Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

Members of the Board by District:
1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic
5th, Chair Lee Holloway
6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.
8th, Patricia Jursik - 9th, Paul Cesarz
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski
12th, 2nd Vice Chair Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Lynne De Bruin - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Johnny Thomas
19th, James Schmitt

Joseph J. Czarnezki, County Clerk

Thursday, December 15, 2011 | **9:30 AM** | **Courthouse Rm 200**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

http://milwaukeecounty.legistar.com/Calendar.aspx

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

REF 11-3 Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments:
CB REF 11-3 February 2011 Report to Board of Summons and Complaints.pdf
CB REF 11-3 March 2011 Report to Board of Summons and Complaints.pdf
CB REF 11-3 April 2011 Report to Board for Summons and Complaints.pdf
CB REF 11-3 May 2011 Report to Board of Summons and Complaints.pdf
CB REF 11-3 June 2011 Report to Board of Summons and Complaints.pdf
CB REF 11-3 July 2011 Report to Board of Summons and Complaints.pdf
CB REF 11-3 SEPTEMBER 2011 Report to Board of Summons and Complaints
CB REF 11-3 November 2011 Report to Board of Summons and Complaints.pd

REF 11-6 Reference file established by the County Board Chairman, relative to Notice of Claims.

Attachments:
CB REF 11-6 February 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 March 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 April 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 May 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 June 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 July 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 September 2011 Report to Board for Claims Placed on File.pdf
CB REF 11-6 November 2011 Report to Board for All Claims submitted to Milwa

REF 11-20 Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

Attachments:
CB File REF 11-20 February Referrals.pdf
CB File REF 11-20 March Referrals.pdf
CB REF 11-20 April CB Referrals.pdf
CB REF 11-20 May CB Referrals.pdf
CB REF 11-20 June CB Referrals.pdf
CB REF 11-20 July 2011 CB Referrals.pdf
CB REF 11-20 September 2011 Referrals.pdf
CB REF 11-20 November 2011 Report to Board of Referrals to Standing Comm
CB REF 11-20 Nov 16 Referrals.pdf
CB REF 11-20 December 2011 Referrals

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

NONE

Veto Actions by the County Executive from the Previous County Board Meeting

1 **RES 11-551** A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately $41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (**Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations**)

Sponsors: Weishan and Biddle Sr.

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution
Audio IGR 09/26/1
CB Resolution
Audio Parks 09/20/11
CEX Veto Message RES 11-551.pdf
County Clerk Veto Memo RES 11-551.pdf

Parks Vote 5-2: Noes-Dimitrijevic and Broderick
IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt

Confirmation of Appointments

2 **11-520** From the County Executive, reappointing Ms. Susan Pickering to the Commission for Persons with Disabilities. Ms. Pickering's term will expire on March 31, 2013.

Attachments: Reappointment

3 **11-519** From the County Executive reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities. Ms. Steimle's term will expire on January 31, 2013.

Attachments: Reappointment

4 **11-513** From the County Executive reappointing Mr. Patrick E. Doyle to serve on the Milwaukee County Personnel Review Board. Mr. Doyle's reappointment will expire on October 31, 2016.

Attachments: Reappointment

5 **11-530** From the County Board Chairman, re-appointing Ms. Michelle Crockett to the Board of Directors of the Milwaukee Public Museum. Ms. Crockett's term will expire in February 2014.

Attachments: Reappointment

6 **11-531** From the County Board Chairman, re-appointing Mr. Henry Hamilton III to the Board of Directors of the Milwaukee Public Museum. Mr. Hamilton's term will expire in February 2014.

Attachments: Hamilton.pdf

7 **11-532** From the County Board Chairman, re-appointing Mr. Gerard Randall to the Board of Directors of the Milwaukee Public Museum. Mr. Randall's term will expire in February 2015.

