



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*

Monday, October 10, 2011

9:00 AM

Room 203-R

Call To Order

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

1 11-426

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

An overview was given by Steve Cady, County Board Fiscal and Budget Analyst

1921 11-426

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

Appearances:

*Antionette Thomas-Bailey, DAS Fiscal Management Analyst, DAS
C. J. Pahl, Interim Assistant, Fiscal and Budget Administrator, DAS
Steve Cady, Fiscal and Budget Analyst, County Board
Jerry Heer, Audit Director*

Ms. Bailey provided comments on this budget. There is a technical correction to the narrative to change \$12,000 to \$120,000. A written opinion from Corporation Counsel regarding the administration of the Milwaukee County Transit System health care by Milwaukee County will be provided to the Committee on Transportation and shared with all Supervisors.

1993 11-426

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

Appearances:

*Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Justin Rodriguez, Interim Capital Finance Manager, DAS
Jerry Heer, Audit Director*

Ms. Bryant provided comments on this budget. Based on a recent letter from the State of Wisconsin the Utility Aid is reduced by \$195,000. This reduction is not reflected in this budget.

- 1996 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
Appearance:
Justin Rodriguez, Interim Capital Finance Manager, DAS
- 1997 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
Appearance:
Justin Rodriguez, Interim Capital Finance Manager, DAS
- 1998 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
Appearance:
Justin Rodriguez, Interim Capital Finance Manager, DAS
- 1930 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
Appearance:
C J Pahl, Interim Assistant Fiscal and Budget Administrator, DAS
- 1935 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
Appearance:
C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS
- 1937 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
Appearances:
Justin Rodriguez, Interim Capital Finance Manager, DAS
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Terrence Cooley, Chief of Staff, County Board

DAS is to provide a brief report comparing how the Potawatomi revenue is budgeted in 2011 & 2012 to show the differences.

1945 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Justin Rodriguez, Interim Capital Finance Manager, DAS

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Steve Cady, Fiscal and Budget Analyst, CB

1985 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS

9960 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Justin Rodriguez, Interim Capital Finance Manager, DAS

1987 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Justin Rodriguez, Interim Capital Finance Manager, DAS

3090 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Dan Diliberti, Milwaukee County Treasurer

1992 11-426 From the Milwaukee County Executive a communication on the 2012

proposed budget

Appearances:
Dan Diliberti, Milwaukee County Treasurer

1901 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:
Dan Diliberti, Milwaukee County Treasurer

1999 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:
Dan Diliberti, Milwaukee County Treasurer

1989 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:
Dan Diliberti, Milwaukee County Treasurer

3010 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:
Lisa Weiner, Manager Election Commission
Tia Torhorst, Director of Legislative Affairs, County Executive Office

Ms. Weiner voiced concerns with the budgeted revenue. Ms Torhorst stated the revenue was based on the last Presidential Election numbers.

1950 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:
C. J. Pahl, Interim Fiscal and Budget Administrator, DAS
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Supervisor De Bruin requested the Department provide to all supervisors the written response from Cambridge along with the Department's assumptions on the trend

percentages regarding pharmaceuticals and health care. Provide the budgetary estimates over the last couple of years in percentages.

Additionally, what is the workgroup suppose to provide for the wellness initiative. Will this be on a reward/punishment basis for none compliance.

Provide information regarding both the Department's and Cambridge's steerage resulting from the changes to co-pays, hospital visits and pharmaceuticals. In lieu of the variances in the percentages that employees will be covering, provide a clear statement on the employee burden in percentage of health care benefits.

1969 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits*

Adjournment

The Committee was called to order at 9:12 a.m. and adjourned at 12:20 p.m.

Deadline for the next meeting:

ADA Requests:



Milwaukee County

County Courthouse
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Meeting Minutes Finance and Audit Committee - Budget

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

Tuesday, October 11, 2011

9:00 AM

Room 203-R

Call To Order

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

- 1 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- 1966 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearance:*
James Gingery, Director Milwaukee County Federated Library System
- Mr. Gingery provided comments and answered question on this budget.*
- Supervisor De Bruin requested more information on members that are not part of the Federated Library System.*
- 1908 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
Scott Stroh, Executive Director, Milwaukee County Historical Society
- Mr. Stroh provided comments and answered questions on this budget.*
- 1C001 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- ORG 1914*
- Appearances:*
David Drent, Executive Director, War Memorial Center
George Gaspar, Chair, War Memorial Corporate Board
Lori Kildengard, War Memorial Center

Dan Keegan, Director, Milwaukee Art Museum

Comments and questions answered by all the above.

The War Memorial is to provide a comparison showing what costs are included in the professional fees line item for 2011 & 2012. Additionally, provide more information on the Capital Expenditure contribution from the Art Museum.

Amendment 1C001 reducing direct funding to the Art Museum by \$112,500 to be retained by War Memorial.

A motion was made by Supervisor Mayo Sr. that Budget-1914 Amendment 1C001 be LAID OVER . The motion PREVAILED by the following vote:

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

1915 11-426

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

Appearances:

Maria Costello, Director, Charles Allis/Villa Terrace Museums

Ms. Costello provided comments and answered questions on this budget.

1916 11-426

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

Appearance(s):

Paul Mathews, Director/CEO, Marcus Center for the Performing Arts

Mr. Mathews provided comments and answered questions on this budget.

1C002 11-426

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

Org 1974

Appearance:

Mary Cannon, Chair of CAMPAC

Ms. Cannon provided comments and answered questions regarding her request to reinstate the budget with 85% of 2011 funding, similar to the other cultural institutions.

Ms. Cannon will provide all supervisors with the list of youth groups that are impacted with CAMPAC funding.

Supervisor De Bruin requested a written opinion from Corporation Counsel regarding Committee members ability to vote on budgets or amendment if they are also

members of any cultural boards that may get direct or indirect funding through an organization.

Amendment 1C002 restoring CAMPAC funding to \$321,035. Supervisors Romo West, Jursik, Mayo, Harris and Haas asked to be cosponsors on Amendment 1C002.

A motion was made by Supervisor Mayo Sr. that Budget-1974 be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

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

9910 11-426

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

Appearance:

Eloisa Gomez, Director, University Extension Services

Ms. Gomez provided an overview of the Extension's programs.

9700 11-426

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

Appearances:

Jay Williams, CEO, Milwaukee Public Museum

Michael Bernatz, CFO, Milwaukee Public Museum

Mr. Williams provided comments and promoted the new Cleopatra Exhibit.

9500 11-426

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

Appearances:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Milwaukee County Zoo

Mr. Wikenhauser provided comments and answered questions on this budget.

The Department will provide the Committee with a list of admission fees for other Zoos within the US.

1A001 11-426

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

Org 9000

Appearances:

Sue Black, Director, Department on Parks, Recreation and Culture

Tia Torhorst, Director of Legislative Affairs, County Executive

Speakers:

Sherrie Tussler, Hunger Task Force

JoAnne Halada

Ellen Hayward, Friends of Boerner Botanical Gardens

Jim Goulee, The Parks People of Milwaukee County

Ms. Black provided comments and answered question on this budget.

Supervisor De Bruin requested Corporation Counsel look at the amendment 1A001 and give an opinion regarding the language. Should this be addressed in the Budget process or through the Committee process for a new or amended contract with the Hunger Task Force.

The County Executive's office is to provide a summary for all initiatives that are to take effect in 2013 that are included in this budget.

Amendment 1A001 to allow the Hunger Task Force to take on complete oversight of the the farm and fish hatchery daily operations on a long term basis. Supervisors Broderick, Mayo, Harris and Haas asked to be cosponsors.

A motion was made by Supervisor Romo West that Budget-9000 Amendment 1A001 be LAID OVER . The motion PREVAILED by the following vote:

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

1A002 11-426

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

Amendment 1A002 to repair one parking lot in Dineen Park was withdrawn by the author.

1A003 11-426

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

Amendment 1A003 to increase Parks seasonal staff hours. Supervisors De Bruin, Romo West, and Johnson asked to be cosponsors.

