

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Tuesday, June 15, 2010 - 1:30 P.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (17 Items)

SCHEDULED ITEMS:

APPOINTMENT – 1

1. 10-212 From the County Executive, appointing Dr. Brian Peterson to the position of Medical Examiner for Milwaukee County.

RESOLUTION(S) - 3

2. 10-232 A resolution by Supervisors Holloway, Mayo, West, Sanfelippo and Coggs, censuring Milwaukee County Supervisor Lynne De Bruin for breaching a confidence by making public certain comments that were made in a closed session meeting of a County Board standing committee.
3. 10-202 A resolution by Supervisor Jursik, amending Chapter 56.30(6) of the Milwaukee County Code of General Ordinances to require that all contracts executed by Milwaukee County prohibit the contractor from undertaking class actions against Milwaukee County on any matter other than enforcement of the subject contract. **(5/13/2010 Referred to Corporation Counsel, Risk Management and Procurement)**
4. 09-475 A resolution by Supervisors Rice and Cesarz, creating a Redistricting Commission to be responsible for the independent drafting of Supervisory Districts following the 2010 United States Census. **(4/8/2010 Referred to Corporation Counsel and County Board staff)**

CHIEF JUDGE – 1

5. 10-221 From the Chief Judge, requesting authorization to receive additional grant funds in the amount of \$24,000 from the Office of Justice Assistance and to extend Justice 2000's 2009 Assess, Inform and Measure Program contract to June 30, 2010 to a total amount not to exceed \$265,982. **(Also to the Committee on Finance and Audit)**

SCHEDULED ITEMS (CONTINUED):

OFFICE OF THE SHERIFF – 1

6. 10-231 From the Office of the Sheriff, requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for federal fiscal year 2010.

CORPORATION COUNSEL – 11

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 **\$5,000.00** to Justin Walls in full settlement of his bodily injury claim.
8. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,578.38** to Artisan and Truckers Insurance in full settlement of all claims arising out of the December 23, 2009 accident involving James E. Reeve.
9. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,516.94** to Great West Casualty Company to settle in full the property damage claim of arising out of the January 7, 2010 incident.
10. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,000.00** to Patrick Smith to settle his missing property claim.
11. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,090.68** to Electric Services of Wisconsin, LLC in full settlement of its claim.
12. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$987.96** to AFNI Insurance Services to settle in full all claims arising out of the February 10, 2010 incident.
13. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$870.76** to Freight Runners Express for cleanup of vehicles that were damaged when struck by snow and ice from a County plow at GMIA.

SCHEDULED ITEMS (CONTINUED):

14. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$584.05** to Heather Blicharz to repair damage to her vehicle which was struck by a sign board at a GMIA parking lot.

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:

15. 09-479 From Milwaukee Transport Services, Inc. submitting a claim for the alleged damages incurred by a Milwaukee County golf cart. **(Corporation Counsel recommends payment in the amount of \$7,147.01 in full settlement of its claim arising out of the incident on July 16, 2009.)**
16. 10-138 From Integrity Insurance, submitting a claim under their subrogation rights of their insured, Rouse Trucking for reimbursement of payment made for alleged damages sustained to his automobile as a result of an accident occurring on November 5, 2009 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment in the amount of \$7,132.63 to Integrity Insurance to settle in full the property damage claim arising out of the December 23, 2009 motor vehicle accident.)**
17. 09-148 From Laura Cagle, submitting a claim in behalf of TLY, Inc. a/k/a The Learning Years for damages allegedly received due to the early termination of lease agreement by Milwaukee County. **(Corporation Counsel recommends payment in the amount of \$73,000 to TLY, Inc. a/k/a The Learning Years and its attorneys in full settlement of all its claims arising out of Milwaukee County's lease obligations relative to the Roosevelt School premises and in return for a dismissal of its pending lawsuit) (Also to the Committee on Finance and Audit)**

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, July 15, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, July 1, 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.