Attachments: Re-appointment.pdf

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON PERSONNEL

[Supervisors Sanfelippo (Chair), Borkowski, Schmitt, Cesarz, Rice, Lipscomb and Haas)]

By the Committee on Personnel

NONE

From the Committee on Personnel

8 **RES 11-625** A resolution providing for advisory referenda on the April 3, 2012, election ballot on the questions of reform of County government through a reduction in the size and compensation of the Milwaukee County Board of Supervisors. **(Referred to the Committees on Finance and Audit and Personnel.)**

Sponsors: Rice

Attachments: RESOLUTION
FISCAL NOTE

Vote 4-3: NOES-Schmitt, Lipscomb, and Haas

9 **11-445** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Robby Lemmerman who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE

Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

10 **11-446** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Paul Corrao who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made or November 30, 2011, whichever is earlier.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

11 **11-447** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Dave Engelmann who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made or November 30, 2011, whichever is earlier.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

12 **11-448** From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne, who is currently serving in the position of IT Manager-Server, through January 10, 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

13 **11-449** From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Dennis Dietscher who is currently serving in the position of Risk Manager within the Department of Administrative Services/Risk Management Division until such time that a permanent appointment is made.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

14 **11-521** From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Justin Rodriguez, who is currently serving in the position of Capital Finance Manager until such time as the position becomes permanently vacant or the incumbent returns to the position.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amendment

15 **11-522** From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Pamela Bryant, who is currently serving in the position of Fiscal and Budget Administrator until such time as an appointment is made to the position.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Vote 7-0 on the Amendment
Vote 7-0 Approved as Amended

16 **11-524** From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
Vote 7-0 Labor Relations Manager Position Laid Over
Vote 7-0 Balance of Positions Contained in the Report Approved

17 **11-483** From the Director, Department on Aging, requesting authorization to

double fill the position of Program and Policy Coordinator (Title Code 65860, Pay Range 30M) for approximately six (6) months beginning in late 2011.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Vote 7-0

18 **11-434** From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Executive Director 2/Associate Director Clinic Operations position, one Quality Improvement and Risk Coordinator position, and one Executive Director 2/Associate Hospital Administrator 2 Mental Health Complex position upon vacancy and create one Associate Hospital Administrator/Clinical Compliance position, one Director of Quality and Organizational Improvement position, and one Policy and Procedures Coordinator position in the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: DEPT REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
DHR REPORT
REVISED DAS REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
AMENDMENT
Audio F&A 12/08/11
F&A Resolution

See Item # 19 from the Committee on Finance and Audit.

Requires 2/3 vote of members elect (13)
F&A Vote 5-0
PER Vote 7-0 on the Amendment
PER Vote 7-0 Approved as Amended

COMMITTEE ON FINANCE AND AUDIT

[Supervisors Thomas (Chair), DeBruin, Mayo, Schmitt, Johnson, Romo West]

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

19 **11-434**

From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Executive Director 2/Associate Director Clinic Operations position, one Quality Improvement and Risk Coordinator position, and one Executive Director 2/Associate Hospital Administrator 2 Mental Health Complex position upon vacancy and create one Associate Hospital Administrator/Clinical Compliance position, one Director of Quality and Organizational Improvement position, and one Policy and Procedures Coordinator position in the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: DEPT REPORT
DAS REPORT
RESOLUTION
FISCAL NOTE
DHR REPORT
REVISED DAS REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
AMENDMENT
Audio F&A 12/08/11
F&A Resolution

See Item #18 from the Committee on Personnel.

Requires 2/3 vote of members elect (13)
F&A Vote 5-0
PER Vote 7-0 on the Amendment
PER Vote 7-0 Approved as Amended

20 **11-525**

From the Interim Director of Risk Management, requesting authorization to extend a one-year extension for the following insurance policies 1) Airport Liability; 2) Public Entity Liability; 3) Property Insurance; 4) Fidelity Insurance and shall issue a request for proposals not later than the third Quarter of 2012 for these insurance policies that will include insurance coverage beginning January 1, 2013.

