, Office of the Sheriff

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

Page 4

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

Milwaukee County

CHILD SUPPORT ENFORCEMENT - 5

8 11-469

From the Director, Child Support Enforcement, requesting authorization to execute extension of Genetic Test Contract between Child Support and Orchid Cellmark, Inc. effective January 1, 2012 through December 31, 2012.

Attachments: REPORT

RESOLUTION FISCAL NOTE

Orchild{Contract}2012.pdf

CB Resolution Audio 12./1/11

APPEARANCE:

Jim Sullivan, Director, Child Support Enforcement

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

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

9 11-470

From the Director, Child Support Enforcement, requesting authorization to execute extension of Children First Contracts with United Migrant Opportunities Services, Inc. (UMOS) and Center for Veterans Issues from January 1, 2012 through December 31, 2012.

Attachments: REPORT

RESOLUTION FISCAL NOTE

Children'sFirst{Contracts}2012.pdf

CB Resolution
Audio J 12/1/11

APPEARANCE:

Jim Sullivan, Director, Child Support Enforcement

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

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

From the Director, Child Support Enforcement, requesting authorization to Execute extensions of contracts with Maximus, United Migrant Opportunity Services, Inc., Policy Studies, Inc., Social Development Commission and the YWCA of Greater Milwaukee to provide child support services at five W2 agency sites effective January 1, 2012 through December 21, 2012.

Attachments: REPORT

RESOLUTION FISCAL NOTE

W2{PurchaseOfServiceContract}2012.pdf

CB Resolution
Audio J 12/1/11

APPEARANCE:

Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Biddle Sr. that this Action Report be APPROVED. The motion PREVAILED by the following vote:

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

11 11-472

From the Director of Child Support Services, requesting authorization to execute child support provider contracts for Pathways to Responsible Fatherhood grant; partner agreements with: Compel Milwaukee, My father's House, Inc., Next Door Foundation, United Migrant Opportunity Services (UMOS), Community Advocates, Inc. (CA),YWCA of Greater Milwaukee, Center for Self Sufficiency (CFSS), Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, and Wisconsin Regional Training Partnership (WRTP).

Attachments: REPORT

RESOLUTION FISCAL NOTE

MPRF{Contract}2012-2015.pdf

CB Resolution
Audio J 12/1/11

APPEARANCE:

Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Broderick that this Action Report be APPROVED. The motion PREVAILED by the following vote:

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

From the Director, Child Support Enforcement, requesting authorization to enter into a contract with the YWCA of Greater Milwaukee to provide child support services to participants enrolled in the Supporting Families through Work Transitional Jobs Program.

Attachments: REPORT

RESOLUTION FISCAL NOTE

YWCA{Contract}2012.pdf

CB Resolution
Audio J 12/1/11

APPEARANCE:

Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Jursik that this Action Report be APPROVED. The motion PREVAILED by the following vote:

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

CORPORATION COUNSEL - 5

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

13 <u>CLAIM 11-48</u>

From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$3,478.29 to settle the subrogation claim of Auto Owners Insurance Company and settle Ms. Katzman's claim for rental car and fuel expenses for an amount not to exceed \$792.20. Total payments are \$4,270.49.

Attachments: REPORT

Audio J 12/1/11

APPEARANCE:

Mark Grady, Deputy Corporation 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.

14 CLAIM 11-49

From Deputy Corporation Counsel, recommending payment in the amount of \$2,770.00 to Robert Wojczulis in settlement of his claim for the value of his damaged vehicle.

Attachments: REPORT

Audio J 12/1/11

APPEARANCE:

Mark Grady, 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.

15 CLAIM 11-51

From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$972.03 to Artisan and Truckers Casualty Company on behalf of their insured, Courtney Endres, for damages to her vehicle.

Attachments: REPORT

Audio J 12/1/11

APPEARANCE:

Mark Grady, Deputy Corporation 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.

Claims amounting to more than \$5,000.

16 <u>11-460</u>

From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$8,551.31 to American Family Insurance on behalf of their insured, Kelly Janikowski, for damages to her vehicle.

Attachments: REPORT

RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

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

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

17 <u>INF 11-546</u>

From Corporation Counsel, status report regarding the Christensen jail

lawsuit.

Attachments: ATTACHMENT

This item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:05 a.m. to 11:15 a.m.

Linda K. Durham Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is January 19, 2012.

All items must be in the Committee Clerk's possession by the end of the business day on January 5, 2012.