



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Finance and Audit Committee

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

Thursday, January 26, 2012

9:00 AM

Room 201-B

(Minutes Include Addendum No. 1)

Call To Order

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

- 1 INF 11-563 From the Milwaukee Public Museum, an informational report on the final MPM 2011 Fiscal Report. **(To the Committees on Parks, Energy and Environment and Finance and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio Parks 01/24/12](#)
[Audio F&A 01/26/12](#)

Appearance:
Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

This item was **DISCUSSED WITH NO ACTION TAKEN**

- 2 12-6 From the Milwaukee Public Museum, submitting an informational report on the first quarter of 2012. **(To the Committees on Parks, Energy and Environment and Finance and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)
[Audio F&A 01/26/12](#)

Appearance:
Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

This item was **INFORMATIONAL ONLY.**

- 3 12-115 From the County Executive requesting authorization for the Department of Veteran's Affairs to enter into lease with Berkshire Development Company, LLC for office space at 6419 W Greenfield Avenue for a five year term.

Attachments: [Report](#)
[Lease](#)
[Resolution](#)
[Fiscal Note](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)

Appearances:
Tia Torhorst, Director of Legislative Affairs, County Executive Office
James Duff, Acting Director, Veteran’s Affairs

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

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

4 12-129

A resolution broadening the scope of a previously approved audit of the Office of the Sheriff to assess the impact of alternative to incarceration programs on jail bed occupancy and the use of Federal Forfeiture revenues to enhance law enforcement services in Milwaukee County

Sponsors: Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)

Appearances:
Supervisor Patricia Jursik, District 8
John Priebe Fiscal Administrator, Office of the Sheriff

A motion was made by Supervisor De Bruin to APPROVE this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

5 12-3

From the District Attorney, an informational report on a 2012 revenue deficit in the Victim/Witness program. **(To the Committees Finance and Audit and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio F&A 01/26/12](#)
[Audio IGR 01/30/12](#)

This item was INFORMATIONAL ONLY

6 12-148

From the Director, Department of Health and Human Services submitting an informational report regarding a potential Youth Aids

Revenue Shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs, Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 01/25/12](#)
[Audio F&A 01/26/12](#)

Appearances:
Eric Meaux, Division Manager, Delinquency and Courts, Department of Health and Human Services (DHHS)
Alex Kotze, Fiscal Management Analyst, DHHS

This item was DISCUSSED WITH NO ACTION TAKEN

- 7 12-114 From the Director, Department of Health and Human Services, requesting authorization to unfund 0.5 Full Time Equivalent (FTE) Behavioral Health (BH) Medical Program Director-Child and Adolescent Treatment Center (CATC) and create 1.0 FTE BH Clinical Program Director Psychology within the Acute Inpatient Service at the Behavioral Health Division, Department of Health and Human Services. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
[DAS REPORT](#)
[DHR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)
[Audio PER 01/27/12](#)

Appearances:
Paula Lucey, Administrator, Behavioral Health Division, (BHD) DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

*Supervisor Johnson was not present at the time the vote was taken but later asked unanimous consent to be recorded in the affirmative, there being no objection it was so ordered.

A motion was made by Supervisor De Bruin to APPROVE this item. The motion PREVAILED by the following vote:

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

- 8 12-113 From the Director, Department of Health and Human Services, requesting authorization to abolish one Human Services Worker position and create one Human Services Worker Bilingual Spanish position in the Disabilities Services Division, Department of Health and Human Services. **(Referred to the Committees on Finance and**

**Audit and Personnel, the Department of Administrative Services,
and the Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 01/26/12](#)
 [Audio PER 01/27/12](#)

Appearances:

Clare O'Brien, Fiscal Management Analyst, DHHS

Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, DHHS

A motion was made by Supervisor De Bruin to APPROVE this item. The motion PREVAILED by the following vote:

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

9 12-132

From the Director, Department of Parks, Recreation, and Culture requesting authorization to abolish one Park Maintenance Worker 3 position and create one Construction Technician position. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 012612](#)
 [Audio PER 01/27/12](#)

Appearance:

James Keegan, Chief of Planning and Development, Parks

Supervisors Thomas, Mayo and Romo-West requested the Department work harder to get diversity and bi-lingual employees in positions of management.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

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

10 12-69

From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and**

Personnel and the Pension Study Commission.)

- Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[Audio F&A 01/26/12](#)
[Audio PER 01/27/12](#)

Supervisor Thomas moved to amend the item beginning on line 65 Amend Section 8.2 by adding the following paragraph: "No member shall be eligible to serve, or to continue serving, on the pension board who has been found or determined by any Wisconsin governmental unit or agency to have violated any provision of an applicable ethics or lobbying code or who has been convicted of any crime of misconduct in office or any crime involving dishonesty or theft."

A motion was made by Supervisor Thomas to AMEND this item. The motion PREVAILED by the following vote:

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

Supervisor De Bruin made a motion to approve the item as amended. Supervisor Mayo made a motion to lay the item over to a date specific which takes precedent.

A motion was made by Supervisor Mayo Sr. to LAYOVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

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

No: 1 - De Bruin

11 12-70

From the Interim Director, Employee Benefits, requesting authorization to execute a one-year renewal of the MetLife Contract for Basic and Supplemental Life Insurance. **(Referred to the Committees on Finance and Audit and Personnel.)**

- Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)
[Audio PER 01/27/12](#)

Appearance:
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

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

12 12-71

2011 Budget Amendment 1C008: From the Interim Director, Employee Benefits Division, submitting an informational report

regarding dependent eligibility audits. **(To the Committees on Finance and Audit and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio F&A 01/26/12](#)
[Audio PER 01/27/12](#)

Appearance:
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

This item was DISCUSSED WITH NO ACTION TAKEN

- 13 11-418 From the Director of Audits, an audit report titled “New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts”

Attachments: [Audit](#)
[Resolution](#)
[Fiscal Note](#)
[Audio F&A 10/27/11](#)
[Audio F&A 12/08/11 end of tape](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)

Appearances:
Jerry Heer, Director of Audits
Supervisor Patricia Jursik, District 8
David Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

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

- 14 RES 11-743 A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks, Energy & Environment and Finance and Audit)**

Sponsors: Jursik and Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 12/6/11](#)
[Audio F&A 120811 end of tape](#)
[CB Resolution](#)
[Audio Parks 01/24/12](#)
[Audio F&A 01/26/12](#)

Appearance:
Supervisor Patricia Jursik, District 8

A motion was made by Supervisor Mayo Sr. to **CONCUR WITH THE COMMITTEE ON Parks, Energy and Environment on this item. The motion PREVAILED** by the following vote:

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

- 15 12-97 From the Director of Audits, an informational status report of the Milwaukee County Procurement Division. **INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 01/26/12](#)

Appearances:
Jerry Heer, Director of Audits
Amos Owens Purchasing Administrator, Procurement, Department of Administrative Services (DAS)

This item was **DISCUSSED WITH NO ACTION TAKEN**

- 16 12-143 2011 Appropriation Transfer Packet - January 2012 Cycle

Attachments: [2011 A Dept Receipt of Rev \(Requires 2/3 vote\)](#)
 [2011 B Capital Improvements](#)
 [2011 C Inter-Departmental](#)
 [2011 D Departmental \(F&A approval only\)](#)
 [2011 Jan Contingency](#)
 [Audio F&A 01/26/12](#)

Appearances:
Vince Masterson, Fiscal Management Analyst, DAS
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Fay Roberts, Assistant Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Resident Contract Manager, DOT
Jon Priebe, Fiscal Administrator, Office of the Sheriff
Supervisor Patricia Jursik, District 8

Items 16 & 17 were considered together.

Supervisors Mayo and Thomas requested the Office of the Sheriff provide the Committee with a financial system report to show the expenditures for the Federal Forfeiture fund and when available, provide a copy of the report for these funds submitted to the Federal Government.