Attachments: Report
Resolution
Fiscal Note
Audio F&A 12/08/11
CB Resolution
F&A vote 5-0

21 **RES 11-698** A resolution authorizing and directing the Employee Benefits Work Group to review alternative health care plans including, but not limited to, Medicare Advantage plans and Employer Group Waiver plans. **(Referred to the Committees on Finance and Audit and Personnel)**

Sponsors: Holloway

Attachments: RESOLUTION
FISCAL NOTE
Audio F&A 12/08/11
CB Resolution

Note: The committee on Personnel did not schedule this item.
F&A Vote 5-0

22 **ORD 11-20** From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel.) (11/03/11: Referred back to the Committee on Personnel by the Board.)**

Attachments: REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
CB Resolution
Audio F&A 10/27/11
Audio PER 10/28/11
FOLLOW-UP REPORT
ATTACHMENT I
ATTACHMENT II
AMENDMENT 1
REVISED FISCAL NOTE
Audio F&A 12/08/11
CB Amended Ordinance
PER Vote 5-1: NO-Haas
F&A Vote 3-2 Noes: Mayo and Romo West
PER Vote 7-0

23 **ORD 11-23** From Corporation Counsel, requesting authorization to amend Sections 201.24(2.4) of the Milwaukee County Code of General Ordinances as it

pertains to members of the Milwaukee County Employee Retirement System that are employed by the State of Wisconsin. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
PENSION BOARD COMMENT
ACTUARIAL REPORT
Audio F&A 12/08/11
CB Ordinance

Note: The Pension Board provided a comment dated November 16, 2011, recommending enactment of the proposed ordinance amendments.

Note: The Pension Study Commission at its meeting on December 9, 2011, recommended approval of the said request (vote 5-0).

F&A Vote 6-0
PER Vote 7-0
PSC Vote 5-0

24 **ORD 11-28** From the Department of Administrative Services, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to employee wages and healthcare benefits based on the provisions of the 2012 Adopted Budget and to codify certain benefits of represented employees. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: REPORT
RESOLUTION/ORDINANCE
FISCAL NOTE
Audio F&A 12/08/11
CB Ordinance

F&A Vote 5-0
PER Vote 7-0

25 **11-479** 2011 Appropriation Transfer Packet - December Cycle

Attachments: 2011 Dec A Dept Receipt of Rev (Requires 2/3 vote of members elect)
2011 Dec B Capital Improvements AMENDED
2011 Dec C Departmental (F&A approval only)
2011 Dec Contingency.pdf
Audio F&A 12/08/11

Transfer B3 has been amended for $245,000 for the Seven Bridges Project only.

F&A Vote on Balance 5-0
F&A Vote on Seven Bridges 5-0

26 **11-503** From the Interim Chief Informational Officer-IMSD, requesting

authorization to execute a professional services contract amendment with the Joxel Group, LLC for Phase 3 - Implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

Attachments: Report
Resolution
Fiscal Note
Audio F&A 12/08/11
CB Resolution

F&A Vote 5-0

27 **11-504** From the Interim Chief Informational Officer-IMSD, requesting authorization to execute a professional services contract amendment with the Security Microimaging Corporation.

Attachments: Report
Resolution
Fiscal Note
Presentation
Audio F&A 12/08/11
CB Resolution

F&A Vote 4-0

28 **11-456** From the Director of Audits, a report titled “Kohl Park Land Transfer”

Attachments: Report
Resolution
Fiscal Note
Audio F&A 12/08/11
CB Resolution

F&A Vote 4-0

29 **11-468** From the Department of Administrative Services, requesting authorization to extend the Bond Counsel Contract Services with Chapman and Cutler LLP and Emile Banks and Associates LLC as the Disadvantage Business Enterprise (DBE) participant through December 31, 2012.

Attachments: Report
Resolution
Fiscal Note
Audio F&A 12/08/11
CB Resolution

F&A Vote 5-0

30 **11-256** From the Department of Administrative Services (DAS), requesting approval by the County Board of Supervisors of the recommendation for

Public Financial Management, Inc., and Peralta Garcia Solutions to serve as the County's financial advisors for 2011 to 2013, with an option to renew the contract for three years.

