

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, September 10, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (23 Items)

SCHEDULED ITEMS:

1. 09-309 Report referred, 7/23/09, a resolution by Supervisor Holloway, Mayo, Broderick, Johnson and West, seeking legislation to amend Wisconsin Statutes to remove the requirement to elect a county executive in counties with a population of 500,000 or more and allow the appointment of a county administrator. **(Also referred back to Committee on Intergovernmental Relations)**
2. 08-437 From the Sheriff's Office, providing notification of an amendment to a Professional Services Contract with Attic Correctional Services to provide Alcohol and Other (a)(a) Drug Abuse Treatment and Cognitive Intervention Classes at the County Correctional Facility – South. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 09-354 From the Chief Judge, requesting authorization to receive a three-year Bureau of Justice Assistance Drug Court Discretionary Grant in the amount of \$349,995 to support Milwaukee County's Drug Treatment Court. **(Also to the Committee on Finance and Audit)**
4. 09-355 From the Chief Judge, requesting authorization to receive funding from the Office of Justice Assistance in the amount of \$929,400 to continue the Milwaukee County Treatment Alternatives and Diversion (TAD) Program for the period of July 1, 2009 to December 31, 2011 and to execute a professional services contract with Justice 2000, Inc. for provision of services in the TAD Program in an amount not to exceed \$187,000 for the period of July 1, 2009 to December 31, 2009. **(Also to the Committee on Finance and Audit)**
5. 09-356 From the Chief Judge, requesting authorization to receive funding from the Office of Justice Assistance in the amount of \$990,000 to continue the Assess, Inform and Measure (AIM) Program in Milwaukee County for the period of January 1, 2010 to December 31, 2011. **(Also to the Committee on Finance and Audit)**
6. 09-357 From the Chief Judge, requesting authorization to receive funding from the Wisconsin Department of Transportation in the amount of \$159,100 for the WCS Repeat Intoxicated Driver Intervention Program for the period of July 1, 2009 to June 3, 2010. **(Also to the Committee on Finance and Audit)**

SCHEDULED ITEMS (CONTINUED):

7. 09-J-5 From the Chief Judge, submitting the final version of the Universal Jail Screening Proposal. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) On 6/11/2009: Referred to County Board staff and Universal Screening Workgroup for a follow-up report due in September cycle)**

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.)***

8. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$4,141.51** to William Kratzke in settlement of all claims arising out of the February 23, 2009 accident.
9. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$2,859.64** to the City of Greenfield in full settlement of this claim.
10. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$2,842.65** to Chuck Alisuskas in settlement of all claims arising out of the March 29, 2009 accident.
11. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$2,123.85** to Lynn Burke in settlement of the claim arising out of the April 30, 2009 incident.
12. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$1,193.85** to the City of Milwaukee in full settlement of their claim.
13. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$1,883.34** in full settlement of all claims arising out of this accident.
14. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$1,820.50** in full settlement of all claims arising out of this accident.
15. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$1,766.42** to Donald Lange in full settlement of this claim.

SCHEDULED ITEMS (CONTINUED):

16. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$1,369** to Art Plantiko in full settlement of all claims arising out of this incident.
17. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$600.95** in full settlement of the claim arising out of the April 29, 2008 accident.

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:

18. 09-347 From Corporation Counsel, requesting authorization for Corporation Counsel and the Department of Transportation, Public Works to amend the current parking lot lease agreement with Van Buren Management, Inc., with terms as describe in the report and settlement of a pending lawsuit. **(Also to the Committee on Transportation, Public Works and Transit.)**
19. 09-346 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$30,000.00** minus appropriate payroll deductions to Denise Tadych and **\$6,500** to Cross Law Firm in settlement of her claims under the Equal Pay Act, Title VII of the Civil Rights Act of 1964, as amended and the Wisconsin Fair Employment Act.
20. 08-340 From Attorney James W. McCann, submitting a claim in behalf of Kifa Musa for injuries and damages allegedly sustained when a snowplow struck her vehicle. **(Corporation Counsel recommends payment in the amount of \$14,000.00 in full settlement of this claim.)**
21. 09-332 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$10,000.00** to Donald Busche in full settlement of this claim.
22. 08-J-4 From Corporation Counsel, status report on the Mercer pension lawsuit.
23. 09-J-5 From Corporation Counsel, status report on grievance arbitration and court decisions involving District Council 48.

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, October 22, 2009. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, October 8, 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.