A motion was made by Supervisor De Bruin to **APPROVE** this item. The motion **PREVAILED** by the following vote:

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

- 17 12-1 2012 January Fund Transfers

Attachments: [2012 A Dept Receipt of Rev \(Requires 2/3 vote\)](#)
[2012 B Capital Improvements](#)
[2012 C Departmental \(F&A approval only\)](#)
[2012 Jan Contingency](#)
[Audio F&A 01/26/12](#)

A motion was made by Supervisor De Bruin to APPROVE this item. The motion PREVAILED by the following vote:

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

18 12-94

From the Interim Chief Information Officer, requesting authorization to execute a Professional Services Contract with the Joxel Group, LLC, for service and support of the Community Mental Health Care application for the Department of Health and Human Services, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 01/25/12](#)
[Audio F&A 01/26/12](#)

Appearances:

Laurie Panella, Interim Chief Informational Officer, DAS-IMSD
Sushil Pillai, Joxel Group

A motion was made by Supervisor De Bruin to CONCUR WITH THE COMMITTEE ON Health and Human Needs on this item. The motion PREVAILED by the following vote:

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

19 ORD 11-20

From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel) (11/03/11: Referred back to the Committee on Personnel by the Board. 12/15/11 Referred back to the Committee on Finance and Audit by the Board)**

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 10/27/11](#)
 [Audio PER 10/28/11](#)
 [FOLLOW-UP REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [AMENDMENT 1](#)
 [REVISED FISCAL NOTE](#)
 [CB Amended Ordinance](#)
 [Audio F&A 12/08/11](#)
 [Audio PER 12/09/11](#)
 [CB Substitute Resolution](#)
 [Audio F&A 01/26/12](#)

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Controller, DAS
Speaker:
Kurt Zunker, President AFSCME

A motion was made by Supervisor Mayo Sr. to CONSIDER A SUBSTITUTE RESOLUTION on this item. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Mayo Sr. to LAYOVER FOR ONE MEETING this item. The motion FAILED by the following vote:

Aye: 2 - Mayo Sr. and Johnson Jr.

No: 4 - De Bruin, Schmitt, Romo West and Thomas

A motion was made by Supervisor De Bruin to APPROVE AS SUBSTITUTED this item. The motion PREVAILED by the following vote:

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

No: 2 - Mayo Sr. and Johnson Jr.

20 12-54

From Corporation Counsel, requesting authorization to amend Chapter 203 of the Milwaukee County Code of General Ordinances as appropriate to comply with federal legislative and regulatory changes governing tax-qualified retirement plans that impact the OBRA 1990 Retirement System of Milwaukee County and to clarify its operation and administration. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[ORDINANCE](#)
[FISCAL NOTE](#)
[PENSION BOARD REPORT](#)
[ACTUARIAL REPORT](#)
[Audio PER 01/27/12](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)

Appearances:
Mark Grady, Deputy Corporation Counsel
Larry Langer, Actuary, Buck Consultants
Steven Huff, Attorney at Law, Reinhart Boerner Van Duren

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

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

21 12-79

From Corporation Counsel, requesting authorization to contract with Whyte, Hirschboeck & Dudek S.C. (“WHD”) to represent Milwaukee County in matters relating to prosecution of any claims that it may have against potentially responsible parties for loss or damages relating to the failure of the O’Donnell Park parking structure. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 01/19/12](#)
[Audio F&A 01/26/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor De Bruin to CONCUR WITH THE COMMITTEE ON Judiciary, Safety and General Services on this item. The motion PREVAILED by the following vote:

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

22 12-80

From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC (“Buelow, Vetter”), to advise and represent Milwaukee County in labor relations matters involving Milwaukee County and Milwaukee County employee unions for a total amount not to exceed \$275,000 for payment of legal services in 2011 and 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 01/27/12](#)
 [CB Resolution](#)
 [Audio F&A 01/26/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor De Bruin to APPROVE this item. The motion PREVAILED by the following vote:

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

No: 1 - Johnson Jr.

23 12-73

From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (12/02/11 TPWT: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 01/18//12](#)
 [Audio ECD 01/23/12](#)
 [Audio F&A 01/26/12](#)

Appearance:
Freida Webb, Director, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN

24 12-74

Request to amend Chapters 44 and 56 of the Milwaukee County Code of General Ordinances as it pertains to contracts (of a public works nature) based on the provisions of the 2012 Adopted Budget

Attachments: [Report](#)
 [Ordinance](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio F&A 01/26/12](#)

A motion was made by Supervisor De Bruin to APPROVE this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

25 12-76 From the Interim Fiscal and Budget Administrator, expressing official intent regarding certain capital expenditures for the airport to be reimbursed from the proceeds of an obligation.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)

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

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

Excused: 1 - Mayo Sr.