A motion was made by Supervisor Mayo Sr. that Budget-9000 Amendment 1A003 be LAID OVER . The motion FAILED by the following vote:

Aye: 3 - Thomas, Mayo Sr. and Schmitt

No: 3 - Johnson Jr., Romo West and De Bruin

1A003 11-426

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

A motion was made by Supervisor De Bruin that Budget-9000 be AMENDED with Amendment 1A003. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

1A004 11-426

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

Amendment 1A004 to provide Parks \$50,000 for Parks cultural events programming. Supervisors Mayo and Johnson asked to be cosponsors.

A motion was made by Supervisor De Bruin that Budget-9000 be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

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

Adjournment

The Committee convened at 9:12 a.m. and adjourned at 12:30 p.m.

*Carol Mueller
Chief Committee Clerk*

Deadline for the next meeting:

ADA Requests



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Meeting Minutes Finance and Audit Committee - Budget

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

Wednesday, October 12, 2011

9:00 AM

Room 203-R

Call To Order

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

Supervisors Romo West and Thomas were not present at roll call, but appeared shortly thereafter.

- 1000 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
Supervisor Lee Holloway, Chairman, County Board of Supervisors
Terrence Cooley, Chief of Staff, County Board
- Both the Chairman and Mr. Cooley provided comments and answered questions on this budget.*
- 1001 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
Jerry Heer, Director of Audit
- Mr. Heer provided comments and answered questions on this budget.*
- 1040 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
Freida Webb, Director, Community Business Development Partners
- Ms. Webb provided comments and answered questions on this budget.*

- 1011 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
George Aldrich, Chief of Staff, County Executive Office
Supervisor Lee Holloway, Chairman, County Board of Supervisors
Chris Abele, County Executive
- Chairman Holloway requested that the County Executive appear personally regarding this budget.*
- Mr. Aldrich and County Executive Abele provided comments and answered questions on this budget.*
-
- 1021 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
Jim Duff, Acting Director, Veteran Services
George Aldrich, Chief of Staff, County Executive Office
- Mr. Duff provided comments and answered questions on the budget.*
- Mr. Duff is requested to provide the Committee with a report showing the historical demand for the Needy Family Fund including those that apply when the funds are exhausted.*
-
- 4500 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
John Chisholm, Milwaukee County, District Attorney
James Martin, Deputy District Attorney
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
- Mr. Chisholm and Mr. Martin provided comments and answered questions on this budget.*
- Supervisor De Bruin requested a written response from the District Attorney on the impact the 40% cut to the Domestic Violence program would have on the Department and community. Additionally, DAS is to provide a report to show the breakout of the 1950 costs for every department.*
- Supervisor Mayo requested a summary report for all County supervisors, showing the number of district attorneys reduced in this budget and the breakdown for programs in this budget that are tax levy funded.*

2430 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Jim Sullivan, Director, Child Support Enforcement

Janet Nelson, Legal Services Division, Child Support Enforcement

Mr. Sullivan provided comments and answered questions on this budget. The department is changing the name to Child Support Services in 2012.

1A013 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 4900

Appearances:

Brian Peterson, Milwaukee County Medical Examiner

Karen Domagalski, Operations Manager, Medical Examiner

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Mr. Peterson and Ms. Domagalski provided comments and answered questions regarding this budget.

Amendment 1A013 increase professional services contract for forensic lab oversight offset by revenue increase.

A motion was made by Supervisor Johnson Jr. that Budget 4900 be AMENDED with amendment 1A013. The motion PREVAILED by the following vote:

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

Excused: 1 - Thomas

1A012 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 2000

Appearances:

Jeffery Kremer, Chief Judge, Combined Court Related Operations

John Barrett, Clerk of Circuit Courts

Tia Torhorst, Director of Legislative Affairs, County Executive

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Rick Ceschin, Research Analyst, County Board

Jim Farley, Director, Department of Administrative Services

Mark Grady, Principal Assistant, Corporation Counsel

Jerry Heer, Director of Audit

Chief Judge Kremer provided comments, gave an overview of programs and

answered questions.

Amendment 1A012 to deny the transfer of Court's Human Resource Manager to the Department of Human Resources.

A motion was made by Supervisor Johnson Jr. that Budget 2000 and 1140 be AMENDED with amendment 1A012. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and Schmitt

No: 2 - Thomas and De Bruin

2900 11-426

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

Appearance:

Jeffery Kremer, Chief Judge, Combined Court Related Operations

The Chief Judge provided comments on this budget.

4000 11-426

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

Appearances:

Kimberly Walker, Corporation Counsel

David Clarke, Jr., County Sheriff

Jon Priebe, Fiscal Administrator, Office of the Sheriff

Tia Torhorst, Director of Legislative Affairs, County Executive Office

George Aldrich, Chief of Staff, County Executive Office

Speakers:

Barbara Beckert, Disability Rights of WI

Alex Tillett-Saks, WI Federation of Nurses and Healthcare Professionals

Roy Fleber, Milwaukee Deputy Sheriffs Association

Patty Yunk, DC 48

Kit Murphy Mc Nally

Gary Metz (did not speak)

Sheriff Clarke provide comments and answered questions on this budget. Mr. Priebe went into detail on program and staffing cuts.

Supervisor Romo West requested the Sheriff's Department provide the County Board with the Sheriff's requested budget. Also, provide a report that shows the savings generated by replacing skilled trades with time and materials contracts. In addition, provide an analysis by percentages of the breakdown for inmates from violent, none payment of parking tickets, child support issues, etc. Sheriff Clarke will provide that information today.

Supervisor Mayo requested a meeting with the Sheriff to present ideas (be creative) to make the Sheriff's Department whole.

Supervisor De Bruin requested a list of necessary programs that are the Sheriff's top priority. Additionally, she urged Labor Relations to meet with the Sheriffs Union. Furthermore she requested the Sheriff and County Executive meet to agree on what are core services of the Sheriff's Department are before this budget is heard again.

Supervisor Thomas requested the Department provide a copy of the Armour proposal to all supervisors.

Adjournment

The Committee was called to order at 9:12 a.m. and adjourned at 1:27 p.m.

*Carol Mueller
Chief Committee Clerk*

The next meeting will be held Thursday, October 13, 2011.

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.



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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
- 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.*

1A006 11-426

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

Amendment 1A006 to restore EMS subsidy to local municipalities for a net tax levy increase of \$1,500,000 .

A motion was made by Supervisor Schmitt that Budget-6300 amendment 1A006 be LAID OVER . The motion PREVAILED by the following vote:

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

1A009 11-426

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

Amendment 1A009 to restore EMS subsidy to local municipalities for a net tax levy increase of \$3,000,000.

A motion was made by Supervisor Schmitt that Budget 6300 amendment 1A009 be LAID OVER . The motion PREVAILED by the following vote:

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

1A010 11-426

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

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

A motion was made by Supervisor Schmitt that Budget 6300 amendment 1A010 be LAID OVER . The motion PREVAILED by the following vote:

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

1A015 11-426

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

Amendment 1A015 to restore EMS subsidy to local municipalities for a net tax levy increase of \$2,000,000.

A motion was made by Supervisor Schmitt that Budget 6300 amendment 1A015 be LAID OVER . The motion PREVAILED by the following vote:

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

1A011 11-426

From the Milwaukee County Executive a communication on the 2012

proposed budget

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

1A005 11-426

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

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 net tax levy decrease of \$27,036.

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

1A008 11-426

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

Org 8000

Appearance(s):

Gerri 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 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

1A014 11-426

From the Milwaukee County Executive a communication on the 2012

proposed budget

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

1A007 11-426

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

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.

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

7990 11-426

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

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.



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Meeting Minutes Finance and Audit Committee - Budget

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

Friday, October 14, 2011

9:00 AM

Room 203-R

Call To Order

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

1150 11-426

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

Org 1150

Appearances:

Dennis Dietscher, Acting Director of Risk Management, DAS

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

Mr. Dietscher provided comments and answered questions on this budget.

Supervisor De Bruin requested information prior to that budget being heard again as to the urgency for repairs of the stairs at the War Memorial.

