



# 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*

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Wednesday, November 2, 2011

9:30 AM

Room 203-R

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### Call To Order

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

### County Executive's Comments on Finance and Audit Committee's Actions

County Executive Abele thanked the Committee for their hard work on the budget. He prides his budget for not containing any phantom revenue and that it set forth long term values as stewards of the citizens.

### Consideration of amendments resulting from the public hearing offered by Committee members and Supervisors and amendments or items laid over on October 27, 2011.

1 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

#### 1A069

1A069 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

#### **Appearances:**

**Supervisor Joseph Sanfelippo, District #17**

**Holly Szablewski, Judiciary Review Coordinator, Combined Court Related Services**

**Judge Richard Sankovitz**

**Jon Priebe, Administrative Service Bureau, Office of the Sheriff**

**John Chisholm, District Attorney**

**Tia Torhorst, Director of Legislative Affairs, County Executive Office**

**Speaker:**

**Kit Murphy McNally**

**Amendment 1A069; to restore 10 Deputy Sheriff 1 positions and reduce Universal Screening in 2012 for a net tax levy reduction of \$63,468.**

**A motion was made by Supervisor De Bruin that Budget 4000 amendment**

**1A069 be DENIED. The motion PREVAILED by the following vote:**

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

## **1A076**

**1A076 11-426**

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

**Appearances:**

**Supervisor Theo Lipscomb, District #1**

**Terrence Cooley, Chief of Staff, County Board**

**Amendment 1A076; to provide funds for the possible membership into the Wisconsin Counties Association for a net tax levy increase of \$35,000.**

**A motion was made by Supervisor Thomas that Budget 1000 amendment 1A076 be DENIED. The motion PREVAILED by the following vote:**

**Aye:** 4 - Thomas, Mayo Sr., Romo West and De Bruin

**No:** 2 - Johnson Jr. and Schmitt

## **1A016**

**1A016 11-426**

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

**Appearances:**

**Supervisor Eyon Biddle, District #10**

**Steve Cady, Fiscal and Budget Analyst, County Board**

**Amendment 1A016; directing an audit of contractual service providers for no tax levy effect.**

**A motion was made by Supervisor Romo West that Budget 1001 be AMENDED with amendment 1A016. The motion PREVAILED by the following vote:**

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

## **1A070**

**1A070 11-426**

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

**Appearances:**

**Supervisor John Weishan, District #16**

**Tia Torhorst, Director, Legislative Affairs, County Executive Office**

**Pat Farley, Director, Department of Administrative Services, DAS**

**Steve Cady, Fiscal and Budget Analyst, County Board**

**Kelly Bablitch, Assistant Director, Intergovernmental Relations**

**Supervisor Eyon Biddle, District #10**

**Amendment 1A070; increase vacancy and turnover in the County Executive office and increase the Appropriation for Contingencies to help offset the cost of establishing a separate elected office of the Comptroller for no tax levy effect.**

**A motion was made by Supervisor Mayo Sr. that Budget 1001 be AMENDED with amendment 1A070. The motion FAILED by the following vote:**

**Aye:** 2 - Mayo Sr. and Romo West

**No:** 3 - Johnson Jr., De Bruin and Schmitt

**Abstain:** 1 - Thomas

## **1A065**

**1A065 11-426**

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

**Appearance:**  
**Supervisor John Thomas, District #18**

**Amendment 1A065; to create a policy for contracts greater than \$1 million and direct DAS to provide a chart listing specific factors why the firm was selected, for no tax levy effect.**

**A motion was made by Supervisor Thomas that Budget 1151 be AMENDED with amendment 1A065. The motion PREVAILED by the following vote:**

**Aye:** 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

**No:** 1 - Schmitt

## **1A025**

**1A025 11-426**

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

**Appearance:**  
**Supervisor Jason Haas, District #14**

**Amendment 1A025; directing IMSD to prepare a report of a cost benefit analyst of converting to an open source software platform for the June 2012 Committee cycle, for no tax levy effect.**

**A motion was made by Supervisor De Bruin that Budget 1160 be AMENDED with amendment 1A025. The motion PREVAILED by the following vote:**

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

## **1A066**

**1A066 11-426**

From the Milwaukee County Executive a communication on the 2012

proposed budget

**Appearances:**

**Supervisor Michael Mayo, Sr., District # 7**

**Pat Farley, Director, Department of Administrative Services, DAS**

**Amendment 1A066; to abolish one IT Director – Business Development IMSD for a net tax levy reduction of \$136,540.**

**A motion was made by Supervisor Mayo Sr. that Budget 1160 be AMENDED with amendment 1A066. The motion FAILED by the following vote:**