26 12-151 From the Interim Fiscal and Budget Administrator, requesting a fund transfer to reallocate \$213,000 of funds from Public Art Money to Zablocki Park Baseball Fields Restoration.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Amendment](#)
[CB Resolution](#)
[Audio F&A 01/26/12](#)

Appearances:

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Justin Rodriguez, Interim Capital Finance Manager, DAS
Supervisor Marina Dimitrijevic, District 4

Supervisor De Bruin moved to amend the resolution by removing the following clause on line 45 "WHEREAS, reallocation of the \$475,000 of public art money to this project will be used to demolish the current structure and replace it with a new facility that will have ADA approved restrooms and open-air picnic pavilions that could be used as rental facilities within Veteran's Park; and"

A motion was made by Supervisor De Bruin to AMEND this item. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

A motion was made by Supervisor De Bruin to APPROVE AS AMENDED this item. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

27 12-149 A resolution authorizing an appropriation transfer to recognize \$120,000 in Federal Transit Administration Enhancement Project

funding for the construction of an artistic bus shelter

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[Audio F&A 01/26/12](#)

A motion was made by Supervisor Mayo Sr. to LAYOVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

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

Adjournment

The preceding items were not necessarily taken in the order listed.

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

The meeting was called to order at 9:12 a.m. and adjourned at 1:15 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is March 8, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 21, 2012.

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. 201
Milwaukee, WI 53233

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor Lee Holloway
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, March 8, 2012

9:00 AM

Room 201-B

(Minutes Include Addendum 1)

Call To Order

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

Present 5 - De Bruin, Mayo Sr., Schmitt, Johnson Jr. and Holloway

Excused 1 - Romo West

- 1 12-197 From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division - Department of Administrative Services.

Attachments: [Appointment](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

Appearances:

Tia Torhorst, Director of Legislative Affairs, County Executive Office
Chris Lindberg, Appointee

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

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

Excused: 1 - Romo West

- 2 12-233 From the Director, Human Resources, requesting authorization to create one position of Comptroller which will be an elected position in Milwaukee County. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

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

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

Excused: 1 - Romo West

- 3 12-245 From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

Attachments: [Report](#)
 [Ordinance](#)
 [Fiscal Note](#)
 [Audio F&A 03/08/12](#)

Appearances:
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Supervisor Patricia Jursik, District #8

A motion was made by Supervisor Romo West to REFER this item to the County Board staff, Department of Audit and the newly elected Comptroller for review and recommendations toward the proposed Ordinance for Chapter 34 to be presented in the May cycle. Provide a report on the procedure for the Board to get independent information from the Office of the Comptroller. The motion PREVAILED by the following vote:

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

4 12-256

From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[REVISED REPORT & ATTACHMENT](#)
[REVISED ORDINANCE](#)
[FISCAL NOTE](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)
[CB Resolution F&A](#)
[CB Resolution PER](#)

Appearances:

Kerry Mitchell, Director, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

The following appeared and spoke on the item:

Penni Secore, AFSCME
David Eisner, AFSCME, Local 594

The following registered against the item:

Ron Hart, AFSCME, Local 1654
Pat Rogers, AFSCME, Local 645
John Knox, AFSCME, Local 170
Kevin Schoofs, AFSCME, Local 567
Kurt Zunker, AFSCME, Local 882
David Sikorski, AFSCME

A motion was made by Supervisor Mayo Sr. to LAY OVER FOR ONE MEETING this item. The motion **FAILED** by the following vote:

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

No: 3 - De Bruin, Schmitt and Holloway

A motion was made by Supervisor De Bruin to **APPROVE & RECOMMEND FOR ADOPTION** this item. This item will be reported to the County Board with no recommendation by virtue of a tie vote. The motion resulted in a tie by the following vote:

Aye: 3 - De Bruin, Schmitt and Holloway

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

- 5 12-165 From the Director, Department of Health and Human Services, requesting authorization to abolish one Integrated Services Coordinator position, one Clerical Specialist Mental Health Division (MHD) position and one half-time (.5 FTE) Human Service Worker Mental Health (MH) position and create one Community Services Management Coordinator position and one Facilities Management Specialist position at the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [DHR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)
 [Audio PER 03/09/12](#)