Attachments: Report
Resolution
Fiscal Note
Audio F&A 12/08/11
CB Resolution

F&A Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors Romo West (Chair), Biddle, Mayo, Rice, Jursik, Lipscomb and Harris]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

31 **11-453** From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio HHN 12/07/11

Vote 5-2: NOES-Mayo and Harris

32 **11-501** From the County Executive, appointing James Duff to the position of Director of the Department of Veteran Services for Milwaukee County.

Attachments: REPORT
ATTACHMENT I
CB Resolution
Audio HHN 12/07/11

Vote 6-1: NO-Harris

33 **11-505** From the County Executive, appointing Mary McClintock to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Arlyn Doehler for a term expiring November 3, 2013.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
CB Resolution
Audio HHN 12/07/11

Vote 6-1: NO-Harris

34 **11-506** From the County Executive, appointing Paula K. Lorant to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Bob Wrenn for a term expiring November 3, 2013.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
CB Resolution
Audio HHN 12/07/11
Vote 6-1: NO-Harris

35 **11-517** From the County Executive, appointing Macey Chovaz to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: REPORT
ATTACHMENT
CB Resolution
Audio HHN 12/07/11
Vote 5-1: NO-Harris

36 **11-518** From the County Executive, appointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
CB Resolution
Audio HHN 12/07/11
Vote 6-1: NO-Harris

37 **11-526** From the County Executive, appointing Kathryn Zalewski to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: REPORT
CB Resolution
Audio HHN 12/07/11
Vote 6-1: NO-Harris

38 **11-497** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Professional Services Contracts for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

39 **12-16**

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB AMENDED Resolution
Audio HHN 12/07/11 Part I
Audio HHN 12/07/11 Part II

Vote 6-1: NO-Mayo/Our Space Contract Amendment
Vote 7-0/Balance of Agencies' Contracts Approved
Vote 7-0/Genesis Behavioral Services Contract Approved
Vote 6-0-1: Abstention-Harris/My Home/Your Home Contract Approved

40 **RES 11-695**

A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

Attachments: RESOLUTION
FISCAL NOTE
AMENDMENT
CB JUD AMENDED Resolution
CB HHN Resolution
Audio J 12/1/11 (1)
Audio J 12/1/11 (2)
Audio HHN 12/07/11

Note: See Item #58 from the Committee on Judiciary, Safety and General Services
Judiciary Vote 5-2: Noes-Cesarz and Rice
HHN Vote 4-3: NOES-Mayo, Rice, and Lipscomb

41 **RES 11-749**

A resolution supporting the use of Sexual Assault Nurse Examiners in Milwaukee County hospitals.

Sponsors: Romo West, Harris, Jursik, Mayo Sr. and Biddle Sr.

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11

Vote 7-0

42 11-482

From the Chief Judge and the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services, Inc., as the Evaluator of the Family Drug Treatment Court (FDTC) and Rebecca Foley as the Milwaukee County FDTC Coordinator for a period of January 1, 2012, through August 30, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11

Vote 7-0

43 11-511

From the Director, Department of Family Care, requesting authorization to increase, for 2012, the Professional Services Contract with Andrea & Orendorff, LLC, with vendor fees not to exceed $950,000, to provide additional personnel in support of the provision of Senior Management Services in Racine and Kenosha Counties.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 09-450(a)(a)
Audio HHN 12/07/11

Vote 6-1: NO-Lipscomb

44 11-512

From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, through December 31, 2012, and to accept the funding thereunder.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11

Vote 6-0: Excused-Mayo

45 11-514

From the Director, Department of Family Care (DFC), requesting authorization to negotiate and execute a Professional Services Contract with a properly qualified physician to serve as Medical Consultant to DFC for medical consultant services, with vendor service fees not to exceed a prorated portion of $100,000 in 2011, and to renew for one additional year, 2012, upon satisfactory performance and at the sole

discretion of the DFC Director upon the same terms and conditions.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11

Vote 6-0: Excused-Mayo

46 **12-21** From the Director, Department on Aging, requesting authorization to execute the 2012 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11

Vote 7-0

47 **11-480** From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2012, and to accept $2,773,222 and such other revenues as DHS may award to operate the Resource Center in 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11

Vote 7-0

48 **12-22** From the Director, Department on Aging, requesting authorization to execute 2012 Program and Service Contracts.

