Milwaukee County

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

Meeting Minutes

Finance, Personnel and Audit Committee

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

Thursday, September 19, 2013 | **9:00 AM** | **Room 203R**

Call To Order

Present 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

***Supervisors Lipscomb and Stamper were not present at the time the roll was called but appeared shortly thereafter.**

1 **13-704** From the Director of Audits, Office of the Comptroller, submitting the 2012 Countywide Audit Report Packet consisting of the Comprehensive Annual Financial Report, Single Audit Report, Employees' Retirement System - Annual Report of the Pension Board (pending Pension Board Approval on 9/18/13), General Mitchell International Airport Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Communication to Those Charged with Governance and Management Report (formerly Report on Internal Control), Audit Communications Letter to Board of Supervisors and Audit Summary Observations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:
- REPORT
- BAKER TILLY SUMMARY OBSERVATIONS
- COMPREHENSIVE ANNUAL FINANCiAL REPORT 2012
- SINGLE AUDIT REPORT 2012
- ANNUAL REPORT OF THE PENSION BOARD 2012
- GMIA PASSENGER FACILITY CHARGES
- MCTS INDEPENDENT PUBLIC ACCOUNTANTS REPORT
- GOVERNANCE/MANAGEMENT
- BAKER TILLY STATEMENT
- Audio FPA 09/19/13

APPEARANCE:
Jerry Heer, Director of Audits, Office of the Comptroller

The following people appeared and spoke regarding this item:
John Knepel, Partner, Baker Tilly
Naushad Moolla, Associate Partner, Coleman & Williams, Ltd.

A motion was made by Supervisor Jursik to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

2 **13-684** From the Director, Department of Administrative Services, appointing Mr. Joshua Fudge to the position of Fiscal and Budget Administrator.

Attachments: APPOINTMENT LETTER
RESUME/BIO
Audio FPA 09/19/13

APPEARANCES:
Don Tyler, Director, Department of Administrative Services (DAS)
Josh Fudge, Interim Fiscal and Budget Administrator, Fiscal Affairs Division, DAS

A motion was made by Supervisor Jursik to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

3 **13-712** From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, requesting authorization to Reallocate 2012 Lapsed Unspent Cash and 2012 Lapsed Unspent Bond Proceeds from the 2012 Carryover Process to establish Budget Authority for current-year 2013 items.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
REVISED FISCAL NOTE
Audio FPA 09/19/13

APPEARANCES:
Josh Fudge, Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services (DAS)
Vince Masterson, Fiscal and Strategic Asset Coordinator, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

4 **13-709**

From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the September 2013 Cycle.

Attachments: DRAFT PACKET
Audio FPA 09/19/13
CAPITAL RECEIPT OF REVENUE (2/3 vote)
CAPITAL UNALLOCATED CONTINGENCY (2/3 vote)
UNALLOCATED CONTINGENCY (2/3 vote)
CAPITAL IMPROVEMENTS (majority vote)
DEPARTMENTAL OTHER CHANGES (majority vote)
DEPARTMENTAL (FPA Approval)
CONTINGENCY SUMMARY

APPEARANCE:
Josh Fudge, Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

5 **13-686**

From the District Attorney, requesting a waiver of Milwaukee County General Ordinance 56.30 and authorization for payment in the amount of $2,600 to Behavioral Consultants, Inc. for Professional Services performed without a formal contract in *State v. John Spooner*, Milwaukee County Circuit Court Case No. 12CF002730.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 09/19/13

APPEARANCE:
James Martin, Deputy District Attorney, Office of the DIstrict Attorney

A motion was made by Supervisor Romo West to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

6 **13-700**

From the Director, Department of Family Care, submitting an informational report providing an update on Milwaukee County Department of Family Care operations in Racine and Kenosha. **(To the Committees on Health and Human Needs and Finance,**

Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
Audio HHN 09/18/13
Audio FPA 09/19/13

This item was DISCUSSED WITH NO ACTION TAKEN.

