Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203R
Milwaukee, WI 53233

Meeting Agenda - Final-revised

Finance, Personnel and Audit Committee

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, December 13, 2012 | **9:00 AM** | **Room 203R**

The Committee will take a 30 minute break at approximately 12 noon if necessary.

Call To Order

ROLL CALL

Department Reports

1 12-914

From the Medical Examiner, an informational report regarding a revenue deficit greater than $75,000 per Milwaukee County General Ordinance 56.02. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

2 12-6

From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: Report 1st Qtr
Audio F&A 01/26/12
Report 2nd Qtr
CB Resolution
Audio PARKS 05/15/12
Audio FA 05/17/12
Report 3rd Qtr
Audio PARKS 07/17/12
Audio FPA 07/19/12
Report 2012 Year End

3 12-958

From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
DBE PARTICIPATION RECOMMENDATION
SIGNED DBE PARTICIPATION RECOMMENDATION
GUARDIAN AD LITEM SERVICES FEE AGREEMENT
Audio JSGS 12/06/12

4 12-874

From the Clerk of Circuit Court-Register in Probate, submitting an informational report per Milwaukee County General Ordinance 56.02 on a projected revenue deficit. **(Referred to the Committees on Finance, Personal and Audit and Judiciary, Safety and General Services) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

5 12-878

From the Clerk of Circuit Court, requesting authorization to receive not more than $475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

Attachments: FINANCE, PERSONNEL & AUDIT REPORT
JUDICIARY REPORT
RESOLUTION
FISCAL NOTE
WAIVER REQUEST
SECOND MEMORANDUM OF AGREEMENT

6 12-880 From the Clerk of Circuit Court, requesting an amendment to Milwaukee County Code of General Ordinances 15.17 to increase the department's imprest fund by $1,350.

Attachments: Report
Ordinance
Fiscal Note

7 12-981 2012 Appropriation Transfer Packet - December 2012 Cycle

Attachments: A Dept Receipt of Rev (Requires 2/3 votes)
B Capital Improvements
C Dept Other Charges
D Departmental (Finance approval only)
Contingency

8 12-875 From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division

Attachments: Dept Report
DAS Report
Resolution
Fiscal Note
HR report

9 12-876 From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.

Attachments: Dept Report
Fiscal Impact
DAS Report
Resolution
Fiscal Note
HR Report

10 12-14

From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT (01/01/2011-12/31/2011) June 2012
REPORT (01/01/2012-03/31/2012) June 2012
Audo HHN 06/20/12 Part I
Audio HHN 06/20/12 Part II
Audio FPA 06/21/12
REPORT (01/01/2012-09/30/2012) Dec. 2012

11 13-16

From the Director, Department of Family Care, 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, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

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

12 12-984

From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

Attachments: Report
Resolution
Fiscal Note

13 12-985

From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

14 12-998

From the Office of the Comptroller, an informational report on the third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 3rd Qtr Report

15 12-1010

From the Office of the Comptroller, an informational report on the final details from the sale of the General Obligation Refunding bonds Series 2012A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

16 12-1000

From the Office of the Comptroller, an informational report on the modification of the fiscal note form to include a check box for review by the Community Business Development Partners on contract compliance. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

17 12-913

From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 12/05/12

18 12-922

From the Director of Audit-Office of the Comptroller, a status report on the Automated V-3 System (12-318). **(INFORMATIONAL UNLESS OTHEWISE DIRECTED BY COMMITTEE)**

Attachments: Report

19 12-955 From the Director of Audit, Office of the Comptroller a status report on the audit of Parks Point of Sale Revenue Controls. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

20 12-879 From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds"

Attachments: Audit

Resolution

Fiscal Note

21 12-904 From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.

Attachments: Report

Resolution

Fiscal Note

CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c) (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.

22 12-923 From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio JSGS 12/06/12

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23 12-982 From the Fiscal and Budget Administrator, Department of Administrative Services the annual Passenger Vehicle Review. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

2012 Fleet Information

24 12-983

From the Fiscal and Budget Administrator, Department of Administrative Services the 2011 Milwaukee County Fiscal Trends Analysis Report. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 2011 Milwaukee County Financial Trends Analysis Report.pdf

25 12-986

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

26 12-988

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. **(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT

RESOLUTION

REVISED RESOLUTION

FISCAL NOTE

INTERGOVERNMENTAL AGREEMENT

Audio JSGS 12/06/12

27 12-881

From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.

Attachments: Report

Resolution

Fiscal Note

28 12-960 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.

Attachments: Report
Revised Report
Resolution
Fiscal Note

29 12-957 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: Report
Revised Report

30 12-959 From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**

Attachments: Report
Revised Report

31 12-961 From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**

Attachments: Report

32 12-963 **2011 Budget Amendment 1A015**: From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

33 12-947 From Labor Relations, an informational report on an adopted resolution amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review, and approval process for collateral agreements with collective bargaining units. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report

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34 12-31 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Attachments: Audio PER 01/27/12
Audio PER 03/09/12
Audio PER 05/18/12
Audio FPA 06/21/12
Audio FPA 09/20/12

35 12-39 From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MARCH UPDATE (JS&GS)
MARCH UPDATE (PER)
Audio JUD 03/01/12
Audio PER 03/09/12
MAY UPDATE (JS&GS & PER)
Audio PER 05/18/12
JUNE UPDATE (JS&GS)
Audio JUD 06/14/12
Audio FPA 06/21/12
JULY UPDATE (JS&GS)
SEPTEMBER UPDATE (JS&GS)
Audio JUD 09/13/12 (14:09)
Audio FPA 09/20/12
OCTOBER UPDATE (JS&GS)
Audio JUD 10/18/12
NOVEMBER UPDATE (JS&GS)

ADDENDUM #1

36 12-1016 From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.

Attachments: Report

Resolution/Ordinance

Fiscal Note

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is January 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 14, 2013.

ADA Requests: 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.