Appearances:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, (BHD)
DHHS

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

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

- 6 12-243 From the Director, Department of Health and Human Services, an informational report regarding a potential Behavioral Health Division revenue shortfall in the 2012 Budget. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 03/08/12](#)

Appearances:

Hector Colon, Director DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was DISCUSSED WITH NO ACTION TAKEN

- 7 12-241 From the Director, Department of Health and Human Services submitting an informational report regarding a potential Youth Aids Revenue Shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/07/12](#)
 [Audio F&A 03/08/12](#)

Appearances:
Hector Colon, Director DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was DISCUSSED WITH NO ACTION TAKEN

- 8 12-235 From the Director, Department of Health and Human Services, submitting an informational status report on the Behavioral Health Division new facility options. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT #1](#)
 [ATTACHMENT #2](#)
 [Audio HHN 03/07/12](#)
 [Audio F&A 03/08/12](#)

Appearances:
Hector Colon, Director DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was DISCUSSED WITH NO ACTION TAKEN

- 9 12-280 From the Interim Chief Informational Officer, IMSD, an informational report on the Helpdesk In-sourcing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 03/08/12](#)

Appearances:
Laurie Panella, Interim Chief Informational Officer, Information Management Services Division (IMSD) Department of Administrative Services (DAS)
Jennifer Nuss, IT Manager-Service Desk, DAS-IMSD

This item was DISCUSSED WITH NO ACTION TAKEN

10 12-69

From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission.) (In January 2012, this item was amended and laid over for one cycle by both Committees and the Pension Study Commission.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1](#)
[Audio F&A 01/26/12](#)
[Audio PSC 01/27/12](#)
[Audio PER 01/27/12](#)
[AMENDMENT #2](#)
[Audio F&A 03/08/12 Initial](#)
[Audio F&A 03/08/12 I TLO](#)
[Audio F&A 03/08/12 Final](#)
[Audio PER 03/09/12](#)
[CB Resoluton F&A](#)
[CB Resloution PER](#)
[AMENDMENT #3](#)
[AMENDMENT #4](#)

Appearances:

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

A motion was made by Supervisor Mayo Sr. to AMEND this item. The motion PREVAILED by the following vote:

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

No: 2 - De Bruin and Schmitt

A motion was made by Supervisor Mayo Sr. to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

No: 2 - De Bruin and Schmitt

11 12-231

From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Willis for benefits consulting and actuarial services through December 2014 with two additional consecutive one-year renewal options at the County's discretion. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)

Appearance:
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Supervisor De Bruin was not present when the vote was taken on this item. She asked for unanimous consent to be recorded in the affirmative. There being no objection, it was so ordered.

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

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

12 12-275

From the Director, Risk Management, requesting a reauthorization resolution to comply with the requirement of the State of Wisconsin Department of Workforce Development regarding Milwaukee County's self-insured worker's compensation program currently in effect.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[CB Resolution](#)
[Audio F&A 03/08/12 TLO](#)
[Audio F&A 03/08/12 Final](#)

Appearance:
Cynthia VanPelt, Director, Risk Management

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

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

13 12-268 2011 Appropriation Transfer Packet - March 2012 Cycle

Attachments: [Capital Improvements](#)
 [Contingency](#)
 [Audio F&A 03/08/12](#)

Appearances:

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Fay Roberts, Assistant Director, Department of Transportation (DOT)
Andrea Weddle Henning, Resident Contract Manager, DOT
Steve Cady, Fiscal and Budget Analyst, County Board

Items 13 and 14 were considered together.

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

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

14 12-269 2012 Appropriation Transfer Packet - March 2012 Cycle

Attachments: [Dept Receipt of Rev \(Requires 2/3 votes\)](#)
 [Capital Improvement.doc](#)
 [Departmental \(F&A Approval only\)](#)
 [Contingency](#)
 [Audio F&A 03/08/12](#)

Items 13 and 14 were considered together.

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

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

- 15 12-247 From the Interim Capital Finance Manager, Department of Administrative Services, requesting the approval of an initial resolution authorizing the issuance of \$330,000 General Obligation Corporate Purpose Bonds.

Attachments: [Report](#)
 [Resolution A](#)
 [Resolution B](#)
 [Resolution C](#)
 [Resolution D](#)
 [Fiscal Note](#)
 [CB Resolution A](#)
 [CB Resolution B](#)
 [CB Resolution C](#)
 [CB Resolution D](#)
 [Audio F&A 03/08/12](#)

Appearance:
Justin Rodriguez, Interim Capital Finance Manager, DAS

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

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

- 16 12-254 From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Milwaukee County Code of General Ordinances 15.17(2) (dd) to increase the department's Imprest Fund by \$4,000 in the summer season (May - Oct.) and by \$4,000 in the winter season (Nov. - Apr.).

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [ORDINANCE](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

Appearance:
Jim Keegan, Chief of Planning and Development, Parks, Recreation and Culture

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

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

- 17 12-224 From the Director, Department of Audit, requesting authorization to amend a professional services contract between Baker Tilly Virchow Krause, LLP (Formerly Virchow, Krause & Company, LLP) and the Department of Audit to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio F&A 03/08/12](#)

Appearance:
Jerry Heer, Director of Audit

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

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

- 18 12-204 From the Director of Audit, a status report - Audit of MCTS Fare & Data Collections Systems. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 03/08/12](#)

Appearance:
Jerry Heer, Director of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

- 19 12-223 From the Director of Audit, a status report - Audit of Better Oversight Needed for County Administered Federal Rent Assistance Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 03/08/12](#)

Appearance:
Jerry Heer, Director of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

- 20 12-228 From the Director of Audit, submitting a status informational report regarding the audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety." **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)
 [Audio F&A 03/08/12](#)
 [CB Resolution](#)

Appearance:
Jerry Heer, Director of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

- 21 12-249 From the Director of Audit, a status report - Wauwatosa Schools. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 03/08/12](#)

Appearance:
Jerry Heer, Director of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

- 22 12-255 From the Director of Audit, a status report - Audit of Parks Infrastructure. **(To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [5 Year Capital Plan Attachment - 256 Pages](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)

Appearance:
Jerry Heer, Director of Audit

A motion was made by Supervisor De Bruin to CONCUR with the recommendation of the Parks, Energy and Environment Committee. The motion FAILED by the following vote:

Aye: 3 - De Bruin, Schmitt and Romo West

No: 3 - Mayo Sr., Johnson Jr. and Holloway

This item was INFORMATIONAL ONLY

23 12-246

From the Director, Department of Administrative Services, requesting authorization to amend various sections of Chapter 32 of the Milwaukee County Code of General Ordinances as it pertains to the position of Procurement Director created in the 2012 Adopted Budget and its oversight of the Procurement Division. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)

Appearances:

Pat Farley, Director, DAS

James Martin, Fiscal and Management Analyst, DAS

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

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

24 12-230

2011 Budget Amendment 1C008: From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Buck Consultants for a one-time initial audit of all covered dependents and ongoing verifications of newly covered dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)

Appearances:

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Jerry Heer, Director of Audit

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

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

Adjournment

The meeting was called to order at approximately at 9:05 a.m. and adjourned at 11:55 a.m.

Submitted:

Carol Mueller
Chief Committee Clerk
Committee on Finance and Audit

ADA Requests:



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor Willie Johnson Jr.

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Thursday, May 17, 2012

9:00 AM

Room 201B

Call To Order

Present 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

1 12-393 From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services.

Attachments: [Appointment](#)
 [Resume](#)
 [Audio FA 05/17/12](#)
 [Audio 05/17/12 Reconsidered](#)
 [CB Resolution](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive Office
Pat Farley, Director, Department of Administrative Services (DAS)

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

Aye: 4 - Cullen, Schmitt, Haas and Alexander

No: 3 - Romo West, Jursik and Johnson Jr.

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Haas to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 4 - Romo West, Jursik, Haas and Johnson Jr.

No: 3 - Cullen, Schmitt and Alexander

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

Aye: 3 - Cullen, Schmitt and Alexander

No: 4 - Romo West, Jursik, Haas and Johnson Jr.

- 2 12-315 From the County Executive appointing Mr. Craig D. Kammholz to the position of Fiscal and Budget Administrator in the Department of Administrative Services.