7 **13-699** From the Director, Department of Transportation, requesting authorization to accept land sale proceeds in the amount of $13,071,872 from the Wisconsin Department of Transportation (WisDOT) as payment for ten parcels on Milwaukee County owned land needed as part of the Zoo Freeway Interchange reconstruction project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
COMPREHENSIVE STATUS REPORT
MAPS
FPA AMENDMENT #1
Audio FPA 09/19/13

APPEARANCES:
Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board of Supervisors
Josh Fudge, Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services
Brian Dranzik, Director, Department of Transportation

Attorney Alan Markuvitz, Michael, Best & Friedrich, appeared and spoke regarding this item.

Supervisor Jursik introduced FPA Amendment #1, which is attached to this file.

A motion was made by Supervisor Jursik to AMEND the Be It Further Resolved clause on line 107 by striking "the Debt Service Reserve" and inserting "Org. Unit 1945 - Appropriation for Contingencies." The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Johnson Jr. to APPROVE this item AS AMENDED & RECOMMEND it FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

8 **13-668**

2007 Adopted Budget Amendment 1B027: From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 09/11/13
CB Resolution
Audio FPA 09/19/13

APPEARANCES:
Karen Freiberg, Accounting Manager, General Mitchell International Airport (GMIA)
Stanley Dyett, Grants Accountant, GMIA

A motion was made by Supervisor Jursik to CONCUR with the Committee on Transportation, Public Works and Transit to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Stamper II, Cullen and Johnson Jr.

Excused: 1 - Bowen

9 **13-690**

From the Superintendent, House of Correction, requesting authorization to grant an extension to an existing contract with Aramark Correctional Food Services for the provision of food service at the County Correctional Facilities for the period of January 1, 2014, to December 31, 2016, in the amount of $9,912,516. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 09/12/13
Audio FPA 09/19/13

APPEARANCES:
Mike Hafemann, Superintendent, House of Correction (HOC)
Mark Grady, Acting Corporation Counsel
June Jackson, Fiscal Operations Manager, HOC
Supervisor Michael Mayo, District 7

The following people appeared and spoke regarding this item:
Jake Sweeney, Director of Operations - Central Region, Ararmark Correctional Food Service

Charles Schuster, General Manager, Aramark Correctional Food Service

A motion was made by Supervisor Johnson Jr. to CONCUR with the Committee on Judiciary, Safety and General Services to LAY this item OVER. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

10 **13-707**

From the Comptroller, requesting authorization to deposit $1,482,928 in 2010 Airport Revenue Bond proceeds into an escrow account with US Bank National Association, the Airport Trustee, and process an administrative fund transfer to substitute the bond proceeds with Airport Reserve funds to pay for the completed Narrowbanding capital project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 09/19/13

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

11 **13-708**

From the Comptroller, requesting authorization to express the County's intent to reimburse itself for expenditures relating to infrastructure improvements for the Milwaukee County Courthouse Complex that are incurred prior to the next issuance of General Obligation Corporate Purpose Bonds or Notes or any future bond issues.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio FPA 09/19/13

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

12 **13-705**

From the Comptroller, submitting an informational report providing a summary of Professional Service Contract notifications received by the Office of the Comptroller from April 1, 2013, through May 31, 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 09/19/13

APPEARANCE:
Molly Pahl, Analyst III, Office of the Comptroller

Supervisor Jursik inquired as to whether the Sheriff's attorney fees listed in the informational report are separate from the amount that was laid over by the County Board at its meeting on July 25, 2013 (Legistar File 13-622).

This item was DISCUSSED WITH NO ACTION TAKEN.

