

Chairperson: Supervisor Willie Johnson, Jr.  
Clerk: Linda K. Durham, 278-4225  
Research Analyst: Rick Ceschin, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, October 22, 2009 - 9:00 A.M.

**Milwaukee County Courthouse - Room 201-B**

### A G E N D A (9 Items)

#### SCHEDULED ITEMS:

1. 09-414 From the County Executive, appointing Mr. Larry K. Stephens to serve on the Local Emergency Planning Committee. Mr. Stephens will be replacing Mr. Dean Schultzbank of We Energies due to a reorganization of assignments.
2. 09-413 From Executive Director, Ethics Board, requesting that \$170,000 be transferred from the Allocated Contingent Fund to the Ethics Board budget, Org. Unit 1905 to be expended over a three year period in the amount of \$56,660 per year and/or encumbered to project completion.
3. 08-J-14 From the Chief Information Officer, Information Management Services Division (IMSD), informational report regarding the 800 MHz Rebanding Project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 09-397 From the Chief Information Officer, IMSD, requesting authorization to grant a conservation easement at the House of Correction, 8885 S. 68<sup>th</sup> Street, Franklin, Wisconsin to the City of Franklin. **(Also to the Committee on Economic and Community Development)**
5. 09-412 From the Chief Judge, requesting authorization to accept a Substance Abuse and Mental Health Services Administration Adult Drug Treatment Court Grant in the amount of \$900,000 for the period of September 30, 2009-September 29, 2012.  
**(Also to the Committee on Finance and Audit)**
6. 09-420 From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Legal Aid Society in the amount of \$1,747,116 in 2010, \$1,764,000 in 2011 and \$1,789,200 in 2012.
7. 09-37 From the Sheriff's Office, Milwaukee County Sheriff's Office and House of Correction Merger Third Quarter Report. **(Also to be considered by the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS (CONTINUED):**

8. 09-J-6 From the Sheriff's Office, informational report regarding notification of intent to contract for commissary services at the County Correctional Facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**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:**

9. 08-37 From Tabak & Tepper, S.C., submitting a claim in behalf of Alvin Richman, for injuries and damages allegedly sustained when he fell in the courtroom of Judge Jeffrey Conen, Room 501 of the Milwaukee County Courthouse. **(Corporation Counsel recommends payment in the amount of \$10,000)**

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, December 3, 2009. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, November 19, 2009.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*