

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, May 8, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Rice, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

EXCUSED: Supervisor De Bruin - 1

SCHEDULED ITEMS:

1. 08-179 From County Executive and the Sheriff, requesting approval of a resolution to create the Radio System Advisory Council in Milwaukee County government.

APPEARANCE(S):

Inspector Kevin Carr, Sheriff's Office
Dennis John, Chief Information Officer, IMSD
Maureen Weiher, IMSD

Mr. John and Inspector Carr provided comments relative to the subject request.

Questions and comments ensued.

Supervisor Jursik suggested that the Committee on Judiciary, Safety and General Services prepare a press release relative to approving the resolution to create a Radio System Advisory Council in Milwaukee County government to review and promote inoperable communications systems for public safety and public service agencies throughout the region. There being no objection, it was so ordered.

MOTION BY: (CESARZ) Approve. (Vote 6-0)

AYES: Rice, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

EXCUSED: De Bruin - 1

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)**
 - (a)

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Inspector Kevin Carr, Sheriff's Office
Superintendent Ronald Malone, House of Correction
Molly Pahl, Fiscal Operations Manager, House of Correction

Superintendent Malone reviewed the subject report.

Questions and comments ensued relative to the make up of the Community Justice Council Steering Committee and the Jail and Huber Utilization Committee.

Superintendent Malone advised that the Jail and Huber Utilization Committee meets again on May 19th. He will provide Minutes of that meeting, as well as Minutes from the previous meetings, to Rick Ceschin for distribution to Committee members.

The Committee took no action on this informational item.

3. 07-368 From Superintendent, House of Correction and Director of Human Resources, report
(a) on House of Correction Recruitment and Respite Efforts per resolution File 07-368.
(Also to be considered by the Committee on Finance and Audit) (Monthly status report due on implementation of Audit recommendations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Superintendent Ronald Malone, House of Correction
Molly Pahl, Fiscal Operations Manager

Superintendent Malone reviewed the subject report.

Questions and comments ensued relating to family medical leave (FML) usage and attendance.

Superintendent Malone advised that he will again address this issue at the Personnel Committee meeting on May 16th and will provide answers to questions raised by members of this committee regarding usage and attendance and any trends relative to FML at that meeting.

The Committee took no action on this informational item.

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:

4. 08-J-8 From the Superintendent, House of Correction (HOC), 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. (Report due identifying the top 10 safety and security issues raised in the National Institute of Corrections audit report, along with corrective actions taken by the HOC) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE(S):

Rick Ceschin, County Board Research Analyst
Superintendent Ronald Malone, House of Correction
Molly Pahl, Fiscal Operations Manager

Superintendent Malone reviewed the subject report.

Questions and comments ensued.

Rick Ceschin advised that he would provide a copy of the National Institute of Corrections audit report, as well as the Milwaukee County audit, to the new County Board Supervisors.

The Committee took no action on this informational report.

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:

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.)*:

SCHEDULED ITEMS (CONTINUED):

5. 08-18 From Deputy Corporation Counsel, requesting approval for payment in the amount of \$3,770.31 to The Cincinnati Insurance Companies as full settlement of this claim for damages to a legally parked 2006 Toyota Sienna van insured by them.

APPEARANCE(S):

Bob Andrews, Deputy Corporation Counsel

MOTION BY: (RICE) Approve. (Vote 6-0)

AYES: Rice, Cesarz, Broderick, Jursik, Sanfelippo, Johnson (Chair) – 6

NOES: 0

EXCUSED: De Bruin - 1

STAFF PRESENT:

Rick Ceschin, Research Analyst, County Board
Bob Andrews, Deputy Corporation Counsel
Inspector Kevin Carr, Sheriff's Office
Ronald Malone, Superintendent, House of Correction
Molly Pahl, Fiscal Operations Manager

This meeting was recorded. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Adjourned: 10:00 a.m.

Linda K. Durham

Linda K. Durham, Committee Clerk

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.