13 **13-706**

From the Comptroller, submitting an informational report providing an update on the new Lease and Management Agreement with the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 09/19/13

APPEARANCE:
Molly Pahl, Analyst III, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

14 **13-721**

From the Comptroller, submitting an informational report on the Results of the Sale of $26,935,000 in General Obligation Corporate Purpose Bonds, Series 2013A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 09/19/13

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

15 **13-722**

From the Comptroller, submitting an informational report on the Results of the Sale of $47,095,000 in Airport Revenue Bonds, Series 2013A and $3,330,000 in Airport Revenue Refunding Bonds, Series 2013B. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 09/19/13

APPEARANCE:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

16 **13-728**

From the Comptroller, submitting the Second Quarter Report on the 2013 Fiscal Status of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio FPA 09/19/13

APPEARANCE:
Molly Pahl, Analyst III, Office of the Comptroller

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Stamper II, Cullen and Johnson Jr.

Excused: 1 - Bowen

17 **13-703**

2013 Adopted Budget Amendment 1C013: From the Director of Benefits, Department of Human Resources, requesting authorization to execute a 3-year contract in the amount of $345,000 per year with Froedtert Health for the administration of the County's wellness program plan.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio FPA 09/19/13

APPEARANCE:
Matt Hanchek, Director of Benefits, Department of Human Resources

Mr. Hancheck introduced Ms. Claire Schuenke, the new Wellness Coordinator for Milwaukee County.

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

The Committee took a break from 12:23 p.m. to 1:00 p.m.
Upon reconvening at 1:00 p.m., a roll call was taken and all Committee members were present.

18 **13-731**

From the Director, Department of Human Resources, submitting an informational report on New Positions Created for 2013 but Not Filled to Date. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: REPORT

Audio FPA 09/19/13

APPEARANCES:
Kerry Mitchell, Director, Department of Human Resources
Josh Fudge, Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

19 **13-702**

From the Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement within the Pay Range, Reallocations of Non-Represented positions, Revisions to Executive Compensation Plan [ECP] positions; Appointments at an Advanced Step of the Pay Range; Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(INFORMATIONAL PURPOSES ONLY)**

Attachments: REPORT

REVISED REPORT

COMPENSATION REPORT CORRECTED PAGE 1

Audio FPA 09/19/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN.

Item #s 20, 21, 22, 23, and 24 were considered together.

20 **13-606** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(07/18/13: Laid Over)**

Attachments: REPORT
RESOLUTION
2012 FISCAL NOTE
2013 FISCAL NOTE
2012 TENTATIVE AGREEMENT
2013 TENTATIVE AGREEMENT
2012 RATIFICATION LETTER
2013 RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

A motion was made by Supervisor Romo West to LAY OVER Items 20, 21, 22, 23 and 24. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

21 **13-607** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals. **(07/18/13: Laid Over)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
TENTATIVE AGREEMENT
RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

Candice Owley, Federation of Nurses & Health Professionals, appeared and spoke regarding this item.

A motion was made by Supervisor Romo West to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

22 **13-608** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and District 10 of the International Association of Machinists and Aerospace Workers. **(07/18/13: Laid Over)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
TENTATIVE AGREEMENT
RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

A motion was made by Supervisor Romo West to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

23 **13-609** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(07/18/13: Laid Over)**

Attachments: REPORT
RESOLUTION
2012 FISCAL NOTE
2013 FISCAL NOTE
2012 TENTATIVE AGREEMENT
2013 TENTATIVE AGREEMENT
2012 RATIFICATION LETTER
2013 RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

A motion was made by Supervisor Romo West to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

24 **13-610** From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2012 and 2013 Memoranda of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council - American Federation of Labor and Congress of Industrial Organizations (AFL-CIO). **(07/18/13: Laid Over)**

Attachments:
REPORT
RESOLUTION
2012 FISCAL NOTE
2013 FISCAL NOTE
2012 TENTATIVE AGREEMENT
2013 TENTATIVE AGREEMENT
2012 RATIFICATION LETTER
2013 RATIFICATION LETTER
Audio FPA 07/18/13
Audio FPA 09/19/13

APPEARANCE:
Rick Ceschin, Deputy Director, Department of Human Resources

A motion was made by Supervisor Romo West to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

25 **13-688**

From the Labor Relations Specialist, Department of Labor Relations, requesting ratification of the 2013 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
TENTATIVE AGREEMENT
AGREEMENT CONDENSED COMPARISON
RATIFICATION LETTER
PENSION BOARD COMMENT
ACTUARY REPORT/5-YEAR VESTING
ACTUARY REPORT/MDSA CONTRIBUTION AMOUNT
ACTUARY REPORT/EMPLOYEE PENSION CONTRIBUTIONS (July 2011)

APPEARANCE:
Fred Bau, Labor Relations Specialist, Department of Human Resources

Roy Felber, Milwaukee Deputy Sheriff's Association, appeared and spoke regarding this item.

