

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, March 4, 2010 - 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

REVISED

AGENDA (15 Items)

SCHEDULED ITEMS:

RESOLUTION - 1

1. 09-475 A resolution by Supervisor Rice, creating a Redistricting Commission to be responsible for the independent drafting of Supervisory Districts following the 2010 United States Census. **(Recommended action: Refer to Corporation Counsel and County Board Staff)**

APPOINTMENT – 1

2. 10-89 From County Executive, appointing Veronica Robinson to the Executive Director position of the Milwaukee County Ethics Board.

SHERIFF'S OFFICE – 4

3. 10-37 From the Sheriff's Office, reporting on a Jail Population Analysis conducted by the Pretrial Justice Institute. Presentation by: John Clark, author of the study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 10-121 From the Sheriff's Office, requesting authorization to apply for and accept federal grant funds for a No Contact Interface. **(Also to the Committee on Finance and Audit)**
5. 10-122 From the Sheriff's Office, requesting authorization to apply for and accept federal homeland security funding that will be made available to Milwaukee County for specific projects. **(Also to the Committee on Finance and Audit)**

SCHEDULED ITEMS (CONTINUED):

6. 10-123 From the Sheriff's Office, requesting authorization to enter into month-to-month contract extensions with Wisconsin Correctional Service (WCS) and ATTIC Correctional Services for inmate programming services at the County Correctional Facility South (CCFS); and also requesting authorization to pay WCS for inmate programming services for the months of January, February and March 2010 totaling \$87,342.

CORPORATION COUNSEL – 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:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION (*Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.*):

7. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$3,590.00** to Geico Direct in settlement of their subrogation claim for Ravi Kallepalli.
8. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$3,500.00** to Goran Babic in settlement of his claim.
9. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$3,317.25** to American Family Insurance Group as the subrogated carrier for Anthony D. Izydor.
10. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,783.18** to Ron Rouse in full settlement of his claim.
11. 10-18 From Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$2,500.00** to Robert Carter in full settlement of his claim.

SCHEDULED ITEMS (CONTINUED):

- 12. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,600.00** to Richard Mikorski to settle his bodily injury claim.
- 13. 10-18 From Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$1,257.70** to Kewonia Hogans.
- 14. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,204.10** to Peter Kuehl to settle his claim.

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- 15. 10-111 From Principal Assistant Corporation Counsel, recommending payment in the amount of **\$7,500** minus appropriate payroll deductions to Dale Palkowski and **\$3,500** to Sweet and Associates for settlement in full of all claims arising from the discrimination complaint.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, April 8, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, March 25, 2010.

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.