**Aye:** 3 - Thomas, Mayo Sr. and Romo West

**No:** 3 - Johnson Jr., De Bruin and Schmitt

## **1A077**

**1A077 11-426**

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

**Appearance:**

**Supervisor John Weishan, District #16**

**Amendment 1A077; to direct Economic Development and the DOT Directors Office to negotiate with the Wisconsin DOT for abandonment and removal of WE Energies current steam and chilled water lines and install in Milwaukee County buildings during the Zoo Interchange project with the costs recovered by the Wisconsin DOT, for no tax levy effect.**

**A motion was made by Supervisor Mayo Sr. that Budgets 1192 and 5800 be AMENDED with Amendment 1A077. The motion PREVAILED by the following vote:**

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

## **1A075**

**1A075 11-426**

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

**Appearance:**

**Supervisor Michael Mayo, Sr., District # 7**

**Amendment 1A075; for a new fee for text files of indexed Real Estate data, for a net tax levy reduction of \$36,000.**

**A motion was made by Supervisor Mayo Sr. that Budget 3400 be AMENDED with amendment 1A075. The motion PREVAILED by the following vote:**

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

## **1A062**

1A062 11-426

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

**Appearance:**

**Supervisor Willie Johnson, Jr., District #13**

**Amendment 1A062; restore 11 Deputy Sheriff 1 and 6 Correctional Officer 1 positions in the Detention Bureau offset by elimination of a \$200,000 salary adjustment for a net tax levy increase of \$1,176,555.**

**A motion was made by Supervisor Johnson Jr. that Budget 4000 be AMENDED with amendment 1A062. The motion FAILED by the following vote:**

**Aye:** 2 - Johnson Jr. and Romo West

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

**1A063**

1A063 11-426

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

**Appearance:**

**Supervisor Willie Johnson, Jr., District #13**

**Amendment 1A063; to deny the abolishment of 3 Deputy Sheriff Lieutenant positions and leave them unfunded for no tax levy effect.**

**A motion was made by Supervisor Johnson Jr. that Budget 4000 be AMENDED with amendment 1A063. The motion FAILED by the following vote:**

**Aye:** 1 - Johnson Jr.

**No:** 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

**1A067**

1A067 11-426

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

**Appearance:**

**Supervisor Willie Johnson, Jr., District #13**

**Amendment 1A067; restore funding for 19 Correctional Officer Lieutenant positions offset in reduced vacancy and turnover and unfund 5 Correctional Office Manager positions, for a net tax levy increase of \$973,764.**

**A motion was made by Supervisor Johnson Jr. that Budget 4000 be AMENDED with amendment 1A067. The motion FAILED by the following vote:**

**Aye:** 1 - Johnson Jr.

**No:** 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

### 1A068

- 1A068 11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearance:**  
Supervisor Willie Johnson, Jr., District #13
- Amendments 1A068; to restore funding for an unspecified number of Correctional Officer Lieutenant positions offset in reduced vacancy and turnover and unfund 5 Correctional Office Manager positions, for a net tax levy increase of \$447,228.**
- A motion was made by Supervisor Johnson Jr. that Budget 4000 be AMENDED with amendment 1A068. The motion FAILED by the following vote:**
- Aye:** 1 - Johnson Jr.
- No:** 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

### 1A074

- 1A074 11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearance:**  
Supervisor Willie Johnson, Jr., District #13
- Amendment 1A074; to deny the abolishment of 27 Deputy Sheriff 1 and 2 Deputy Sheriff Sergeant positions offset with savings in the Wage and Benefit Modifications account to reflect savings through a voluntary settlement agreement with the Deputy Sheriffs' Association, for no tax levy effect.**
- A motion was made by Supervisor Johnson Jr. that Budget 4000 be AMENDED with amendment 1A074. The motion PREVAILED by the following vote:**
- Aye:** 5 - Thomas, Johnson Jr., Romo West, De Bruin and Schmitt
- Excused:** 1 - Mayo Sr.

