

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

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, March 6, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### A G E N D A

#### SCHEDULED ITEMS:

1. 08-84 From County Executive, appointing Paul J. Hinkfuss to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2011.
2. 08-51 A resolution by Supervisors Cesarz and Borkowski, creating a courthouse campus workgroup that would examine the condition of County facilities in the courthouse campus area, make recommendations on future facilities needs as it relates to better customer service, workflow design and increased energy efficiency and assess economic benefits associated with the proposed recommendation. **(Also to the Committee on Transportation, Public Works and Transit) (1/24/08: Laidover) (Reports from the Director, Transportation and Public Works)**
3. 08-102 A resolution by Supervisor Borkowski, directing the Superintendent, House of Correction to prepare a report detailing incidents, penalties, costs and corrective actions related to vandalism by inmates at the House of Correction.
4. 06-100 Published notice, dated February 17, 2006 for special meeting of Milwaukee County Board of Supervisors. Provisional response from the State of Wisconsin, Department of Justice, Attorney General Peggy A. Lautenschlager, dated February 17, 2006. **(1/24/08: Laidover and referred to staff to help develop potential options)**
5. 08-85 From Director of Audits, an Audit of the Office of the Sheriff Electronic Medical Records System, dated February 2008. **(Also to the Committee on Finance and Audit) (Copies Previously Provided)**
6. 07-320 An adopted resolution directed the Director of Audit to provide a follow-up report on the Audit of Jury Selection Process in the Milwaukee County Circuit Court System and that Corporation Counsel provide a report back addressing the jurisdictional issues and the Federal courts jury issue. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  - (a)(a)

**SCHEDULED ITEMS (CONTINUED):**

7. 08-J-9 From the Director, Department of Child Support Enforcement, responding to a request for information on performance incentive standards, staffing patterns for bilingual staff, and the use of paralegals in the department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
8. 07-379 (a)( ) Adopted 2008 Budget Amendment 1A045 directed the Chief Judge and Clerk of Circuit Court furnish a report to the County Board for consideration at its March 2008 meetings on the use of temporary staff services. This report should include actual expenditures for 2007 and the steps being taken to reduce reliance on temporary help in 2008. **(Also to the Committees on Finance and Audit and Personnel) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
9. 07-379 (a)( ) Adopted 2008 Budget Amendment 1A067 directed that the County Executive and the Superintendent of the House of Correction shall provide written monthly briefings through October 2008 for the Committee on Judiciary, Safety and General Services on the ongoing development and implementation of the GPS home detention program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
10. 08-J-3 From the Sheriff's Office and Superintendent, House of Correction (HOC), a report providing data from 2003-2007 on the number of escapes, improper releases and deaths occurring at the jail and HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**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 item 11. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

11. 08-J-8 From the Sheriff, submitting an informational report on bio-hazard clean-ups at the Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention with regard to item 12. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

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12. 08-J-8 From the Superintendent, House of Correction, submitting the Operational Review of the Milwaukee County House of Correction from the United States Department of Justice, National Institute of Corrections Technical Assistance Project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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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:

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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.*):

13. 08-18 From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$5,000.00 to Elizabeth Dean for injuries she sustained when she tripped on a rug, striking her knees and back, while exiting the Courthouse by way of the 10<sup>th</sup> Street doors.
14. 08-18 From Principal Assistant Corporation Counsel and Deputy Corporation Counsel, requesting approval for payment in the amount of \$4,500.00 for attorney fees on behalf of Lisa Washington in settlement of her discrimination claims.
15. 08-18 From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$1,330.56 to Lyle McGuire to settle in full his claim for damages to his vehicle when it was struck by County tractor.

**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:**

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- 16. 08-100 From Principal Assistant Corporation Counsel, Otto et al. v. Milwaukee County Settlement Agreement.
- 17. 08-111 From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of **\$10,000** to Sarah Keaton, in settlement of her claim, for injuries she allegedly sustained when an elevator in the Milwaukee County Courthouse suddenly, and without warning, dropped two times after she entered it from the seventh floor.
- 18. 08-J-4 From Corporation Counsel, status report on the Mercer pension lawsuit.
- 19. 08-J-5 From Corporation Counsel, report on the Court of Appeals decision in the Christensen jail lawsuit.
- 20. 08-J-6 From Corporation Counsel, report on the Court of Appeals decision in the Wisconsin State Local Government Property Insurance Fund lawsuit arising out of the 2002 Villa Terrace fire.
- 21. 08-J-7 From Corporation Counsel, status report regarding Courthouse Annex arbitration litigation.

**DEADLINE**  
***Notification of the deadline for agenda items for the next regular meeting will be forwarded at a later date.***

*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.*