1151 11-426

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

Org 1151

Appearances:

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

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS

Ms. Bryant gave brief highlights of the budget. Ms. Pahl answered questions on this budget.

Supervisor Johnson requested the Department provide a job description with salary ranges for this highlevel position created in this budget.

1152 11-426

From the Milwaukee County Executive a communication on the 2012

proposed budget

Org 1152

Appearances:

Amos Owens, Purchasing Administrator, DAS

Pat Farley Director, Department of Administrative Services (DAS)

C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Jerry Heer, Director of Audit

Mr. Owens made comments on this budget. Mr. Farley provided an overview of the future changes happening to the duties of the enhanced department.

Supervisor De Bruin requested Audit working with DAS, find a more cost effective restructuring of the Procurement Department. Report back during the budget hearing sessions.

Supervisor Johnson requested the Department provide the County Board with a list of members of the Value Organization.

1160 11-426

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

Org 1160

Appearances:

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

Lauri Panella, Interim CIO, Information Management Services Division, DAS

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Ms. Panella provided the highlights of this budget and answered questions.

1933 11-426

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

Org 1933

Appearances:

Justin Rodriguez, Interim Capital Finance Manager, DAS

Craig Dillmann, Manager Real Estate Services, Department of Transportation and Public Works (DTPW)

Brian Taffora, Director, Economic Development, County Executive Office

Mr. Rodriguez provided comments regarding two new initiatives contained in this budget that pertain to land sales. Mr. Dillman answered questions related to real estate issues. Mr. Taffora provided insight into the role of the Economic Development Department as it relates to land sales.

Supervisor De Bruin requested the Department provide the supervisors, by early next week, with a list of potential properties that may generate revenues for this budget without compromising sale strategies.

- 1930 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Org 1130*
Appearances:
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel
- Ms. Walker gave a brief overview of this budget. Ms. Walker stated that requests for legal opinion through Corporation should be by the referral process which is; the full County Board, the County Board Chairman or through a Committee. Supervisors had many questions and concerns regarding this policy. Mr. Grady said there is a policy included in Chapter 1, Section 1.15 of the County Ordinances. Supervisor Johnson suggested that this policy should be in writing and be heard by the Judiciary Committee for clarification and possible changes to procedures or policy.*
- 1961 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Org 1961*
Appearance:
C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS
- Ms. Pahl stated this budget contains a one time charge in regards to a lawsuit settlement that requires property taxes collected by Wauwatosa for a specific property be repaid.*
- 1019 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Org 1019*
Appearances:
Don Natzke, Director, Office for Persons with Disabilities
Pat Farley, Director, Department of Administrative Services (DAS)
- Mr. Natzke gave an overview and answered questions on this budget.*
- 2 11-421 From the Southeastern Wisconsin Regional Planning Commission (SEWRPC), the 2012 Milwaukee County tax levy support for calendar year 2012.
- A motion was made by Supervisor De Bruin that this Action Report be RECOMMENDED FOR ADOPTION during the County Board meeting to adopt**

the 2012 Budget. The motion PREVAILED by the following vote:

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

1912 11-426

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

Org 1912

Appearances:

Paul Upchurch, President/CEO VISIT Milwaukee

Brian Taffora, Director Economic Development Department

Jerry Heer, Director of Audit

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Vince Masterson, Fiscal and Management Analyst, DAS

Mr. Upchurch provided some background on conventions and tourism statistic that help Milwaukee County's sales tax revenue. Mr. Taffora spoke to the funding for VISIT Milwaukee being part of the DAS Department of Economic Development

Supervisor De Bruin requested that the funding for VISIT Milwaukee be shown as a line item in this and future budgets so that the funding is clearly shown, now that this funding has been absorbed into the newly developed DAS Department of Economic Development.

The Committee took a brief recess from 10:12 a.m. until 10:33 a.m. Another roll call was taken with all members present.

1110 11-426

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

Org 1110

Appearances:

Candace Richards, Interim Director of Human Resources

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

Ms. Richards provided comments on this budget.

1A017 11-426

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

Org 1140

Appearance(s):

Candace Richardson, Interim Director, Department of Human Resources

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

George Aldrich, Chief of Staff, County Executive Office

Rick Ceschin, Research Analyst, County Board

Mr. Farley gave an overview to explain the reorganization contained in this Department. Personnel Review Board, Labor Relations, Employee Benefit Division and Ethics Board will be contained in Human Resource to make this one cohesive Department.

Amendment 1A017 denies the consolidation of Org 1135-Labor Relations, Org 1120-Personnel Review Board and Org 1905-Ethics Board with the Human Resources Department for a tax levy reduction of \$29,690.

Supervisor Broderick asked to be a cosponsor on Amendment 1A017.

A motion was made by Supervisor Mayo Sr. that Budgets 1140, 1905, 1120 and 1135 be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:

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

Various 11-426

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

Orgs 1120, 1135, 1188 and 1905

Appearances:

Fred Bau, Director, Labor Relations

Rick Ceschin, Research Analyst, County Board

Veronica Robinson, Executive Secretary, Personnel Review Board/Ethics Board

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Speaker:

Kathy Lidwin

Each representative from the various departments stated for the most part, adoption of Amendment 1A017 would keep the departments substantially the same as 2011.

Mr. Bau noted that development of grievance procedures will be needed once labor contracts expire in 2011 and 2012. The Department will still engage in contract negotiations with firefighters, deputies and wages negotiations if unions are recertified.

Ms. Robinson expects more grievance cases for the Personnel Review Board in 2012.

1192 11-426

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

Org 1192

Appearances:

Brian Taffora, Director, Economic Development

Craig Dillmann, Manager Real Estate Services, DTPW

Vince Masterson, Fiscal and Management Analyst, DAS

Pamela Bryant, Interim, Fiscal and Budget Administrator, DAS

Speakers:

John La Fave, Register of Deeds

Don Nehmer, Milwaukee Metropolitan Sewer District

Mr. Taffora gave an overview of the new Economic Development Department. He discussed the creation of the Milwaukee County Revolving Loan Fund (MCRLF) and the Milwaukee County Economic Development Corporation. (Also see Org 1933) In addition to these policy changes, the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) will be moved into this department.

Mr. LaFave and Nehmer had questions regarding the move of MCAMLIS and how it effects the board/governance of MCAMLIS.

3270 11-426

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

Org 3270

Appearances:

Joe Czarnezki, County Clerk

C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS

Mr Czarnezki gave a brief overview and answered questions on this budget.

The County Clerk is to provide the supervisors with a copy of Milwaukee County's domestic partner affidavit.

Supervisor Thomas requested DAS staff contact the City of Milwaukee to get an accurate number of persons that signed up for the domestic partner health coverage offered by the City.

3400 11-426

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

Org 3400

Appearances:

John La Fave, Register of Deeds

Josh Fudge, Fiscal and Management Analyst, DAS

Mr. La Fave provided comments and questions on this budget.

Adjournment

The Committee convened at 9:09 a.m. A recess was taken at 10:12 a.m. The meeting reconvened at 10:33 a.m. A recess was taken for lunch at 12:05 p.m. The meeting reconvened at 1:05 p.m. The Committee adjourned at 2:22 p.m.

Carol Mueller

Chief Committee Clerk

The next meeting for this Committee is Monday, October 17, 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.



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

Monday, October 17, 2011

9:00 AM

Room 203-R

Call To Order

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

1 11-426

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

5600

Appearances:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Brian Dranzik, Director of Operation, Department of Transportation and Public Works (DTPW)

Sandra Pelsner, Chief Operating Officer, MCTS

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Martin Weddle, Research Analyst, County Board

Pamela Bryant, Interim Fiscal and Budget Administrator

Speakers:

Dawn Green

Gary Metz

Denise Koss

Kathy Lidwin

Tom Rave, CAT-Transit Now

Tom Hlavacek, Alzheimer's Association

Deb Wenzel

Lisa Burg

Luanne McGregor, Easter Seals

Deanner Tapio

Barbara Beckert, Disability Rights WI

Mr. Grant provided highlights and answered questions for this budget. MCTS is to provide a report to include the percentage of paratransit rides paid by Family Care agencies. Also provide maps for bus services and changes to Route 80. Additionally provide information on the revised CMAQ application for revenues. DAS is to work with MCTS to see if driver shields qualify for bond funding.

