

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 4, 2008 - 9:00 A.M.

**Milwaukee County Courthouse - Room 201-B**

### A G E N D A (25 Items)

#### SCHEDULED ITEMS:

1. 08-444 From Inspector, Office of the Sheriff, requesting authorization to enter into a contract with Roeschen's Pharmacy Services for a period of four years, plus two (2) one year renewal options for inmates at the Criminal Justice Facility and House of Correction.
2. 08-435 From the Sheriff's Office, requesting authorization to apply for and accept grant funding under Homeland Security Grant Programs specifically designated by the State of Wisconsin Office of Justice Assistance to purchase nine electronic units to match the Milwaukee Police Department inmate identification units.
3. 08-J-15 From Inspector, Office of the Sheriff, status report on the Electronic Medical Records (EMR) system. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/23/08: Laidover)**
4. 08-J-17 From the Sheriff's Office, an informational report on the transition plans related to the transfer of House of Correction management and operations to the Office of the Sheriff. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 08-440 From the Chief Judge, requesting authorization to accept grant funds from the Office of Justice Assistance for the implementation of the Assess, Inform and Measure (AIM) Program in Milwaukee County in 2009. **(Also to the Committee on Finance and Audit)**
6. 08-396 From the Register of Deeds, requesting to create Section 56.285 of the Milwaukee County General Ordinances to required the Register of Deeds to review condominium instruments prior to recording, and establish a fee.
7. 08-442 From the Director, Child Support Enforcement, requesting authorization to execute W2 contracts with Maximus, United Migrant Opportunities Services, Inc. (UMOS) and YW Works to provide child support case management.
8. 08-443 From the Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2009.

**SCHEDULED ITEMS (CONTINUED):**

9. 08-428 From Superintendent, House of Correction, requesting authorization to enter into a contract with Aramark Correctional Services for food service provision at the House of Correction and the Criminal Justice Facility effective January 1, 2009.
10. 08-436 From Superintendent, House of Correction, requesting authorization to reapply for and accept grant funds in the amount of \$89,435 and renew the Professional Service Contract with the Benedict Center should continued funding be made available.
11. 08-437 From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with ATTIC Correction Services, Inc. in the amount of, at minimum, \$42,000.
12. 08-438 From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with Wisconsin Community Services for the purpose of providing job seeking skills and job placement services to inmates sentenced to the House of Correction for the contract period January 1, 2009 through December 31, 2009 at a cost not to exceed #242,217.
13. 08-439 From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with Wisconsin Community Services for the purpose of providing academic and vocational assessment services to inmates sentenced to the House of Correction for the contract period January 1, 2009 through December 31, 2009 at a cost not to exceed \$58,401.

**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.*):**

14. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$3,956.94** to Geico Insurance re: Ernestine Tisdell (Lawrence) in settlement of their claim.
15. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$3,000.00** to Kenyetta Hope in full settlement of his claim.

**SCHEDULED ITEMS (CONTINUED):**

16. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$2,398.75** to the City of West Allis in full settlement of its claim.
17. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,540.10** to Erie Insurance re: Marilyn Newman in full settlement of their claim.
18. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,254.33** to State Farm Insurance re: Brian Zimmerman.
19. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$1,100.00** to Erich Schmidt in full settlement of his claim.
20. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$980.39** to Mark Diestelmeier in settlement of his claim.
21. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$619.03** to Tyler M. Weber in full settlement of his claim.

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22. 08-358 From Hart Park Square, submitting a claim for the alleged damages sustained due to a fire in the Quonset hut located on the Milwaukee County Parking garage.  
**(Corporation Counsel recommends payment in the amount of \$24,000.00)**
23. 08-300 From Michael Hester, submitting a claim for the injuries and damages allegedly received when he was the passenger on General Mitchell International Airport shuttle that was involved in an accident with a Milwaukee County fire engine.  
**(Corporation Counsel recommends payment in the amount of \$6,500.00)**
24. 08-J-4 From Corporation Counsel, status report on the Mercer pension lawsuit.
25. 08-J-7 From Corporation Counsel, status report regarding Courthouse Annex arbitration litigation.

SCHEDULED ITEMS (CONTINUED):

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, January 22, 2009.  
All items for the agenda must be in the Committee Clerk's possession by the end of the  
business day on Thursday, January 8, 2009.***

*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.*