



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, VACANT
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, VACANT - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Tuesday, February 17, 2015

11:00 AM

Courthouse Rm 200

REVISED

(Please note the addition of all outstanding files
which appear under "Reports of County Officers")

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>

Approval of proceedings from February 5, 2015

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

The following files were not returned signed, unsigned, or vetoed by the County Executive at the time this digest was posted to meet Wisconsin Open Meeting law requirements:

15-74 A resolution by Supervisor Taylor amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.

15-130 From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.

15-124 A resolution by Supervisor Romo West authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide.

15-100 A resolution by Supervisor Jursik authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.

15-34 From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

15-120 A resolution by Supervisor Jursik requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.

15-71 From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances allowing the policy to take effect January 1, 2015.

15-31 From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS.

15-89 From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue.

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

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

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

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

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

NONE

COMMITTEE ON HEALTH AND HUMAN NEEDS

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

NONE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

**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 AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT