

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, December 3, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (24 Items)

SCHEDULED ITEMS:

1. 09-397 From the Chief Information Officer, IMSD, requesting authorization to grant a conservation easement at the House of Correction, 8885 S. 68th Street, Franklin, Wisconsin to the City of Franklin. **(Also to the Committee on Economic and Community Development) (10/22/09: Referred to Corporation Counsel and County Board Staff for analysis and recommendation)**
2. 09-445 From the Chief Judge, requesting authorization to enter into a professional services contract with Justice 2000, Inc. for the period of January 1, 2010 through December 31, 2010 for provision of 1.0 FTE Drug Treatment Court Coordinator for the Milwaukee County Drug Treatment Court (MCDTC). **(Also to the Committee on Finance and Audit)**
3. 09-438 From the Interim Director of Child Support Enforcement (CSE), requesting authorization to execute extensions of the 2009 Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS) and YWCA from January 1, 2010 through March 31, 2010 to provide child support case management services.
4. 09-439 From the Interim Director of Child Support Enforcement, requesting authorization to enter into a contract with Racine County Child Support from January 1, 2010 through December 31, 2010 to provide call center child support case management services.
5. 09-440 From the Interim Director of Child Support Enforcement, requesting authorization to accept a grant from the Department of Health and Human Services' Administration of Children and Families in the amount of \$100,000.
6. 09-441 From the Interim Director of Child Support Enforcement, requesting to enter into a contract with Policy Studies, Inc. for professional services related to CSE's Special Improvement Project "Ensuring Timely Child Support Services for Foster Care Cases" from December 1, 2009 through August 31, 2010.

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:

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. 09-18 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$5,000.00** to Larry Miller in full settlement of all claims arising out of the January 2007 incident in the County Jail.
8. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,671.63** to Issac Merritt in full settlement of his claim.
9. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,614.88** to Gilles Frozen Custard in full settlement of this claim.
10. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,012.97** to Kevin Abendroth in full settlement of his claim.
11. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$889.63** to Don Ragsdale in full settlement of his claim.
12. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$881.76** to Petra Hernandez in full settlement of her claim.
13. 09-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$838.31** to Sentry Insurance for the repair of the vehicle owned by Gary Knueppel.

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:

14. 09-446 From Corporation Counsel, requesting authorization to continue to retain O'Neil , Cannon, Hollman, DeJong, S.C. to represent the Milwaukee County Board of Supervisors in connection with *Milwaukee District Council 48 v. Milwaukee County et al.*, and pay the reasonable and necessary fees for that representation, at a rate not to exceed \$325.00 per hour, which fees may exceed the sum of \$50,000, but shall not exceed the sum of \$100,000.
15. 09-429 From Thomas Roehl, submitting a claim for the injuries and damages allegedly received when he was involved in an accident with a Milwaukee County Highway truck. **(Corporation Counsel recommends payment in the amount of \$35,474.28 in full settlement of this claim)**
16. 09-455 From Principal Assistant Corporation Counsel, recommending approval of payment in the amount of **\$21,000.00** to Heather Gagnon and her attorneys in full settlement of all claims arising out of the November 9, 2005 vehicular accident and in return for a dismissal of their pending lawsuit.
17. 09-442 From Deputy Corporation Counsel, recommending approval of payment in the amount of **\$9,118.22** to American Family Insurance in full settlement of the property damage claim arising out of the March 29, 2009 accident.
18. 09-299 From Auto-Owners Insurance, submitting a claim under their subrogation rights of their insured, Forrest and Margaret Bates for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on March 29, 2009. **(Corporation Counsel recommends payment in the amount of \$9,041.41 in full settlement of this claim)**
19. 08-407 From Gruber Law Office, LLC, submitting a claim in behalf of Omar Peoples for injuries and damages allegedly sustained when involved in an accident with a County-owned vehicle. **(Corporation Counsel recommends payment in the amount of \$8,400.00 to resolve all claims)**
20. 09-319 From Riteway Bus Service, submitting a claim for the alleged damages to vehicle due to an accident with a Milwaukee County vehicle. **(Corporation Counsel recommends payment in the amount of \$6,043.69 in full settlement of this claim)**

SCHEDULED ITEMS (CONTINUED):

21. 09-J-7 From Corporation Counsel, status report regarding the Christensen jail lawsuit.
22. 09-J-8 From Corporation Counsel, status report on the new lawsuit of TLY against the County.
23. 09-J-9 From Corporation Counsel, report on the status of the lawsuit of Baseman Bros., Inc. regarding services provided at the Franklin Sports Complex.
24. 09-J-10 From Corporation Counsel, providing an update on the litigation commenced by Milwaukee District Council 48 regarding the 35-hour workweek.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, January 21, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, January 7, 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.