



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairman Supervisor Johnny Thomas
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, October 13, 2011

9:00 AM

Room 203-R

Call To Order

Present 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

Supervisor Mayo was not present at the roll call, but appeared shortly thereafter.

1 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Attachments: [2012 Milwaukee County Executive Recommended Operating Budget](#)
[2012 Milwaukee County Executive Recommended Capital Budget](#)
[CEX Budget Detail Report](#)
[Schedule G](#)
[Title Code Report](#)
[2012 Budget Highlights](#)
[Budget Hearing Schedule Revision 1](#)
[2012 Budget Overview](#)
[BH Audio 101011](#)
[BH Audio 101111](#)
[BH Audio 101211](#)

Amendment 1A006 to restore EMS subsidy to local municipalities at \$1,500,000 tax levy increase.

Amendment 1A009 to restore EMS subsidy to local municipalities at \$3,000,000 tax levy increase.

Amendment 1A010 to restore EMS subsidy to local municipalities with \$1,000,000 reduction in Mental Health Redesign and \$2,000,000 in tax levy increase.

Amendment 1A015 to restore EMS subsidy to local municipalities at \$1,750,000 tax levy increase.

A motion was made by Supervisor Schmitt that Budget-6300 amendments 1A006, 1A009, 1A010 and 1A015 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

Amendment 1A011 to amended budget language to included that any savings

associated with the closure of inpatient units will remain in BHD budget in 2012 with no tax levy affect.

A motion was made by Supervisor De Bruin that Budget-6300 be AMENDED with amendment 1A011. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

Org 6300

Appearance(s):

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)

Paul Lucey, Administrator, Behavioral Health Division (BHD), DHHS

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Speakers:

Patty Yunk, DC48

Barbara Beckert, Disability Rights WI

Peter Hoeffel, NAMI of Greater Milwaukee

Peg DuBord, TLS

Tom Taylor, Milwaukee County Intergovernmental Cooperation Council

David Seager, Milwaukee Professional Firefighters Association

Mike Jankowski, Hales Corners Fire Department

Joseph Knitter, South Milwaukee Fire Department

Fire Chief James Martins, Franklin Fire Department

Tim Saidler, Village of Greendale Fire Department

Frank Lockwood, St. Francis Fire Department

Ms. Lyday gave an overview of the budget and answered questions. Ms. Lucey spoke on various programs and answered questions.

Supervisor Mayo requested the Department compile a list of providers and the number of patients from Milwaukee County currently serviced at the community based center.

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Amendment 1A005 to increase Potawatomi revenue to match the City of Milwaukee and change the funding for the Safe Alternative for Youth (SAY) program to Potawatomi revenue from tax levy for a \$27,036 decrease in tax levy.

A motion was made by Supervisor Thomas that Budget-8000 and 1937 be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

Amendment 1A008 to fund an additional \$100,000 for Youth Sports Authority with an increase in tax levy of \$100,000.

A motion was made by Supervisor Johnson Jr. that Budget-8000 be AMENDED with 1A008. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Romo West

No: 4 - Thomas, Mayo Sr., De Bruin and Schmitt

Org 8000

Appearance(s):

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)

Eric Meaux, Manager of Delinquency and Court Services, DHHS

Terrence Cooley, Chief of Staff, County Board

Pamela Bryant, Interim, Fiscal and Budget Administrator, DAS

Steve Cady, Fiscal and Budget Analyst, County Board

Ms. Lyday gave a brief overview of the budget. Mr. Meaux provided information on a report regarding the Alternatives to Corrections through Education (ACE) program.

Amendment 1A014 was withdrawn by the author.

The Committee took a recess from 12:30 p.m. until 12:50 p.m.

Present 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

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Amendment 1A007 to correct the budget to abolish an Accountant 1 instead of the Accountant 3 position for no tax levy affect.

A motion was made by Supervisor Mayo Sr. that Budget-7900 be AMENDED with Amendment 1A007. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

Org 7900

Appearance(s):

Sue Stein Director, Department on Aging

Keith Garland, Assistant Director, Fiscal, Department on Aging

Ms. Stein gave a brief overview and answered questions on this budget.

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Org 7990

Appearance(s):

Maria Ledger, Director, Department of Family Care

Jim Hodson, Chief Financial Officer, Department of Family Care

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Ms. Ledger gave an overview and answered questions on this budget. Mr. Hodson provided information on programs and cost saving initiatives to have in place before the 2012 budget goes into effect. Ms. Bryant cautioned the Committee that Transit Plus savings for Family Care may have an offsetting revenue reduction for Paratransit.

Adjournment

The committee convened at 9:15 a.m. The Committee recessed from 12:30 p.m. to 12:50 p.m. The meeting was adjourned at 1:20 p.m.

*Carol Mueller
Chief Committee Clerk*

The next meeting for the Committee will be Friday, October 14, 2011 at 9:00 a.m.

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.