Attachments: [Appointment](#)
 [Attachment](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 3 12-394 From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division.

Attachments: [Appointment](#)
 [Resume](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive Office
Chris Lindberg, Director, Information Management Services Division, (IMSD) - Department of Administrative Services (DAS)

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 4 12-245 From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

Attachments: [Report](#)
 [Ordinance](#)
 [Fiscal Note](#)
 [Audio F&A 03/08/12](#)
 [Report Related to Substitute Ordinance](#)
 [Substitute Ordinance](#)
 [Substitute Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Substitute Ordinance](#)

APPEARANCES:

Jerry Heer, Director of Audit

Tia Torhorst, Director of Legislative Affairs, County Executive Office

The Comptroller is requested to report to the Committee on Finance and Audit prior to October 1, 2012 to share policies and procedures on how he intends to meet the responsibilities of the Office of the Comptroller.

A motion was made by Supervisor Schmitt to SUBSTITUTE this item. The motion PREVAILED by the following vote:

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

A motion was made by Supervisor Jursik to APPROVED AS SUBSTITUTED this item. The motion PREVAILED by the following vote:

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 5 12-289 From the Chief Judge, submitting notification of an Emergency Purchase to provide security staffing at the Day Reporting Center. **(To the Committees on Judiciary, Safety and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio JUD 05/10/12](#)
 [Audio FA 05/17/12](#)

APPEARANCE:

Holly Szablewski, Court Services

This item was DISCUSSED WITH NO ACTION TAKEN

- 6 12-6 From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report 1st Qtr](#)
 [Audio F&A 01/26/12](#)
 [Report 2nd Qtr](#)
 [Audio PARKS 05/15/12](#)
 [Audio FA 05/17/12](#)

APPEARANCE:
Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

A motion was made by Supervisor Jursik to CONCUR with the recommendation of the Committee on Parks, Energy and Environment to RECEIVE AND PLACE ON FILE this item. The motion was approved by the following vote

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 7 12-422 A resolution authorizing the renewal of Milwaukee County's membership in the Wisconsin Counties Association. **(Referred to Committees Finance and Audit and Intergovernmental Relations)**

Sponsors: Johnson Jr. and Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FA 05/17/12](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 8 12-379 From the Employee Benefits Workgroup requesting authorization to amend the contract with Buck Consultants by \$40,000 to continue providing actuarial advice to Milwaukee County on any and all matters related to pension benefits.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 9 12-378 From the Benefits Administrator, Department of Human Resources, requesting authorization to implement an Employer Group Waiver Plan retiree medication strategy for 2013. **(Referred to the Committees on Finance and Audit and Personnel.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FA 05/17/12](#)

APPEARANCE:

Matt Hanchek, Benefits Administrator, Department of Human Resources

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 10 12-389 From the Director, Department of Administrative Services, requesting approval of J.P. Morgan Securities as lead book-running underwriter, Royal Bank of Canada Capital Markets as co-senior managing underwriter, and Siebert Brandford Shank & Company as co-manager for the refunding of the 2009B Taxable Pension Notes.

Attachments: [Report](#)
 [Attachment](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCE:

Pamela Bryant, Capital Finance Manager, Department of Administrative Services

Dave Anderson from Public Financial Management provided comments on this item.

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 11 12-366 From, Director, Department of Administrative Services, requesting authorization to create an imprest fund for Department of Administrative Services-Facilities management Division, Architecture, Engineering, and Environmental Services Section.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 12 12-391 From the Capital Finance Manager, submitting a Report of 2011 Carryovers to 2012 Fiscal Year

Attachments: [Memo.pdf](#)
[2011 Carryover Resolution.doc](#)
[Schedules.pdf](#)
[Fiscal Note](#)
[Audio FA 05/17/12](#)
[CB Resolution](#)

APPEARANCES:

Justin Rodriguez, Capital Finance Planning Analyst, Department of Administrative Services (DAS)
Pamela Bryant, Capital Finance Manager, DAS

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 13 12-417 From the Comptroller, requesting approval of an extension of a Standby Reimbursement Agreement with US Bank.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio FA 05/17/12](#)
[CB Resolution](#)

APPEARANCE;

Scott Manske, Milwaukee County Comptroller

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

Aye: 6 - Cullen, Schmitt, Jursik, Haas, Alexander and Johnson Jr.

