

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, January 21, 2010 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair) – 6

EXCUSED: Supervisor Cesarz – 1

SCHEDULED ITEMS:

CHILD SUPPORT ENFORCEMENT – 2

Before the following items were addressed, Chairman Johnson welcomed Supervisor De Bruin, as the new Vice Chair of the Committee and Supervisor Larson to the Committee. He also reminded Departments that they should contact the Committee Clerk (Ms. Durham) relative to any changes to or late reports.

1. 10-48 From the Interim Director of Child Support Enforcement, requesting authorization to enter into and execute the 2010 State/County Contract for the period of January 1, 2010 through December 31, 2010.

APPEARANCE(S):

Janet Nelson, Interim Director, Child Support Enforcement (CSE)

Ms. Nelson reviewed the subject report. She advised that the amount on line 23 of the resolution should be changed to \$12,142,723.53

Questions and comments ensued.

MOTION BY: (DE BRUIN) Approve. (Vote 6-0)

AYES: De Bruin, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair) – 6

NOES: 0

EXCUSED: Cesarz – 1

2. 10-49 From the Interim Director of Child Support Enforcement, requesting authorization to enter into and execute Children First Program contracts with United Migrant Opportunities Services, Inc. and Center for Veterans Issues, Ltd. for a period of January 1, 2010 through December 31, 2010.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Janet Nelson, Interim Director, CSE

Ms. Nelson reviewed the subject report.

Questions and comments ensued.

MOTION BY: (BRODERICK) Approve. (Vote 6-0)

AYES: De Bruin, Broderick, Jursik, Larson, Sanfelippo and Johhson (Chair) – 6

NOES: 0

EXCUSED: Cesarz – 1

SHERIFF'S OFFICE – 1

3. 10-37 From the Sheriff's Office, reporting on the Milwaukee County Sheriff's Office
(a)(a) and House of Correction Fourth Quarter Report. **(Also to be considered by the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Inspector Kevin Carr, Sheriff's Office

Inspector Richard Schmidt, Sheriff's Office

Rick Ceschin, Research Analyst, County Board

Holly Patzer, Wisconsin Correctional Services (WCS)

Greg Williams, WCS

Inspector Carr and Inspector Schmidt provided comments relative to the subject report.

Questions and comments ensued.

The Committee expressed concerns relative to job training and job seeking skills for the inmates, expansion of the MATC component of inmate programming at the County Correctional Facility South and if there is any diminishment of reading materials for the inmates.

Supervisor De Bruin requested that, as the Sheriff brings forth his inmate re-entry program, that he provide information to this Committee relative to other re-entry program models that the he is basing the development of this program on.

Ms. Patzer provided comments and clarification relative to the number of inmates assessed on page 18 of the Sheriff's report. Mr. Williams provided comments relative to inmate programs and public safety.

SCHEDULED ITEMS (CONTINUED):

Considerable discussion ensued, with additional questions and comments.

CORPORATION COUNSEL – 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:

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.)*:

4. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$4,234.68** to State Farm Insurance Companies in full settlement of all claims arising out of the May 26, 2009 motor vehicle accident, involving their insured, Gary Torke.

APPEARANCE(S):

Bob Andrews, Deputy Corporation Counsel

MOTION BY: (DE BRUIN) Approve items 4-8 together. (6-0)

AYES: De Bruin, Broderick, Jursik, Larson, Sanfelippo and Johhson (Chair) – 6

NOES: 0

EXCUSED: Cesarz – 1

5. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$997.88** to Jeff Hierlmeier in full settlement of any and all claims arising out of the May 9, 2009 incident.

SEE ACTION UNDER ITEM 4.

6. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$558.77** to Richard Mikorski in full settlement of the property damage portion of this claim.

SEE ACTION UNDER ITEM 4.

SCHEDULED ITEMS (CONTINUED):

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:

7. 10-69 From Deputy Corporation Counsel, recommending the payment of an amount not to exceed **\$11,800.00** to Tomas Rocha and his attorneys in full settlement of all claims arising out of a motor vehicle accident on January 21, 2009.

SEE ACTION UNDER ITEM 4.

8. 10-58 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$6,500.00** to Amber Lussier in full settlement of any and all claims arising out of the May 9, 2009 motor vehicle accident.

SEE ACTION UNDER ITEM 4.

9. 09-J-10 From Corporation Counsel providing an update on the litigation commenced by Milwaukee County District Council 48 regarding the 35-hour work week .

MOTION BY: (DE BRUIN) 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 item 9. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary: (Vote 6-0)

AYES: De Bruin, Broderick, Jursik, Larson, Sanfelippo and Johhson (Chair) – 6

NOES: 0

EXCUSED: Cesarz – 1

The Committee adjourned into closed session at approximately 11:25 a.m. and did not reconvene back into open session.

STAFF PRESENT: Rick Ceschin, Research Analyst, County Board

SCHEDULED ITEMS (CONTINUED):

Bill Domina, Corporation Counsel
Bob Andrews, Deputy Corporation Counsel
Janet Nelson, Interim Director, Child Support Enforcement
Rick Ceschin, Research Analyst, County Board
Inspector Kevin Carr, Sheriff's Office
Inspector Richard Schmidt, Sheriff's Office

This meeting was recorded. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Adjourned: 12:05 p.m.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE

*The next regular meeting of the Judiciary Committee is Thursday, March 4, 2010
All items for the agenda must be in the Committee Clerk's possession by the end of the
business day on Thursday, February 18, 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.*