



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, October 24, 2019

1:30 PM

Room 203-R

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call at 1:33 p.m.

Present 4 - Alexander, Logsdon, Shea and Staskunas
Excused 1 - Ortiz-Velez

HOUSE OF CORRECTION - 1

- 1 [19-764](#) From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EM Program Letter to the Chair 09-27-19.pdf](#)
 [19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)
 [19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)

APPEARANCE:
Michael Hafemann, Superintendent, House of Correction

Sarah Carpenter, Executive Director, Wisconsin Community Services, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), State Statutes, 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 action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 2.

COMBINED REPORT REGARDING CORRECTIONAL HEALTH SERVICES - 1

- 2 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-14 SEPTEMBER REPORT \(report provided 09/06/19\)](#)
 [19-14 SELF-OPERATION ANALYSIS \(report provided 09/06/19\)](#)
 [19-14 PowerPoint \(10/24/19\)](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrator Services (DAS)
Erin Schaffer, Special Project Manager, Correctional Health Care
Self-Operations Project, DAS
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Dr. Brent Gibson, Chief Health Officer for the National Commission on Correctional Health Care (NCCHC) Resources, Inc., appeared and spoke for information only regarding this item.

Ms. Schaffer provided an electronic presentation to Committee members, which is attached to this file as "19-14 PowerPoint (10/24/19)."

The Committee did not adjourn into closed session to discuss Item 2.

The September Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 1

- 3 [19-774](#) From the Director of Audits, a Status Report - Medical Examiner's Office Audit. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-774 Medical Examiner \(9-24-19\).pdf](#)
 [19-774 Medical Examiner Summary.pdf](#)
 [19-774 Status Rpt - Medical Examiner 2019-09-24.doc](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller

Molly J. Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEMS 4 THROUGH 7

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 6 in closed session.

A motion was made by Supervisor Shea to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Item 6.

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

CORPORATION COUNSEL - 4

4 [19-796](#)

From the Office of Corporation Counsel recommending the adoption of a resolution to settle a breach of contract lawsuit filed by Innovative Masonry Restoration LLC against Milwaukee County related to the 2018-2019 construction project whereby repairs are being made to the tunnel at the Milwaukee County Courthouse.

Attachments: [Final - IMR County Board Memo](#)
[IMR Resolution - FINAL](#)
[19-796 REVISED RESOLUTION \(10/10/19\)](#)
[FINAL - IMR Fiscal Note with CBDP Approval](#)
[19-796 REVISED FISCAL NOTE \(10/10/19\)](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 4.

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

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

- 5 [19-801](#) From the Office of Corporation Counsel requesting authorization to settle a lawsuit filed by Michael Hoffmann against the County of Milwaukee related to the service credits for pension benefits

Attachments: [FINAL - Hoffman Board memo](#)
 [FINAL - Hoffman Fiscal Note](#)
 [FINAL - Hoffmann resolution](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 5.

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

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

The Committee was in closed session from 3:25 p.m. to 3:44 p.m. to consider Item 6. The Committee did not reconvene into open session, and adjourned directly from closed session at 3:44 p.m.

- 6 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-12 OCTOBER REPORT](#)
 [19-12 REVISED OCTOBER REPORT \(10/01/19\)](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Item 6 was discussed in open and closed session.

The October Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 7 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 OCTOBER REPORT](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 7.

The October Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:33 p.m. to 3:44 p.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

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 5, 2019.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.