



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Committee Coordinator: Shanin Brown, 414-278-4073
Research & Policy Analyst: Erica Hayden, 414-278-4362

Thursday, July 16, 2015

10:00 AM

Room 201B

Call to Order

Present 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused 1 - Johnson Jr.

Supervisor Rainey was not present at the time the roll was called, but appeared shortly thereafter.

HOUSE OF CORRECTION - 1

- 1 [15-452](#) From the Superintendent, House of Correction, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCE:
Michael Hafemann, Superintendent, House of Correction

A motion was made by Supervisor Borkowski that this Informational Report be REFERRED to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

OFFICE OF EMERGENCY MANAGEMENT - 1

- 2 [15-464](#) From the Director, Office of Emergency Management, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management (OEM)

Erik Viel, Director of Radio Services, OEM, appeared but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this Informational Report be REFERRED to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

CLERK OF CIRCUIT COURT - 1

- 3 [15-465](#) From the Clerk of Circuit Court, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for Combined Court Related Operations as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCE:

David Ehlinger, Fiscal Operations Administrator, Combined Court Related Operations

A motion was made by Supervisor Borkowski that this Informational Report be REFERRED to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

OFFICE OF THE SHERIFF - 1

- 4 [15-477](#) From the Office of the Sheriff, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCES:

Inspector Richard Schmidt, Senior Commander, Office of the Sheriff
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that this Informational Report be REFERRED to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

MEDICAL EXAMINER - 1

- 5 [15-440](#) From the Medical Examiner, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 PLAN](#)

APPEARANCE:

Karen Domagalski, Operations Manager, Office of the Medical Examiner

A motion was made by Supervisor Borkowski that this Informational Report be REFERRED to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

INFORMATION MANAGEMENT SERVICES DIVISION - 2

- 6 [15-449](#) From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Information Management Services Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Judiciary, Safety, and General Services and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/15: Laid Over to the Call of the Chair)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

A motion was made by Supervisor Borkowski that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

- 7 [15-517](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, and the Department of Human Resources, providing an informational report regarding Milwaukee County's mass e-mail communication policy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/15: Laid Over to the Call of the Chair)**

Attachments: [MASS EMAIL COMMUNICATION DIRECTIVE](#)

APPEARANCE:
Teig Whaley-Smith, Director, Department of Administrative Services

A motion was made by Supervisor Borkowski that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 8 [15-490](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SPENDING PLAN](#)
 [SPENDING PLAN - REVISED](#)

APPEARANCES:

Anthony Geiger, Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services
Inspector Richard Schmidt, Senior Commander, Office of the Sheriff

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Borkowski, Weishan Jr., Lipscomb Sr., Rainey and Staskunas

No: 1 - Broderick

Excused: 1 - Johnson Jr.

CORPORATION COUNSEL - 4

CLOSED SESSION (4 ITEMS)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into closed session.

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

- 9 [15-445](#) From Corporation Counsel, recommending payment in the amount of \$11,000 in lost wages and \$80,000 for attorney's fees to James Gibson, and \$70,000 in lost wages and \$80,000 for attorney's fees to Tamara Rohr, for a total amount of \$241,000 to settle the case of *Gibson and Rohr v. Milwaukee County, et al.*, Case No. 12-CV-657 (U.S. District Court).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

Attorney Kristofor L. Hanson, Outside Counsel, Linder & Marsack, appeared and spoke regarding this item.

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

Aye: 5 - Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

No: 1 - Borkowski

Excused: 1 - Johnson Jr.

- 10 [15-493](#) From Corporation Counsel, providing an informational report regarding the Execution of Legislative Policies. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/15: Laid Over for One Meeting)**

Attachments: [REPORT](#)

APPEARANCES:

Colleen Foley, Deputy Corporation Counsel
Teig Whaley-Smith, Director, Department of Administrative Services
Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

Excused: 1 - Johnson Jr.

- 11 [15-514](#) An informational report from Corporation Counsel providing legal analysis of proposed statutory changes affecting the powers of the Milwaukee County Board of Supervisors and the County Executive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
- APPEARANCES:**
 Paul Bargren, Corporation Counsel
 Mark Grady, Deputy Corporation Counsel
- A motion was made by Supervisor Borkowski that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion **PREVAILED** by the following vote:
- Aye:** 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas
- Excused:** 1 - Johnson Jr.

- 12 [15-8](#) 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: [JULY REPORT](#)
- APPEARANCE:**
 Mark Grady, Deputy Corporation Counsel
- This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 10:31 a.m. to 12:46 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, September 10, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Wednesday, August 26, 2015.