Attachments: REPORT
REVISED REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

49 **11-487** From the Acting Director, Department of Health and Human Services (DHHS), requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, through December 31, 2012, and to accept $2,074,753 in revenue.

Attachments: REPORT
RESOLUTON
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

50 **12-18** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 6-0-1: Abstention-Rice

51 **11-500** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

Attachments: REPORT
RESOLUTION
FiISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 5-2: NOES-Mayo and Jursik

52 **12-17** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

53 **11-484** From the Acting Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling $117,911 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

54 **11-485** From the Acting Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2011 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 11-35(a)(c)
Audio HHN 12/07/11
Vote 7-0

55 **12-23** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Management Services Division Programs.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

56 **11-489** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of $107,262.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

57 **12-20** From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for social services and community programs.

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio HHN 12/07/11
Vote 7-0

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors Johnson (Chair), Jursik, Weishan, Cesarz, Broderick, Rice and Biddle]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

58 **RES 11-695** A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

Attachments: RESOLUTION
FISCAL NOTE
AMENDMENT
CB JUD AMENDED Resolution
CB HHN Resolution
Audio J 12/1/11 (1)
Audio J 12/1/11 (2)
Audio HHN 12/07/11

Note: See Item #40 from the Committee on Health and Human Needs
Judiciary Vote 5-2: Noes-Cesarz and Rice
HHN Vote 4-3: NOES-Mayo, Rice, and Lipscomb

59 **11-495** From the Chief Judge, requesting authorization to create a trust fund for the purposes of receiving and disbursing revenues received from the State for purposes of supporting the services and activities of the Drug Treatment Court.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11
Judiciary Vote 7-0

60 **11-474** From the Office of the Sheriff requesting to grant an extension to Aramark Correctional Services, Inc. for Food Service provision at the County Correctional Facilities

Attachments: REPORT/RESOLUTION/FISCAL NOTE
REVISED RESOLUTION
CB Resolution
Audio J 12/1/11
Judiciary Vote 7-0

61 **11-475** From the Office of the Sheriff requesting to apply for and accept, if awarded, Homeland Security grants that may be made available to Milwaukee County in 2012.

Attachments: REPORT/RESOLUTION/FISCAL NOTE
CORRECTED RESOLUTION
CB Resolution
Audio J 12/1/11
Judiciary Vote 7-0

62 **11-476** From the Office of the Sheriff requesting to execute a contract for Dialysis and Dental Services at the County Correctional Facilities

Attachments: REPORT/RESOLUTION/FISCAL NOTE
RESOLUTION
CB Resolution
Audio 12/1/11
Judiciary Vote 7-0

63 **11-469** From the Director, Child Support Enforcement, requesting authorization to execute extension of Genetic Test Contract between Child Support and Orchid Cellmark, Inc. effective January 1, 2012 through December 31, 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio 12./1/11
Judiciary Vote 7-0

64 **11-470** From the Director, Child Support Enforcement, requesting authorization to execute extension of Children First Contracts with United Migrant Opportunities Services, Inc. (UMOS) and Center for Veterans Issues from January 1, 2012 through December 31, 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

Judiciary Vote 7-0

65 **11-471**

From the Director, Child Support Enforcement, requesting authorization to Execute extensions of contracts with Maximus, United Migrant Opportunity Services, Inc., Policy Studies, Inc., Social Development Commission and the YWCA of Greater Milwaukee to provide child support services at five W2 agency sites effective January 1, 2012 through December 21, 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

