

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, July 15, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (11 Items)

SCHEDULED ITEMS:

RESOLUTION(S) - 2

1. 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) (6/15/10 Laidover to the July cycle)**
2. 10-278 A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Jursik, Weishan and Larson, authorizing and directing the Manager, Election Commission, to place campaign finance reports on the internet and to research the technology necessary so that candidates and County elected officials may file reports directly on-line.

ORDINANCE – 1

3. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics, of the Milwaukee County Code of General Ordinances as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session.

CHIEF JUDGE – 1

4. 10-276 From the Chief Judge, requesting authorization to receive additional grant funds in the amount of \$60,843 from the State Department of Transportation for services provided by WCS in the Repeat Intoxicated Driver Intervention Program and to modify WCS' Repeat Intoxicated Driver Intervention Program contract to reflect total 2010 expenditures not to exceed \$460,952.

OFFICE OF THE SHERIFF – 3

5. 10-279 From the Office of the Sheriff, requesting authorization to execute a contract with Dr. James Schreier for the development of a Recruitment and Retention Program at the Milwaukee County Correctional Facilities Central and South in an amount not to exceed \$10,000 for a period of twelve months, July 1, 2010 to June 30, 2011.

SCHEDULED ITEMS (CONTINUED):

6. 10-269 From the Office of the Sheriff, requesting authorization to execute a contract with Information Builder to provide a Business Intelligence software system for the Office of the Sheriff.
7. 10-J-3 From Voces de la Frontera, a report related to Milwaukee County Office of the Sheriff collaboration with Immigration Enforcement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.**

CORPORATION COUNSEL- 4

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. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,026.00** to Randy Slagle in full settlement of any and all claims.
9. 10-144 From Cele Stepke, submitting a claim for damages allegedly sustained to garage as a result of the snow plowing on the expressway. **(Corporation Counsel recommends payment in the amount of \$3,150.00)**

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:

10. 10-271 From Deputy Corporation Counsel, requesting approval to accept the payment of all delinquent taxes for 2009 and before from Kaitlin Woods Condominium Association, Inc. for the property at 9164 W. Elm Court, Unit B in the City of Franklin and the reimbursement of all costs incurred by the County for a total payment of \$40,000 if paid by July 31, 2010 in exchange for the County providing the Condominium Association with a Quit Claim Deed for said property.

SCHEDULED ITEMS (CONTINUED):

11. 10-210 From Milwaukee County Transport Services, submitting a claim for damages allegedly sustained to a support beam at Milwaukee County Transit station on November 10, 2009. **(Corporation Counsel recommends payment in the amount of \$9,300.00 in full settlement of this claim.)**

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, September 16, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, September 2, 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.