1A019 11-426

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

Amendment 1A019, to transfer \$920,000 to the Office of the Sheriff to provide transit security for a net tax levy increase of \$1,472,456.

A motion was made by Supervisor Mayo Sr. that Budget 5600 Amendment 1A019 be LAID OVER . The motion PREVAILED by the following vote:

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

1A020 11-426

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

Amendment 1A020, to equip all MCTS buses with driver shields for a net tax levy increase of \$723,000.

A motion was made by Supervisor Mayo Sr. that Budget 5600 Amendment 1A020 be LAID OVER . The motion PREVAILED by the following vote:

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

1A021 11-426

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

Amendment 1A021, to increase commuter value pass by \$6 per quarter generating approximately \$2,952,288 in revenue for a net tax levy decrease of \$88,128.

A motion was made by Supervisor Mayo Sr. that Budget 5600 be AMENDED with Amendment 1A021. The motion PREVAILED by the following vote:

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

No: 1 - Thomas

1913 11-426

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

1913

Appearance:

Captain Thomas Mescher, Civil Air Patrol

Captain Mescher provided brief commends on this budget.

1A022 11-426

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

Org 5040

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman provided brief comments and answered questions on this budget.

Amendment 1A022, to create 1 Assistant Airport Noise Program Manager, 1 Airport Noise Program Analyst and 1 Airport Marketing & Public Relations Coordinator for no tax levy affect.

A motion was made by Supervisor De Bruin that Budget 5040 Amendment 1A022 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Johnson Jr., De Bruin and Schmitt

No: 2 - Mayo Sr. and Romo West

1A023 11-426

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

Org 5100

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Brian Dranzek, Director of Operations, DTPW

Vince Masterson, Fiscal Management Analyst, DAS

Mr. Dranzik explained the merging of the Highway Department and Transportation Department into one division.

Amendment 1A023, to deny the creation of 5.4 FTE additional Parks Highway Maintenance Worker positions reflected in the 9000-Parks and 5100 Highway Division for a tax levy increase of \$459,090.

A motion was made by Supervisor Mayo Sr. that Budgets 9000 and 5100 be AMENDED with Amendment 1A023. The motion FAILED by the following vote:

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

No: 3 - Thomas, De Bruin and Schmitt

5070 11-426

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

Org 5070

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Brian Dranzik, Director of Operations DTPW

This budget is absorbed into the new DOT Transportation Division.

11-426

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

ROLL CALL

The Committee took a recess for lunch from 12:10 p.m. to 1:07 p.m. Another roll call was taken when the Committee reconvened.

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

5300 11-426

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

Org 5300

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Dan Goeden, Director, Fleet Maintenance, DTPW

Mr. Goeden provided comments on this budget.

5800 11-426

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

Org 5800

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Brian Dranzik, Director of Operations, DTPW

Mr. Dranzik noted that the Real Estate Department is transferred out of this department into Economic Development. Additionally there is a new sustainability function under this budget.

5700 11-426

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

Org 5700

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Gary Wozak, Director, Facilities Management, DTPW

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

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Jerry Heer, Director of Audit

Speakers:

David Johnson, DTPW Security

Nada McGuire, DTPW Security

Dan Besson, Manager Painters, DPTW

Diane Hanson, Painter, DTPW

John Bzdawka, Building Trades

Kurt Zunker, AFSCME Local 882

Patty Yunk, AFSCME DC 48

Mr. Farley gave an overview of the reorganization for this Department to include Architectural, Engineering and Environmental Services and Water Utilities. Mr. Takerian answered questions regarding this budget.

Supervisor Romo West requested a comparison of the costs for the Wakenhut contract with County security employee costs less unemployment and lawsuit cost and a cost projection over the next couple of years. Additionally provide the turnover rate for Wakenhut employees over the length of this contract.

5080 11-426

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

Org 5080

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Greg High, Director, Architectural, Engineering and Environmental Services

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

Mr. High provided comments and answered questions on this budget. This department will be incorporated into Facilities Management.

5500 11-426

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

Org 5500

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

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

Mr. Takerian noted that this budget will also be incorporated into the Facilities Management Division. Fire charges will be added to the water utilities rates and be charged quarterly to all County Grounds users including hospitals.

Adjournment

The meeting was called to order at 9:13 a.m. The Committee took a lunch recess from 12:10 p.m. to 1:07 p.m. The meeting reconvened at 1:07 p.m. and adjourned at 3:08 p.m.

The next meeting for this Committee is Tuesday, October 18, 2011 at 10:00 a.m.

ADA Requests:



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

Tuesday, October 18, 2011

10:00 AM

Room 203-R

Call To Order

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

CAPITAL IMPROVEMENT BUDGETS

**Over
View** 11-426

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

Capital Improvement Overview

Appearances:

Justin Rodriguez, Interim Capital Finance Manager, DAS
Steve Cady, Fiscal and Budget Analyst, County Board

Mr. Rodriguez provided an overview of the Capital Budget. Mr. Cady clarified the two capital projects that are cash funded.

WA - all 11-426

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

Projects WA123 through WA173

Appearances:

Barry Bateman, Director, General Mitchell International Airport
Steve Cady, Fiscal and Budget Analyst, County Board

Mr. Bateman provided comments and answered questions regarding the Airport projects. Mr. Cady will provide a copy of the Airport's semi annual report of all ongoing capital projects with costs and funding sources to supervisors.

WZ600 11-426

From the Milwaukee County Executive a communication on the 2012

proposed budget

WZ600

Appearances:

Chuck Wikenhauser, Director Zoo

Justin Rodriguez, Interim Capital Finance Manager, DAS

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Mr. Wikenhauser provided comments and answered questions regarding the Zoo Master Plan.

WO112 11-426

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

WO112

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works

Terry Blue, Deputy Director, General Mitchell International Airport

Mr. Blue gave a brief description of the equipment contained in the project.

WO114 11-426

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

WO114

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Greg High, Director, Architecture, Engineering and Environmental Services, DTPW

Justin Rodriguez, Interim Capital Finance Manager, DAS

Steve Cady, Fiscal and Budget Analyst, County Board

Mr. High provided comments and answered questions on this budget.

Mr. Cady reminded Committee members of the facade priority report #2 that will require cash financing and completion by 2013.

WO205 11-426

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

WO205

Appearances:

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Joe Czarnecki, County Clerk

Dr. Brian Peterson, Medical Examiner

*Laurie Panella, Interim Chief Information Officer, Information Management Services Division, DAS
Chairman Lee Holloway, County Board of Supervisors*

The various County department heads provided insight into their specific automation project included in this budget.

1B002 11-426

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

WO624

Appearances:

*Brian Taffora, Director, Economic Development
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Justin Rodriguez, Interim Capital and Finance Manager, DAS
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Pat Farley, Director, Department of Administrative Services (DAS)*

Mr. Taffora discussed the Economic Development Revolving Loan Fund.

Ms. Bryant will provide the Committee with a schedule for debt retirement, laid out by call date.

Supervisor De Bruin requested the authors of the resolution provide performance outcomes from the Wisconsin Regional Training Partnership/Big Step for the Economic Development policy Committee.

Amendment 1B002 to delete all existing narrative and retitle with Workforce and Economic Development Fund to establish a consortium of local groups for skill training and possible placement in county or private sector jobs for no tax levy affect.

A motion was made by Supervisor Schmitt that Budgets WO624, 1933 and 1945 amendment 1B002 be LAID OVER . The motion PREVAILED by the following vote:

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

WO870 11-426

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

WO870

Appearance:

Jack Takerian, Director, Department of Transportation and Public Works

Mr. Takerian provided comments on this budget.