### 1A029

- 1A029 11-426** From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:**  
Supervisor Michael Mayo, Sr., District # 7  
Steve Cady, Fiscal and Budget Analyst, County Board
- A motion was made by Supervisor Mayo Sr. that Budget 5600 Amendment 1A029 be RECONSIDERED. The motion FAILED by the following vote:**

**Aye:** 2 - Mayo Sr. and Schmitt

**No:** 4 - Thomas, Johnson Jr., Romo West and De Bruin

### 1A071

1A071 11-426

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

**Appearances:**

**Supervisor Michael Mayo, Sr., District # 7**

**Amendment 1A071; to continue transit security with Wackenhut G4S with MCTS providing oversight and recommendations to the Committee on Transportation , Public Works and Transit in 2012, for no tax levy effect.**

**A motion was made by Supervisor Romo West that amendment 1A071 to Budget 5600 be DENIED. The motion PREVAILED by the following vote:**

**Aye:** 4 - Thomas, Johnson Jr., Romo West and De Bruin

**No:** 2 - Mayo Sr. and Schmitt

### 1A073

1A073 11-426

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

**Amendment 1A073; for MCTS to provide a report to the Committee on Transportation, Public Works and Transit in the March 2012 cycle addressing transit needs specifically to the elderly and disabled by Route 15 along Oakland Avenue from Whitefish Bay to Brady Street, include result of the New Freedom initiative, for no tax levy effect.**

**A motion was made by Supervisor Romo West that Budget 5600 be AMENDED with amendment 1A073. The motion PREVAILED by the following vote:**

**Aye:** 5 - Thomas, Johnson Jr., Romo West, De Bruin and Schmitt

**Excused:** 1 - Mayo Sr.

### 1A036

1A036 11-426

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

**Appearances:**

**Supervisor John Weishan, District #16**

**Tia Torhorst, Director, Legislative Affairs, County Executive Office**

**Amendment 1A036; to restore the DTPW division and section organization prior to the CEX 2012 Budget and for the DAS Economic Development division**

to include Real Estate and Marketing for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budgets 5040, 5070, 5080, 5100, 5300, 5500, 5700 and 5800 be AMENDED with amendment 1A036. The motion FAILED by the following vote:

**Aye:** 3 - Johnson Jr., Mayo Sr. and Romo West

**No:** 3 - Thomas, De Bruin and Schmitt

## 1A072

1A072 11-426

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

**Appearance:**  
Supervisor Eyon Biddle, District #10

**Amendment 1A072;** for DTPW to initiate an intern program with selected candidates working in all areas of DTPW for a six month period of 20 hours per week as part of the ready to work initiative for no tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budget 5800 be AMENDED with amendment 1A072. The motion PREVAILED by the following vote:

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

## 1A006

1A006 11-426

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

**Appearances:**  
Supervisor John Weishan, District #16  
Tia Torhorst, Director, Legislative Affairs, County Executive Office  
Supervisor Patricia Jursik, District #8  
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor De Bruin that Budget 6300 previously approved amendment 1A006 be RECONSIDERED. The motion PREVAILED by the following vote:

**Aye:** 4 - Thomas, Romo West, De Bruin and Schmitt

**No:** 2 - Johnson Jr. and Mayo Sr.

A motion was made by Supervisor De Bruin that Budget 6300 amendment 1A006 now be DENIED. The motion PREVAILED by the following vote:

**Aye:** 5 - Thomas, Johnson Jr., Romo West, De Bruin and Schmitt

**No:** 1 - Mayo Sr.

## 1A061

**1A061 11-426**

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

**Appearances:**

**Supervisor John Weishan, District #16**  
**Tia Torhorst, Director, Legislative Affairs, County Executive Office**  
**Supervisor Patricia Jursik, District #8**  
**Mark Grady, Deputy Corporation Counsel**

**Amendment 1A061; to fund the EMS subsidy at \$1,500,000 for 2012 with a different disbursement formula and encourage participating municipalities to achieve functional consolidation, for a net tax levy increase of \$1,500,000.**

**A motion was made by Supervisor De Bruin that Budget 6300 amendment 1A061 be SUBSTITUTED for amendment 1A006. The motion PREVAILED by the following vote:**

**Aye:** 4 - Thomas, Romo West, De Bruin and Schmitt

**No:** 2 - Johnson Jr. and Mayo Sr.

**Appearances:**

**Supervisor John Weishan, District #16**  
**Tia Torhorst, Director, Legislative Affairs, County Executive Office**  
**Supervisor Patricia Jursik, District #8**  
**Mark Grady, Deputy Corporation Counsel**

**A motion was made by Supervisor De Bruin that Budget 6300 be AMENDED with amendment 1A061. The motion PREVAILED by the following vote:**

