

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

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, July 10, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### A G E N D A (14 Items)

#### SCHEDULED ITEMS:

1. 08-239 From the County Executive, appointing Chief James Martins of the Franklin Fire Department to the Milwaukee County Local Emergency Planning Committee.
2. 07-379 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 Global Positioning Surveillance (GPS) home detention program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 08-102 An adopted 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. **(6/12/08: Laid over) (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)(c), for considering employment, promotion, compensation or performance evaluation data of an employee over which the Committee has jurisdiction and 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. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

4. 08-219 From the County Executive, appointing Mr. Ronald K. Malone to the position of Superintendent of the House of Correction. **(6/26/08: Referred back to Judiciary Committee from County Board)**

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.*):

5. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$4,000** to Paul Sweeney to settle in full his claim for damage to his vehicle which was struck by a County vehicle at the airport.
6. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,514.30** to Safeco Insurance in full settlement of all claims arising out of the March 21, 2008 incident wherein a Milwaukee County vehicle struck and scratched the passenger's side rear quarter panel of a BMW insured by them.
7. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,508.71** to the Wisconsin Department of Transportation in full settlement of its claim for damages to a traffic light signal when struck by a Milwaukee County-owned snowplow.
8. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,278.18** to Afni Insurance Services in full settlement of all claims arising out of an incident wherein a Milwaukee County snowplow struck a legally parked vehicle insured by them.
9. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,007.61** to the Wisconsin Department of Transportation in full settlement of its claim for damages to a traffic light and fire hydrant when struck by a Milwaukee County-owned snowplow.
10. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$948.38** to Afni Insurance Services in full settlement of all claims arising out of an incident wherein a Milwaukee County snowplow struck a legally parked vehicle insured by them.

**SCHEDULED ITEMS (CONTINUED):**

11. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$842.55** to Tola Olubi in full settlement of her claim for damages to her vehicle by a rubber coated push bar attached to the front of a Milwaukee County squad car while being pushed into a 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:**

12. 08-93 From the City of St. Francis, submitting a claim for damages allegedly sustained when a Milwaukee County vehicle hit a traffic signal on a snow covered ramp exit on Interstate 794 at Howard Avenue. **(Corporation Counsel recommends payment in the amount of \$7,280.65)**
13. 08-168 From Millers Classified Insurance Company, submitting a claim under their subrogation rights of their insured, Fred Boness for reimbursement of payment made for alleged damages sustained to his vehicle when involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$5,614.76)**
14. 08-J-4 From Corporation Counsel, status report on the Mercer pension lawsuit.

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, September 11, 2008. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, August 28, 2008.***

*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.*