1B001 11-426

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

WO098 New (Legislative Workflow & Public Access)

Appearances:

Supervisor Marina Dimitrijevic, District 4

Laurie Panella, Interim Chief Information Officer, Information Management Services Department, DAS

Steve Cady, Fiscal and Budget Analyst, County Board

Jerry Heer, Director of Audit

Supervisor Dimitrijevic discussed this project which would be the last phase of the Legistar system to install a hosted video streaming and audio solution.

Amendment 1B001 to reduce administrative cost funding of \$250,000 for actuary review of the Employee Retirement System and provide funding of \$192,800 to purchase video/audio streaming for the Legistar program for a tax levy decrease of \$57,200.

A motion was made by Supervisor Mayo Sr. that Budgets WO098 and 1140 Amendment 1B001 be LAID OVER . The motion PREVAILED by the following vote:

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

Bud 11-426
Corr

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

The Committee was provided copies of Budget corrections and Ordinance changes for their review to be voted on at a later date.

Adjournment

The Committee convened at 10:25 a.m. and adjourned at 12:45 p.m.

Carol Mueller

Chief Committee Clerk

Deadline for the next meeting:

ADA Requests:



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

Monday, October 24, 2011

1:00 PM

Room 203-R

Call To Order

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

1 11-426

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

Org 5600

Appearances:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Speakers:

Mark Schaefer, Wackenhut G4S

Barbara Beckert, Disability Rights, WI

Patty Yunk, DC 48 AFSCME

Mr. Schaefer provided comments and answered questions regarding the Transit security.

1A019 11-426

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

Amendment 1A019 was withdrawn by the author.

1A020 11-426

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

Amendment 1A020 was withdrawn by the author.

1A032 11-426

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

Appearances:

*Supervisor Peggy Romo West, District #12
Jerry Heer, Director of Audit*

Mr. Heer will review the previous audit and evaluate if the recommendations are still in place and affective and review the system for any cases of fraud or misuse.

Amendment 1A032; to have the Department of Audit conduct and audit on the County Paratransit program in 2012.

A motion was made by Supervisor Romo West that Budgets 5600 and 1001 be AMENDED with amendment 1A032. The motion PREVAILED by the following vote:

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

1A037 11-426

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

Appearances:

*Supervisor Marina Dimitrijevic, District #4
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Supervisor Patricia Jursik, District #8*

Supervisors Holloway, De Bruin, Johnson, Harris, Haas and Romo West asked to be added as cosponsors.

Supervisor Jursik asked the Committee to review Amendment 1A040 that pertains to the the Paratransit fare increase by decreasing tax levy before taking a vote on this amendment. There was concern by the County Executive's Office regarding 1A040, in that it reduces domestic partnership funding.

Amendment 1A037 to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one-way trip for a tax levy increase of \$458,000.

A motion was made by Supervisor Mayo Sr. that Budget 5600 be AMENDED with amendment 1A037. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A029 11-426

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

Appearances:

*Terrence Cooley, Chief of Staff, County Board
Mark Schaefer, Wackenhut G4S
Al Sommonis, President Transit Union Local 998*

This item was temporarily laid over. Questions and comments ensued.

Amendment 1A029; to have the Sheriff administer the current contract with Wackenhut G4S for security on transit buses for no tax levy effect.

A motion was made by Supervisor De Bruin that Budgets 5600 and 4000 be AMENDED with amendment 1A029. The motion PREVAILED by the following vote:

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

No: 2 - Mayo Sr. and Schmitt

1A040 11-426

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

Amendment 1A040; to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one way trip by reducing Domestic Partner benefits for a tax levy decrease of \$66,200.

A motion was made by Supervisor De Bruin that Budget Amendment 1A040 affecting budgets 5600 and 1950 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

1A039 11-426

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

*Appearance:
Al Sommonis, President Transit Union Local 998*

Amendment 1A039; beginning in 2012 all new buses shall included driver safety shields installed to ensure driver safety. Milwaukee County shall seek grant funding for installation of safety shields for existing fleet for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budget 5600 be AMENDED with amendment 1A039. The motion PREVAILED by the following vote:

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

1A041 11-426

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

*Appearances:
Supervisor John Thomas, District #18
Mark Grady, Deputy Corporation Counsel*

Amendment 1A041; to continue a pilot program for designated stroller areas on

buses and work with the Sheriff Office to enforce Chapter 63 in that no non-service animals or specified weapons be allowed on any transit fleet vehicle for no tax levy effect.

A motion was made by Supervisor Thomas that Budget 5600 be AMENDED with amendment 1A041. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A022 11-426

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

Org 5040

Appearance(s):

Barry Bateman, Director, General Mitchell International Airport

This budget along with amendment 1A022 were laid over.

1A035 11-426

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

Org 5700

Appearances:

Gary Waszak, Manager, Facilities Management DTPW

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

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

Supervisor Eyon Biddle, Sr., District #10

Vince Masterson, Fiscal Management Analyst, DAS

Speaker:

Patty Yunk, DC48 AFSCME

Amendment 1A035 was withdrawn by the author.

1A036 11-426

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

Amendment 1A036 was laid over to the Call of the Chair.

1A043 11-426

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

Amendment 1A043 was withdrawn by the author for consideration of amendment 1A045. (Clairty was made by DAS that the personnel cost in 1A043 only pertains to

the existing employees, the additional 11 position would be at an hourly rate with no benefits.)

1A033 11-426

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

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

Amendment 1A033; directing DAS-Facilities Management working with Audit develop a method of collecting data on racial gender breakdowns of all contractor employees working on Milwaukee County construction or maintenance projects for no tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budget 5700 be AMENDED with amendment 1A033. The motion PREVAILED by the following vote:

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

1A042 11-426

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

Supervisors Romo West and De Bruin requested being added as cosponsors.

Amendment 1A042 to fund 5 FTE Painter Building positions offset by abolishing 6 FTE Facility Worker 2 positions along with unemployment cost savings, savings related to the Residential Sound Installation Program and savings from cross charges to Behavioral Health Division for a tax levy decrease of \$1,414.

A motion was made by Supervisor Romo West that Budgets 57000 and 6300 be AMENDED with amendment 1A042. The motion PREVAILED by the following vote:

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

1A043 11-426

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

Amendment 1A043 was withdrawn.

1A045 11-426

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

Amendment 1A045; in 2012 to employ 31 County Security Employees at designated County facilities partially offset with the elimination of the current security contract for

a net tax levy increase of \$418,183.

A motion was made by Supervisor Johnson Jr. that Budget 5700 be AMENDED with amendment 1A045. The motion PREVAILED by the following vote:

Aye: 3 - Thomas, Johnson Jr. and Romo West

No: 2 - De Bruin and Schmitt

Excused: 1 - Mayo Sr.

1A057 11-426

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

*Appearance:
Supervisor Evon Biddle, District #10*

Amendment 1A057; to add back 45 Facilities Maintenance Worker 1 positions and 2 Facilities Maintenance Supervisors plus a one time cost of \$115,000 to purchase cleaning commodities, offset with the elimination of the housekeeping contract for a net tax levy increase of \$917,923.

A motion was made by Supervisor Johnson Jr. that Budget 5700 be AMENDED with amendment 1A057. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Romo West

No: 3 - Thomas, De Bruin and Schmitt

Excused: 1 - Mayo Sr.

1A038 11-426

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

*Appearances:
Steve Cady, Fiscal and Budget Analyst, County Board
Supervisor Patricia Jursik, District #8
Jack Takerian, Director, Department of Transportation and Public Works
Pat Farley, Director, Department of Administrative Services*

After a lengthy discussion this amendment was temporarily laid over. A revised amendment was introduced and voted on.

Supervisor Mayo not being present at the time of the vote, requested being added in the affirmative on amendment 1A038. Being no objection it was so ordered.

Amendment 1A038; to conduct a countywide comprehensive facilities assessment by appropriating \$450,000 to retain a vendor, funded by eliminating \$1,000,000 for debt retirement and placing the balance of \$550,000 in the Appropriation for Contingencies for no tax levy effect.

A motion was made by Supervisor De Bruin that Budgets 5700, 9960 and 1945

be **AMENDED** with amendment 1A038. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Mayo Sr.