**Aye:** 4 - Thomas, Mayo Sr., Romo West and De Bruin

**No:** 2 - Johnson Jr. and Schmitt

**1A064**

**1A064 11-426**

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

**Appearance:**

**Supervisor Michael Mayo, Sr., District #7**

**Amendment 1A064; directing the Parks to investigate a pilot program for a Class A liquor license at select golf courses and report their recommendations to the County Board, for no tax levy effect.**

**A motion was made by Supervisor Mayo Sr. that Budget 9000 be AMENDED with amendment 1A064. The motion PREVAILED by the following vote:**

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

**1C009**

1C009 11-426

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

**Appearances:**

**Supervisor Theo Lipscomb, District #1**

**Pamela Bryant, Interim Fiscal and Budget Administrator , DAS**

**Amendment 1C009; to increase the Appropriation for Contingencies for a net tax levy increase of \$1,450,000.**

**A motion was made by Supervisor De Bruin that amendment 1C009 to Budget 1945 be DENIED. The motion PREVAILED by the following vote:**

**Aye:** 4 - Thomas, Romo West, De Bruin and Schmitt

**No:** 2 - Johnson Jr. and Mayo Sr.

## 1C008

1C008 11-426

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

**Appearances:**

**Supervisor Joseph Sanfelippo, District #17**

**Steve Cady, Fiscal and Budget Analyst, County Board**

**Mark Grady, Deputy Corporation Counsel**

**Pat Farley, Director, Department of Administrative Services, (DAS)**

**Amendment 1C008; for Milwaukee County to not extend the Cambridge Advisory Group contract for 2012, direct the Employee Benefits to solicit requests for proposal to provide actuarial healthcare plan services and seek approval of the Personnel Committee before awarding a contract for no tax levy effect.**

**A motion was made by Supervisor De Bruin that amendment 1C008 to Budget 1950 be DENIED. The motion FAILED by the following vote:**

**Aye:** 3 - Johnson Jr., De Bruin and Schmitt

**No:** 3 - Thomas, Mayo Sr. and Romo West

## ORG 1994

ORG 1994 11-426

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

**Actions of the Finance and Audit Committee from 11/2/11 reduces revenues by \$459, for a net tax levy increase of \$459.**

**A motion was made by Supervisor De Bruin that Budget 1994 be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 5 - Thomas, Johnson Jr., Romo West, De Bruin and Schmitt

No: 1 - Mayo Sr.

### Org 1991

**ORG 11-426** From the Milwaukee County Executive a communication on the 2012  
**1991** proposed budget

**With the actions of the Finance and Audit Committee the tax levy budget is increased by \$5,802,268 for a final tax levy of \$275,357,428 or 2.15% increase.**

**A motion was made by Supervisor De Bruin that Budget 1991 be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 4 - Thomas, Johnson Jr., Romo West and De Bruin

**No:** 2 - Mayo Sr. and Schmitt

### Amendment No. 2

**AMD #2 11-426** From the Milwaukee County Executive a communication on the 2012  
proposed budget

**Amendment No. 2; reflecting personnel changes not included in the County Executive's 2012 Budget from September 29, 2011, to and including November 3, 2011, for a net tax levy increase of \$19,484.**

**A motion was made by Supervisor Johnson Jr. that Budget Amendment No. 2 be APPROVED. The motion FAILED by the following vote:**

**Aye:** 3 - Johnson Jr., Romo West and Schmitt

**No:** 3 - Thomas, Mayo Sr. and De Bruin

### Technical Changes to the Budget

**TECH 11-426** From the Milwaukee County Executive a communication on the 2012  
**CHGS** proposed budget

**These changes are narrative in nature and have no tax levy effect.**

**A motion was made by Supervisor De Bruin that these technical Budget changes be APPROVED. The motion PREVAILED by the following vote:**

**Aye:** 5 - Thomas, Johnson Jr., Romo West, De Bruin and Schmitt

**No:** 1 - Mayo Sr.

### Budget as amended

**BUD as 11-426** From the Milwaukee County Executive a communication on the 2012  
**AMD** proposed budget

A motion was made by Supervisor Johnson Jr. that the 2012 Budget be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

**No:** 1 - Schmitt

**These are the final actions of the Finance and Audit Committee for the 2012 Budget.**

## **Adjournment**

*The Committee was called to order at 9:40 a.m. and adjourned at 1:17 p.m.*

*Carol Mueller  
Chief Committee Clerk*

This is the last meeting for this Committee on the 2012 Budget.

The County Board will consider the recommendations from this Committee at its Budget Adoption meeting on November 7, 2011, at 8:30 a.m. in Room 200.

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.