



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 R. Brown, 414-278-4073
Research and Policy Analyst: Erica Hayden, 414-278-4362

Thursday, October 22, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

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

RESOLUTION - 1

- 1 [15-637](#) A resolution requesting the Wisconsin State Legislature reform and expand the current law on the expungement of criminal records.

Sponsors: Rainey, Broderick and Johnson Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 10/22/15](#)

Supervisors Broderick and Johnson, Jr., requested unanimous consent to be added as co-sponsors. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 1 - Jursik

OFFICE OF THE SHERIFF - 1

- 2 [15-639](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 10/22/15](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Deputy Inspector Kevin Nyklewicz, Office of the Sheriff

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

Mike Grabek, Operations Manager, G4S Secure Solutions (USA), Inc., appeared
and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CHIEF JUDGE - 1

- 3 [15-658](#) From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 10/22/15](#)

APPEARANCES:
Chief Judge Maxine White, First Judicial District, Combined Court Related Operations
Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

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

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

Excused: 1 - Jursik

AUDIT - 1

- 4 [15-661](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [RECOMMENDATIONS](#)
 [Audio JSGS 10/22/15](#)

APPEARANCES:
Jerry Heer, Director of Audits, Office of the Comptroller
Paul Bargren, Corporation Counsel

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

SMALL CLAIM - 1

5 [15-673](#)

A request for payment of legal fees in the amount of \$9,382 payable to Michael Maistelman, attorney at Maistelman & Associates, LLC, for legal representation regarding charges filed against Supervisor Weishan, Jr. on April 20, 2014.

Attachments: [REPORT](#)

[Audio JSGS 10/22/15](#)

APPEARANCE:

Rebecca Janz, Administrator, Milwaukee County Ethics Board

Daniel M. Adams registered against this item but did not speak.

A motion was made by Supervisor Broderick that this Small Claim be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 4 - Jursik, Johnson Jr., Broderick and Rainey

No: 1 - Staskunas

Abstain: 1 - Weishan Jr.

CLOSED SESSION - ITEM 6

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.

Paul Bargren, Corporation Counsel, indicated it was appropriate to discuss Item 6 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION for the purposes of discussing Item 6. The motion PREVAILED by the following vote:

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

Excused: 1 - Rainey

HUMAN RESOURCES - 1

- 6 [15-688](#) An informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the steps undertaken to carry out the County Board's directives in executive pay grade per policy adopted under File No. 15-635. **(Referred to the Committees on Judiciary, Safety, and General Services, Finance, Personnel, and Audit-Budget, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/22/15: JSGS Committee required that the Director of Human Resources prepare a written informational report that summarizes personnel actions in 2014 and 2015 for the following positions: Director of Health and Human Services, Director of Compensation, Director of Retirement Plan Services, and Director of Facilities Management)**

Attachments: [REPORT](#)
[Adopted Resolution 15-635](#)
[Audio JSGS 10/22/15 I](#)
[Audio JSGS 10/22/15 II](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Weishan, Jr., to require the Director of Human Resources to prepare a written informational report to the Committee on Finance, Personnel, and Audit - Budget at its October 26, 2015, meeting that summarizes personnel actions in 2014 and 2015 for the following Milwaukee County positions:

1. Director of Health and Human Services
2. Director of Compensation, Human Resources
3. Director of Retirement Plan Services, Human Resources
4. Director of Facilities Management, Department of Administrative Services

If applicable, the informational report should summarize information about retitling of the positions, actions to move the positions from one pay grade to another pay grade, migration of these positions from a pay grade to an unapproved pay band, and the fiscal impact of each personnel action. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rainey

The Committee was in closed session from 11:43 a.m. to 12:40 p.m. Upon reconvening at 12:40 p.m., a roll call was taken and all Committee members were present.

CORPORATION COUNSEL - 3

- 7 [15-687](#) From Corporation Counsel, recommending payment in the amount of \$7,000 to settle the case of *Michael Vlach v. County of Milwaukee*.

Attachments: [REPORT](#)
 [Audio JSGS 10/22/15](#)

APPEARANCE:
Timothy R. Karaskiewicz, Assistant Corporation Counsel

A motion was made by Supervisor Weishan, Jr., that this Small Claim be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

Items 8 and 9 were considered together.

CLOSED SESSION - ITEMS 8 and 9

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.

Mark Grady, Deputy Corporation Counsel, indicated it was appropriate to discuss Items 8 and 9 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION for the purposes of discussing Items 8 and 9. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Weishan Jr., Broderick and Staskunas

Excused: 2 - Jursik and Rainey

8 [15-662](#)

From Corporation Counsel, requesting authorization to approve a settlement agreement in the matter of *District Council 48, American Federation of State, County and Municipal Employees v. Milwaukee County*, Case No. 14-CV-340, which provides for an automatic interview for a custodial position at the Milwaukee County Courthouse complex assuming minimum qualifications are met and if applying on or before January 1, 2017, a neutral letter of reference from Milwaukee County, and referral to Equifax Workforce Solutions for prospective employers to verify dates of employment, position(s) held, and the last rate of pay.

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

 [Audio JSGS 10/22/15 I](#)
 [Audio JSGS 10/22/15 II](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

Attorney Oyvind Wistrom, Lindner & Marsack, appeared and spoke regarding this item.

The following people appeared and spoke against this item:

Jacqueline Kleckley
Jay Jamerson
Claire Riley
Mary Pataraksa
Jose Rodriguez

The following people registered against this item but did not speak:

Delores Hughes
Darris Nicholson
Jeff Goodrum

Items 8 and 9 were considered together. Item 8 was discussed in open and closed session.

Supervisor Rainey requested information regarding the scope of duties performed by Equifax when performing background checks for Milwaukee County. Mr. Grady indicated he would follow up with Human Resources.

A motion was made by Supervisor Jursik that the claim be **RECOMMENDED FOR ADOPTION**. The motion **FAILED** by the following vote:

Aye: 2 - Jursik and Staskunas

No: 4 - Johnson Jr., Weishan Jr., Broderick and Rainey

- 9 [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: [OCTOBER REPORT](#)

Items 8 and 9 were considered together. Item 9 was discussed in closed session only.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 10:30 a.m. to 11:11 a.m. Upon reconvening at 11:11 a.m., a roll call was taken and all Committee members were present.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:05 a.m. to 12:50 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, December 3, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, November 17, 2015.