



# Milwaukee County

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

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

*Chairperson: Supervisor Theodore Lipscomb, Sr.*

*Clerk: Alexis Gassenhuber, 278-4225*

*Research Analyst: Erica Hayden, 278-4362*

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Thursday, March 6, 2014

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

### HUMAN RIGHTS COMMISSION - 1

- 1      [14-149](#)      From the Milwaukee County Human Rights Commission, providing a written and verbal update on the Commission. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)

[Audio JSGS 03/06/14](#)

Jason Rae, Chairman, Milwaukee County Human Rights Commission, appeared and spoke regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

### OFFICE OF THE SHERIFF - 3

- 2      [14-156](#)      From the Office of the Sheriff, providing an informational report on the Inmate Video Visiting system issues and beta test solution. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)

[Audio JSGS 03/06/14](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

Mark Grady, Deputy Corporation Counsel

Deputy Inspector Kevin Nyklewicz, Office of the Sheriff

Supervisor Broderick requested that the County Executive's Office provide a rationale of the repeated denial of the capital request to replace the video visiting system.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 3      [14-128](#)      From the Office of the Sheriff, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                 [Audio JSGS 03/06/14](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff  
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

Supervisor Broderick recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

- 4      [14-182](#)      From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                 [Audio JSGS 03/06/14](#)

Vote 7-0

**APPEARANCE:**

Inspector Edward Bailey, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak.

Supervisor Borkowski requested that Inspector Bailey ask that Targeted Enforcement Unit staff reach out to County Supervisors in April 2014 to proactively identify hot spots and anticipate concerns in each supervisory district.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote::

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

**HOUSE OF CORRECTION - 2**

- 5      [14-153](#)      From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions. (Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 03/06/14](#)

Vote 7-0

**APPEARANCE:**  
**Mike Hafemann, Superintendent, House of Correction**

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

- 6      [14-152](#)      From the Superintendent, House of Correction, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                  [Audio JSGS 03/06/14](#)

**APPEARANCE:**  
**Mike Hafemann, Superintendent, House of Correction**

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

## MEDICAL EXAMINER - 1

- 7      [14-213](#)      From the Medical Examiner, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)  
                                 [Audio JSGS 03/06/14](#)  
                                 [CORRECTED REPORT](#)

**APPEARANCES:**

Dr. Brian Peterson, Medical Examiner  
Karen Domagalski, Operations Manager, Office of the Medical Examiner

Supervisor Borkowski requested that the total project cost be corrected to appear as \$520,000. The corrected report is attached to this file.

Supervisor Borkowski recommended this report, with the correct total project cost, be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

8 [14-223](#)

From the Director, Department of Administrative Services, providing an informational verbal report on staffing and transition plans for the Office of Risk Management. (INFORMATIONAL ONLY UNLESS OTHERWISE REQUESTED BY THE COMMITTEE)

**Attachments:** [AMY CHRISTINE PECHACEK RESUME](#)  
[Audio JSGS 03/06/14](#)

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Amy Christine Pechacek, Director, Risk Management Division, DAS  
Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel

Director Tyler distributed Amy Christine Pechacek's resume which is attached to this file.

Supervisor Rainey requested that Mr. Tyler report to the Committee once the Administration has formulated safeguards to prevent fraud, misconduct, and private interests in public contracts.

Supervisor Weishan, Jr., requested that written reports be provided on these topics in the future.

Ms. Pechacek advised that the Request for Proposals (RFP) has been drafted to move Worker's Compensation to a Third Party Administrator (TPA). She offered to return to the Committee once the RFP is prepared to provide a timeline. She will be setting up an implementation plan and an internal structure to monitor a TPA.

Supervisor Johnson, Jr., requested that Ms. Pechacek report to the Committee once she has prepared the implementation plan.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 9      [14-224](#)      From the Director, Department of Administrative Services, providing a post-incident informational verbal update on the Courthouse fire. (INFORMATIONAL ONLY UNLESS OTHERWISE REQUESTED BY THE COMMITTEE)

**Attachments:**      [Audio JSGS 03/06/14](#)

[COURTHOUSE RESTORATION CATEGORY OF EXPENDITURES](#)

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)

Julie Esch, Director of Operations, DAS

Gary Waszak, Maintenance Manager, Facilities Management Division, DAS

Ms. Esch distributed a "Courthouse Restoration Category of Expenditures" table which is attached to this file. She clarified that the table reflects items approved and spent through 2013.

Supervisor Rainey referred to the \$200,000 contingency account for small repairs expenses. He requested that Ms. Esch provide a line item explanation of those small repairs.

Supervisor Johnson, Jr., requested that Ms. Esch update him following the administration's March 7, 2014, meeting regarding a timeline, equipment status, and Phase 2.

Chairman Lipscomb, Sr., requested that Mr. Tyler provide a written report to the Committee in the April 2014 cycle. The report should try to anticipate what lies ahead in the Courthouse restoration.

Supervisor Weishan, Jr., requested completion of the door to the Criminal Justice Facility. Mr. Waszak will follow up with Supervisor Weishan, Jr.

This item was DISCUSSED WITH NO ACTION TAKEN.

**CLERK OF CIRCUIT COURT - 1**

- 10      [14-222](#)      From the Clerk of Circuit Court, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**      [REPORT](#)

[Audio JSGS 03/06/14](#)

**APPEARANCE:**

Dave Ehlinger, Fiscal Operations Manager, Combined Courts Operations

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

**(CLOSED SESSION - 1 ITEM)**

**The Committee did not adjourn into closed session.**

**CORPORATION COUNSEL - 1**

- 11     [14-7](#)     From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. (Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**     [MARCH REPORT](#)  
                                  [Audio JSGS 03/06/14](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel

Chairman Lipscomb, Sr., requested that Mr. Bargren state his opinion in writing that an action should come before the Committee on Judiciary, Safety, and General Services for approval to commence litigation and that it would be inappropriate for an action to circumvent Committee approval.

This item was INFORMATIONAL ONLY.

**Length of Meeting: 9:05 a.m. to 11:41 a.m.**

**Adjourned,  
Alexis Gassenhuber  
Committee Clerk  
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, April 10, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, March 27, 2014.