1C001 11-426

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

Org 1914

Appearances:

Supervisor John Weishan, Jr., District # 16

David Drent, Executive Director, War Memorial Center

Amendment 1C001; to reduce the direct funding to the Milwaukee Art Museum by \$112,500 to be retained by the War Memorial Center for no tax levy effect.

This budget along with Amendment 1C001 were laid over.

A motion was made by Supervisor Mayo Sr. that Budget 1914 and amendment 1C001 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and Schmitt

No: 1 - De Bruin

Excused: 1 - Thomas

1C003 11-426

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

Org 1966

Appearance:

Supervisor Patricia Jursik, District #8

Supervisors Lipscomb and Johnson requested being added as cosponsors on Amendment 1C003.

Amendment 1C003 to restore the funding for the Federated Library System to \$66,650 for a net tax levy increase of \$9,998.

A motion was made by Supervisor Johnson Jr. that Budget 1966 be AMENDED with amendment 1C003. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 2 - Thomas and Schmitt

9000 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Sue Black, Director, Department of Parks Recreation and Culture (DPRC)

Jim Keegan, Chief of Administration and External Affairs, DPRC

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Speakers:

Sherrie Tussler, Hunger Task Force

Jon Janowski, Hunger Task Force

Jim Goulee, The Parks People of Milwaukee County

1A001 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A001 was withdrawn and substituted with 1A026

1A026 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Peggy Romo West, District #12

Supervisors Mayo, Lipscomb, Haas and Harris asked to be added as cosponsors.

Amendment 1A026; the Hunger Task Force (HTF) expressed an interest in assuming complete oversight of the farm and fish hatchery daily operation on a long term basis, and the development of a workgroup to enter into discussions with HTF on specifics of a lease arrangement for no tax levy effect.

A motion was made by Supervisor Romo West that Budget 9000 be AMENDED with amendment 1A026. The motion PREVAILED by the following vote:

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

1A003 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Gerry Broderick, District #3

Amendment 1A003; to increase Parks seasonal staff hours to 456,123 for a net tax levy increase of \$999,010.

Amendment 1A003 failed a motion to approve on 10/11/11.

A motion was made by Supervisor De Bruin that Budget 9000 amendment

1A003 be RECONSIDERED. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

1A046 11-426

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

Amendment 1A046 was withdrawn by the author.

1A044 11-426

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

*Appearance:
Supervisor Lynne De Bruin, District #15*

This amendment was temporarily laid over to reconsider amendment 1A003. After that motion failed amendment 1A044 was considered.

Amendment 1A044 to increase Park seasonal staff hours to 411,446 for a net tax levy increase of \$500,000.

A motion was made by Supervisor De Bruin that Budget 9000 be AMENDED with amendment 1A044. The motion PREVAILED by the following vote:

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

No: 1 - Thomas

1A023 11-426

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

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

Amendment 1A023; to deny the abolishment of 15 FTE Park Maintenance Worker in Charge and the creation of 15 FTE Parks/Highway Maintenance Worker and fund 5.4 FTE Highway Maintenance Worker TA for a net tax levy increase of \$459,090.

This amendment failed approval on 10/17/11 by a tie vote.

A motion was made by Supervisor Mayo Sr. that Budgets 9000 and 5100 amendment 1A023 be RECONSIDERED. The motion PREVAILED by the following vote:

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

No: 1 - Thomas

A motion was made by Supervisor De Bruin that Budgets 9000 and 5100 be AMENDED with amendment 1A023. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 2 - Thomas and Schmitt

Adjournment

The Committee was called to order at 1:18 p.m. and adjourned at 4:47 p.m.

*Carol Mueller
Chief Committee Clerk*

The next meeting of this Committee is Tuesday, October 25, 2011 at 1 p.m.

ADA Requests:



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

Tuesday, October 25, 2011

1:00 PM

Room 203-R

Call To Order

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

1A048 11-426

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

Org 4000

Appearances:

Sheriff David Clarke

Lieutenant Richard Schmidt, Office of the Sheriff

Jon Priebe, Administrative Bureau, Office of the Sheriff

Steve Cady, Fiscal and Budget Analyst, County Board

Supervisor Peggy Romo West, District #12

Clairty was made pertaining to multiple amendments that use funding from the same sources. One would be a substitute amendment for the other.

Supervisor De Bruin requested being added as a cosponsor on amendment 1A048.

Amendment 1A048; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$1,551,991.

A motion was made by Supervisor Romo West that Budget 4000 be AMENDED with Amendment 1A048. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A050 11-426

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

Appearance:

Supervisor Joseph Sanfelippo, District #17

Amendment 1A050; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions and deny a DAS Senior Policy Adviser, deny allocation for procurement study, deny creating the Director of Sustainability, deny the re-funding of .5 FTE position in County Executive Office, reduce Supervisor office accounts and deny the allocation to Debt Service Reserve for a net tax levy increase of \$5,179

A motion was made by Supervisor Romo West that amendment 1A050 relating to Budgets 4000, 1000, 1011, 1151, 1152, 5700 and 9960 be DENIED. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A052 11-426

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

Appearance:

Supervisor John Weishan, Jr., District #16

Amendment 1A052; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$2,738,891.

A motion was made by Supervisor De Bruin that amendment 1A052 to Budget 4000 be DENIED. The motion PREVAILED by the following vote:

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

1A051 11-426

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

Appearance:

Supervisor Joseph Sanfelippo, District #17

Amendment 1A051; to restore General Investigative Services and Drug Enforcement Units offset by a delay in implementation of domestic partner health benefits until 2013 for a tax levy decrease of \$13,674.

A motion was made by Supervisor De Bruin that Amendment 1A051 relating to Budgets 4000 and 1950 be DENIED. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A047 11-426

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

1130

Appearances:

Supervisor Theo Lipscomb, District #1

Supervisor Eyon Biddle, Sr., District #10

Amendment 1A047; for Corporation Counsel to provide a written policy for Supervisors on non-binding informal opinions or advice on policy matters for no tax levy effect.

A motion was made by Supervisor Romo West that Budget 1130 be AMENDED with amendment 1A047. The motion PREVAILED by the following vote:

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

No: 1 - Thomas

1A049 11-426

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

4000 Continued

Appearances:

Supervisor Lynne De Bruin, District #15

Sheriff David Clarke

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Mark Grady, Deputy Corporation Counsel

Supervisors Dimitrijevic, Mayo, Johnson and Harris requested being added as cosponsor to amendment 1A049.

Amendment 1A049; to plan for a mid-year transfer of inmate medical and mental health services from the Sheriff to Health and Human Needs and restore funding for all positions for a net tax levy increase of \$1,320,531.

A motion was made by Supervisor De Bruin that Budgets 4000 and 8000 be AMENDED with amendment 1A049. The motion PREVAILED by the following vote:

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

1A006 11-426

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

6300

Appearance:

Supervisor John Weishan, Jr., District #16

Amendment 1A006; to fund \$1,500,000 for the EMS subsidy and change the distribution formula for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor Thomas that Budget 6300 be AMENDED with amendment 1A006. The motion FAILED by the following vote:

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

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

1A009 11-426

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

Appearance:

Supervisor Mark Borkowski, District #11

Amendment 1A009; to restore \$3,000,000 for the EMS subsidy with a planned reduction to \$1,500,000 for 2013 for a net tax levy increase of \$3,000,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 be AMENDED with amendment 1A009. The motion FAILED by the following vote:

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

No: 3 - Thomas, De Bruin and Schmitt

1A010 11-426

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

Appearance:

Supervisor Mark Borkowski, District #11

Amendment 1A010; to reduce funding for the mental health redesign and community resource investment by \$1,000,000 and fund the EMS subsidy to \$3,000,000 for a net tax levy increase of \$2,000,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 amendment 1A010 be DENIED. The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Mayo Sr., De Bruin and Schmitt

No: 2 - Johnson Jr. and Romo West

1A006 11-426

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

Amendment 1A006; to fund \$1,500,000 for the EMS subsidy and change the distribution formula for a net tax levy increase of \$1,500,000.

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

Aye: 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Johnson Jr.