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

26 **13-667**

From Corporation Counsel, recommending a fund transfer from the Appropriation for Contingencies to the Election Commission and recommending payment in the amount of $38,000 to Burton & Mayer, Inc., in settlement of a disputed invoice. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 09/12/13 Part I
Audio JSGS 09/12/13 Part II
Audio JSGS 09/12/13 Part III
Audio FPA 09/19/13
CB Resolution

APPEARANCES:
Mark Grady, Acting Corporation Counsel

Stephanie Gulizia, Contract Administrator, Procurement Division, Department of Administrative Services

A motion was made by Supervisor Johnson Jr. to CONCUR with the Committee on Judiciary, Safety and General Services to APPROVE AND RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

Acting Corporation Counsel Mark Grady indicated that it was appropriate to discuss Item #27 in closed session.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION under the provision of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #27. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Stamper II, Cullen and Johnson Jr.

Excused: 1 - Bowen

27 **13-6** From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JANUARY REPORT
Audio FPA 01/31/13
MARCH REPORT
APRIL REPORT
Audio JSGS 04/11/13
Audio FPA 04/18/13
MAY REPORT
Audio JSGS 05/09/13
Audio FPA 05/16/13
JUNE REPORT
Audio JSGS 06/06/13
Audio FPA 06/13/13
JULY REPORT
Audio FPA 07/18/13
SEPTEMBER REPORT
REVISED SEPTEMBER REPORT
Audio JSGS 09/12/13
Audio FPA 09/19/13

This item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

28 **13-746** A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013.

Sponsors: Dimitrijevic, Broderick, Romo West, Bowen and Johnson Jr.

Attachments: RESOLUTION
FISCAL NOTE
ALEXANDER PRESS RELEASE
INFORMATION REGARDING HEALTH CARE RESOLUTION
PUBLIC POLICY INSTITUTE LETTER
Audio FPA 09/19/13 I
Audio FPA 09/19/13 II

APPEARANCES:
Chairwoman Marina Dimitrijevic, County Board of Supervisors
Molly Pahl, Analyst III, Office of the Comptroller
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Hector Colon, Director, Department of Health and Human Services

The following people appeared and spoke regarding this item:

Joy Tapper, Milwaukee Health Care Partnership
Michael Davis, IMPACT
Candice Owley, Wisconsin Federation of Nurses and Health Professionals
Kevin Kane, Citizen Action of Wisconsin
Marta Meyers, Citizen Action of Wisconsin

The following people registered in favor but did not speak regarding this item:
Karen Royster
Gigi Pomerantz
John Cassanos
Sharon Keigher
Ruthe Ann Bowen

This item was temporarily laid over until later in the meeting.

A motion was made by Supervisor Romo West to AMEND this item. The motion was later withdrawn.

A motion was made by Supervisor Schmitt to LAY OVER this item. The motion was later withdrawn.

A motion was made by Supervisor Stamper II to LAY OVER this item TO THE CALL OF THE CHAIR, with the understanding that a special meeting of the Committee on Finance, Personnel and Audit would be called to address this item prior to the County Board of Supervisors meeting on September 26, 2013. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

The Committee was in Closed Session from 2:14 p.m to 2:36 p.m. The Committee adjourned directly from Closed Session at 2:36 p.m.

The foregoing items were not necessarily considered in agenda order.

Adjournment

Length of Meeting 9:06 a.m. to 2:36 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting:The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, October 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 14, 2013.