Judiciary Vote 7-0

66 **11-472**

From the Director of Child Support Services, requesting authorization to execute child support provider contracts for Pathways to Responsible Fatherhood grant; partner agreements with: Compel Milwaukee, My father's House, Inc., Next Door Foundation, United Migrant Opportunity Services (UMOS), Community Advocates, Inc. (CA),YWCA of Greater Milwaukee, Center for Self Sufficiency (CFSS), Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, and Wisconsin Regional Training Partnership (WRTP).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

Judiciary Vote 7-0

67 **11-477**

From the Director, Child Support Enforcement, requesting authorization to enter into a contract with the YWCA of Greater Milwaukee to provide child support services to participants enrolled in the Supporting Families through Work Transitional Jobs Program.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

Judiciary Vote 7-0

68 **11-460**

From Deputy Corporation Counsel, recommending payment in an amount not to exceed $8,551.31 to American Family Insurance on behalf of their insured, Kelly Janikowski, for damages to her vehicle.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 12/1/11

Judiciary Vote 7-0

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, and Harris]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

69 **RES 11-751** A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

Sponsors: Broderick, De Bruin, Thomas and Mayo Sr.

Attachments: RESOLUTION
FISCAL NOTE
Audio Parks 12/6/11
Audio F&A 12/08/11

Parks vote 6-0
F&A Vote 6-0

70 **11-515** Milwaukee Public Museum requests approval of deaccession and repatriate Native American artifacts in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio Parks 12/5/11

Parks vote 6-0

71 **11-493** From the Zoo Director, requesting authorization to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio Parks 12/6/11

Parks vote 6-0

72 **11-507** From the Director, Department of Parks, Recreation and Culture, requesting authorization to pay the contractually agreed upon amount to the University of Wisconsin System Board of Regents for the University's Nature in the Parks Program.

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Attachments: REPORT

RESOLUTION

FISCAL NOTE

ATTACHMENT

Audio Parks 12/6/11

Parks vote 6-0

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Dimitrijevic, Thomas, Harris and Haas]

By the Committee on Transportation, Public Works And Transit

73 **INF 11-531** From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
CB Resolution
Audio TPWT 12/02/11
Audio HHN 12/07/11
Audio F&A 12/08/11

TPWT Vote 7-0
HHN Vote 7-0
F&A vote 6-0

From the Committee on Transportation, Public Works And Transit

74 **11-462** From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute a $7 million State of Good Repair contract with the Federal Transit Administration (FTA) to support a bus replacement program in 2013.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 12/02/11

Vote 7-0

75 **11-461** From the Acting Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to extend Airport Agreement No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 12/02/11

Vote 6-0

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors DeBruin(Chair), Lipscomb, Johnson, Weishan, Romo West, Thomas and Biddle]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Schmitt (Chair), Holloway, Borkowski, DeBruin, Broderick, Dimitrijevic and Sanfelippo]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

TRANSIT CLAIMS

REF 11-4 Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments:
CB 11-4 February 2011 Report to Board Transit Claims Placed Under Suspensi
CB 11-4 March 2011 Report to Board Transit Claims Placed Under Suspension.
CB 11-4 April 2011 Report to Board Transit Claims Placed Under Suspension.p
CB 11-4 May 2011 Report to Board Transit Claims Placed Under Suspension.p
CB 11-4 June 2011 Report to Board Transit Claims Placed Under Suspension.p
CB 11-4 July 2011 Report to Board Transit Claims Placed Under Suspension.p
CB REF 11-4 September 2011 Report to Board Transit Claims Placed Under Su
CB REF 11-4 November 2011 Report to Board Transit Claims Placed Under Su

COUNTY BOARD CITATIONS AND CERTIFICATES

REF 11-2 Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments:
Citations County Board February 2011
Citations County Board March 2011
Citations County Board April 21 2011
Citations County Board April 28 2011
Citations County Board May 2011
Citations County Board June 10 2011
Citations County Board June 23 2011
Citations County Board July 28 2011
Citations County Board Sept 29 2011
Citations County Board November 3 2011.pdf
Citations County Board November 16 2011.pdf

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT

Thursday, February 2, 2012 – 9:30 a.m.