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

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

No: 2 - Johnson Jr. and Schmitt

1A015 11-426

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

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

Amendment 1A015; to fund the EMS subsidy at \$1,750,000 for a net tax levy increase of \$1,750,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 be AMENDED with amendment 1A015. The motion FAILED by the following vote:

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

No: 3 - Thomas, De Bruin and Schmitt

1A018 11-426

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

*Appearance:
Supervisor John Thomas, District #18*

Amendment 1A018; to fund EMS subsidy at \$1,000,000 for a net tax levy increase of \$1,000,000.

A motion was made by Supervisor Thomas that Budget 6300 be AMENDED with amendment 1A018. The motion FAILED by the following vote:

Aye: 3 - Thomas, De Bruin and Schmitt

No: 3 - Johnson Jr., Mayo Sr. and Romo West

1A024 11-426

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

Appearance:
Supervisor Patricia Jursik, District #8

Amendment 1A024; to restore EMS subsidy to \$1,500,000 with the Director of the EMS program working with municipalities to provide on-shift initial paramedic training and in-station continuing education for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor De Bruin that Budget 6300 be AMENDED with amendment 1A024. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

Adjournment

The Committee was called to order at 1:14 p.m. and adjourned at 3:07 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next meeting for this Committee will be Wednesday, October 26, 2011 at 1:00 p.m.

ADA Requests:



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

Wednesday, October 26, 2011

1:00 PM

Room 203-R

Call To Order

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

Presentation by Audit Director on Total Compensation Study

Appearance:
Jerry Heer, Director of Audit

Mr. Heer provided a brief overview of the Milwaukee County Compensation Study.

1C005 11-426

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

Appearances:
Supervisor Marina Dimitrijevic, District #4
Rick Ceschin, Research Analyst, County Board
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits
C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS
Tia Torhorst, Director of Legislative Affairs, County Executive Office

Speakers:
Patty Yunk, DC 48 AFSCME
Kathy Lidwin
Donna Destefano

A motion was made by Supervisor De Bruin that amendment 1C005 to Budget 1950 be LAID OVER . The motion PREVAILED by the following vote:

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

1933 11-426

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

Appearance:
Craig Dillmann, Manager Real Estate Services, DTPW

Mr. Dillmann provided a report on land sale categories for the 2012 budget.

1A027 11-426

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

Appearances:

Pat Farley, Director Department of Administrative Services (DAS)

Supervisor Nikiya Harris, District #2

Supervisor John Thomas, District #18

John La Fave, Register of Deeds

Larry Eckert, Deputy Register of Deeds

Speakers:

Thereza Pelicaric, UWM Student Association

Tiffany Strong, UWM Student Association

Romen Davis, League of Young Voters

Jayme Montgomery Baker, League of Young Voters

Registered in support of amendments 1A027 & 1A028:

Crandall Hendersen, League of Young Voters

Kenneth Brown II, League of Young Voters

Erika Wolf, United Council of UW Students

Amendment 1A027; to remove \$100,000 in funding for the procurement study and place into the Register of Deeds budget to provide for a free birth certificate program for citizens that require the vital record to obtain identification to vote for no tax levy effect.

Supervisor Johnson requested to be added as a cosponsor on amendment 1A027

A motion was made by Supervisor Mayo Sr. that Budgets 1152 and 3400 be AMENDED with amendment 1A027. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A028 11-426

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

Amendment 1A028; to remove \$100,000 in funding for the procurement study and reduce revenues in the Register of Deeds for a free birth certificate program for a net tax levy reduction of \$50,000.

A motion was made by Supervisor Mayo Sr. that amendment 1A028 to Budgets 1152 and 3400 be DENIED. The motion PREVAILED by the following vote:

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

1A030 11-426

From the Milwaukee County Executive a communication on the 2012

proposed budget

Amendment 1A030 was withdrawn by the author.

1A031 11-426

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

Amendment 1A031; to increase the fee for the purchase of digital images to \$.07 for increased revenues for a net tax levy reduction of \$40,000.

A motion was made by Supervisor Mayo Sr. that Budget 3400 be AMENDED with amendment 1A031. The motion PREVAILED by the following vote:

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

1192 11-426

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

There was no discussion on this budget.

1A034 11-426

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

Appearance:

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

Mr. Farley spoke to the need for the Senior Policy Advisor and answered questions.

Amendment 1A034; to remove the funding for the Senior Policy Advisor for a net tax levy reduction of \$136,538.

A motion was made by Supervisor Mayo Sr. that Budget 1152 be AMENDED with amendment 1A034. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Johnson Jr.

WO624 11-426

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

Appearances:

Supervisor Eyon Biddle, District #10

Supervisor Theo Lipscomb, District #1

Earl Buford, Wisconsin Regional Training Partnership/Big Step

Supervisor James Schmitt, District #19

1B002 11-426

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

Amendment 1B002; to delete the Revolving Loan Fund narrative and replace with the Workforce and Economic Development Fund narrataive to provide \$1,000,000 from future land sales for this initiative for no net tax levy effect.

A motion was made by Supervisor Johnson Jr. that Capital Budget WO624 be AMENDED with amendment 1B002. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

Excused: 1 - Thomas

1B003 11-426

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

Amendment 1B003; to delete the Revolving Loan Fund and narrative and replace with the Workforce and Economic Development Fund to provide \$500,000 from future land sales for this initiative for no net tax levy effect.

A motion was made by Supervisor Schmitt that Capital Budget WO624 be AMENDED with amendment 1B003. The motion FAILED by the following vote:

Aye: 1 - Schmitt

No: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

Excused: 1 - Thomas

WO098 11-426

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

*Appearance:
Supervisor Marina Dimitrijevic, District #4*

1B001 11-426

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

Amendment 1B001; to eliminate funding for the reimbursement of ERS administrative costs and purchase and install a hosted video streaming solution for Legistar for a tax

levy reduction of \$57,200.

A motion was made by Supervisor Mayo Sr. that Capital Budget WO098 be AMENDED with amendment 1B001. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

Excused: 1 - Thomas

1B004 11-426

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

A motion was made by Supervisor Mayo Sr. that amendment 1B004 related to a new Capital Budget be LAID OVER . The motion PREVAILED by the following vote:

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

Excused: 1 - Thomas

Adjournment

The meeting was called to order at 1:15 p.m. and adjourned at 3:58 p.m.

*Carol Mueller
Chief Committee Clerk*

The next meeting for this Committee is Thursday, October 27, 2011 at 1:00 p.m.

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.



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 27, 2011

1:00 PM

Room 203-R

Call To Order

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

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

1C001 11-426

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

Appearance:

Supervisor Peggy Romo West, District #12

Amendment 1C001 to reduce the Art Muesum direct funding by \$112,500 and retained by the War Memorial Center for net tax levy effect.

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

A motion was made by Supervisor Romo West that amendment 1C001 to Budget 1914 be DENIED. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

1B004 11-426

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

Amendment 1B004; to increase general obligation bonding by \$2,000,000 for HVAC repairs at 2 community centers.

A motion was made by Supervisor De Bruin that amendment 1B004 to a new Capital Budget WP be DENIED. The motion FAILED by the following vote:

Aye: 3 - Thomas, De Bruin and Schmitt

No: 3 - Johnson Jr., Mayo Sr. and Romo West

1A022 11-426

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

Appearance:
Supervisor Michael Mayo, Sr., District #7

Amendment 1A022; to create 1 Assistant Airport Noise Program Manager, 1 Airport Noise Program Analyst, 1 Airport Marketing & Public Relations Coordinator at General Mitchell International Airport and abolish 1 Noise Abatement Specialist for no tax levy increase.

A motion was made by Supervisor Mayo Sr. that Budget 5040 be AMENDED with amendment 1A022. The motion PREVAILED by the following vote:

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

1A053 11-426

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

Appearances:
Supervisor Lynne De Bruin, District #15
Jerry Heer, Director of Audit
Supervisor Gerry Broderick, District #3

Supervisors Broderick and Jursik asked to be added as cosponsors.

Amendment 1A053; to add the following wording "The County Board adopts the policy that the tax levy for the Department of Parks for the next four years, 2013 thru 2016, shall not be less than the tax levy budgeted for this department in the 2012 adopted budget.

A motion was made by Supervisor De Bruin that Budget 9000 be AMENDED with amendment 1A053. The motion PREVAILED by the following vote:

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

No: 2 - Thomas and Mayo Sr.

1A036 11-426

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

Appearance:
Supervisor Michael Mayo, Sr., District #7

A motion was made by Supervisor Mayo Sr. that Budget amendment 1A036 be LAID OVER . The motion PREVAILED by the following vote:

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

Bud 11-426
Corr 1

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

A motion was made by Supervisor Mayo Sr. that Budget Corrections for the 2012 Budget be LAID OVER . The motion PREVAILED by the following vote:

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

Bud 11-426
Corr 2

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

The Department of Administrative Services provided a corrected countywide organizational chart.

A motion was made by Supervisor Mayo Sr. that Budget Org Chart be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

1A049 11-426

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

A motion was made by Supervisor Thomas that previously approved Budget amendment 1A049 be RECONSIDERED. The motion FAILED by the following vote:

Aye: 3 - Thomas, Mayo Sr. and Schmitt

No: 3 - Johnson Jr., Romo West and De Bruin

1A056 11-426

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

Appearances:

Supervisor John Thomas, District #18

Speaker:

Candice Owley, Wisconsin Nurses and Healthcare Professionals

Amendment 1A056; to transfer mid-year inmate medical mental health service to the Department of Health and Human Service and authorizes the Sheriff to pursue private contracting options for a net tax levy increase of \$1,320,531.

A motion was made by Supervisor Thomas that Budgets 4000 and 8000

amendment 1A056 be DENIED. The motion PREVAILED by the following vote:

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

1A058 11-426

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

Appearances:

Supervisor Theo Lipscomb, District #1

Mark Grady, Deputy Corporation Counsel

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Jerry Heer, Director of Audit

Amendment 1A058; to create a stand alone department called the Department of Comptroller and Finance and transfer the Administration and Fiscal Affairs Division into the new department starting January 1, 2012, for no net tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budgets 1181 and 1151 be AMENDED with amendment 1A058. The motion PREVAILED by the following vote:

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

Abstain: 1 - Thomas

1A059 11-426

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

Appearance:

Supervisor Patricia Jursik, District #8

Amendment 1A059; to fully operate MCTS-paratransit until all CMAQ funding has been depleted at which time MCTS would shut down operations for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budget 5600 amendment 1A059 be DENIED. The motion PREVAILED by the following vote:

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

1A060 11-426

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

Appearance:

Supervisor Patricia Jursik, District #8

Supervisors Harris and Mayo asked to be added as cosponsors.

Amendment 1A060; to have MCTS provide a report to the Department of Transportation and Public Works in June of 2012 on the availability of a new feature

for computer and smart phone users for live feed of real time bus location and a study on electronic display boards for times of arrival for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budget 5600 amendment 1A060 be LAID OVER . The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Mayo Sr. and Schmitt

No: 3 - Thomas, Romo West and De Bruin

1A060 11-426

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

A motion was made by Supervisor Thomas that Budget 5600 be AMENDED with amendment 1A060. The motion PREVAILED by the following vote:

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

1C004 11-426

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

Appearances:

Steve Cady, Fiscal and Budget Analyst, County Board

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Doug Jenkins, Deputy Director of Audit

Speakers:

Candice Owley, Wisconsin Nurses and Healthcare Professionals

Kurt Zunker, AFSCME

Amendment 1C004; to decrease monthly premiums for a family to \$170, reduce office visit co-pays to \$30, out-of-pocket limits for preferred providers to \$2,500 for a single, \$5,000 for a family, create a wage and benefit modification account and increase the contribution to debt service reserve for a net tax levy reduction of \$388,761.

A motion was made by Supervisor Thomas that Budgets 1950, 1972 and 9960 be AMENDED with amendment 1C004. The motion PREVAILED by the following vote:

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

1C005 11-426

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

This amendment was withdrawn by the author.

1C006 11-426

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

Appearances:

Supervisor Marina Dimitrijevic, District #4

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Supervisor Nikiya Harris, District #2

Rick Ceschin, Research Analyst, County Board

Speaker:

Candice Owley, Wisconsin Nurses and Healthcare Professionals

Amendment 1C006; to modify the Wellness Initiative with a new proposed plan to implement starting July 1, 2012, for a net tax levy increase of \$370,913.

A motion was made by Supervisor Johnson Jr. that Budget 1950 be AMENDED with amendment 1C006. The motion FAILED by the following vote:

Aye: 3 - Thomas, Johnson Jr. and Romo West

No: 3 - Mayo Sr., De Bruin and Schmitt

1A054 11-426

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

Appearance:

Supervisor Theo Lipscomb, District #1

Amendment 1A054; to establish a trust account with future revenues from 2 existing broadcast towers for future maintenance of the Estabrook Dam for no net tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budget 9000 be AMENDED with amendment 1A054. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

1A055 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

Amendment 1A055; to realign Detox funding from the medical to social model for a net tax levy increase of \$200,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 be AMENDED with amendment 1A055. The motion FAILED by the following vote:

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

No: 3 - Thomas, De Bruin and Schmitt

Amd 2 11-426

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

Amendment #2; reflects personnel changes up to and including September 23, 2011, not previously included in the budget, for a net tax levy increase of \$1,186.

A motion was made by Supervisor De Bruin that the Budget be AMENDED with Amendment #2. The motion PREVAILED by the following vote:

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

**ORD 11-426
1996**

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

An amended ordinance to reflect Sales/Use Tax changes in the budget.

A motion was made by Supervisor Schmitt that Budget 1996 Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

**ORD 11-426
9500**

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

An amended ordinance to reflect changes to admission and parking charges in the budget for the Zoo.

A motion was made by Supervisor Mayo Sr. that Budget 9000 Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Mayo Sr., Romo West and Schmitt

No: 1 - De Bruin

Excused: 1 - Johnson Jr.

**ORD 11-426
4000**

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

An amended ordinance pertaining to parking regulations in the budget for the Sheriff Department.

A motion was made by Supervisor De Bruin that Budget 4000 Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

Excused: 1 - Johnson Jr.

**Sec 11-426
17.33**

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

An amended ordinance to reflect the elimination of reimbursement for bar dues and continuing legal education courses for employees.

A motion was made by Supervisor De Bruin that various Budgets be AMENDED by this Ordinance . The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

Excused: 1 - Johnson Jr.

1C007 11-426

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

Appearance:

Steve Cady, Fiscal and Budget Analyst, County Board

Amendment 1C007; amending the State Exempt Computer Aid revenue decrease for a net tax levy increase of \$16,221.

A motion was made by Supervisor De Bruin that Budget 1994 be AMENDED with amendment 1C007. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

Excused: 1 - Johnson Jr.

Org 1991

11-426

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

To reflect amendments to the 2012 recommended budget for a tax levy increase of \$5,838,268 or 2.17% increase. The amended property tax levy is \$275,392,969.

A motion was made by Supervisor Romo West that the Sales Tax Org 1991 be APPROVED AS AMENDED. The motion FAILED by the following vote:

Aye: 2 - Thomas and Romo West

No: 3 - Mayo Sr., De Bruin and Schmitt

Excused: 1 - Johnson Jr.

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

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

A motion was made by Supervisor Johnson Jr. that Budget 1991 be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

Budget as Amended

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

A motion was made by Supervisor Mayo Sr. that the 2012 Budget be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

Adjournment

The next meeting for this Committee is Wednesday, November 2, 2011 at 9:30 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.



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

Wednesday, November 2, 2011

9:30 AM

Room 203-R

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.

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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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 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.

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 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 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 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 11-426
1994**

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 11-426
1991**

From the Milwaukee County Executive a communication on the 2012 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

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

**TECH 11-426
CHGS**

From the Milwaukee County Executive a communication on the 2012 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.

**BUD as 11-426
AMD**

From the Milwaukee County Executive a communication on the 2012 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.