Excused: 1 - Romo West

- 14 12-418 From the Comptroller, submitting a revision to County Ordinance for New Governmental Accounting Standards Board Statement #54 on Fund Balance Reporting

Attachments: [Report](#)
 [Resolution/Ordinance](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Ordinance](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

The Committee recessed for lunch at noon.

The Committee reconvened at 12:30.

Roll Call

Present 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 15 12-314 From the County Treasurer an informational report on the 2011 Annual Report on Public Funds. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Attachment](#)
 [Audio FA 05/17/12](#)

APPEARANCE:
Dan Diliberti, Milwaukee County Treasurer

This item was DISCUSSED WITH NO ACTION TAKEN

- 16 12-317 From the County Treasurer, requesting authorization to amend R-470 of the Milwaukee County Administrative Manual to create an additional public depository to comply with recently passed and signed Wisconsin State Statutes (SB308 and AB510).

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCE:

Dan Diliberti, Milwaukee County Treasurer

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 17 12-423 From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)

APPEARANCES:

Dan Diliberti, Milwaukee County Treasurer

Glenn Bultman, Research Analyst, County Board of Supervisors

A motion was made by Supervisor Cullen to refer this item to the Staff of the County Board, DAS-Economic Development-Real Estate Section, Corporation Counsel and the Treasurer and come back in the June cycle with an agreeable action. The motion PREVAILED by the following vote:

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 18 12-382 From the Chief Informational Officer, IMSD requesting authorization to execute a Memorandum of Understanding with Waukesha County Department of Emergency Preparedness/Radio Services to jointly retain the services of a communications consulting firm.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCES:

Laurie Panella, Deputy Chief Informational Officer, Information Management Division, (IMSD) Department of Administrative Services (DAS)
Hugh Morris, Business Systems Project Manager, IMSD, DAS

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

Aye: 6 - Cullen, Schmitt, Jursik, Haas, Alexander and Johnson Jr.

Excused: 1 - Romo West

- 19 12-133 From the Director, Department of Parks, Recreation and Culture, requesting authorization to create two additional classifications (Park Worker III; Park Worker IV) within the Seasonal Park Worker position and to create three steps within each Park Worker classification. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT. REPORT](#)
 [DEPT. REVISED REPORT](#)
 [DHR REPORT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FA 05/17/12](#)
 [Audio PER 05/18/12](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

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

Aye: 6 - Cullen, Schmitt, Romo West, Jursik, Alexander and Johnson Jr.

Excused: 1 - Haas

- 20** **12-324** From the Director, Department of Family Care, requesting authorization to abolish one Marketing Coordinator position and create one Assistant Director-Family Care position in the Department of Family Care. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT. REPORT](#)
[DHR REPORT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio FA 05/17/12](#)
[Audio PER 05/18/12](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care (DFC)
Jim Hobson, Chief Financial Officer, DFC

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

Aye: 5 - Cullen, Schmitt, Haas, Alexander and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Romo West

- 21** **12-392** 2012 Appropriation Transfer Packet - May 2012 Cycle

Attachments: [Dept Receipt of Rev \(requires 2/3 vote\)](#)
[Capital Improvements](#)
[Dept Other Charges](#)
[Departmental \(F&A approval only\)](#)
[Contingency](#)
[Audio FA 05/17/12](#)

APPEARANCE:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

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

Aye: 6 - Cullen, Schmitt, Romo West, Jursik, Alexander and Johnson Jr.

Excused: 1 - Haas

- 22** **12-242** A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to “Honor the Dead by Serving the Living” through the principles of arts and peace.

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FA 05/17/12](#)

Supervisor Jursik made a motion to deny. Supervisor Alexander made a motion to lay over this item which takes precedence.

A motion was made by Supervisor Alexander to LAY OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 23** **12-318** From the Director of Audits, an audit report titled “Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS’ Automated V-3 System are Accurate”

Attachments: [Audit](#)

[Resolution](#)

[Fiscal Note](#)

[Audio FA 05/17/12](#)

[CB Resolution](#)

APPEARANCE:

Jerry Heer, Director of Audit

A status report will be provided by Audit in six months.

A motion was made by Supervisor Jursik to APPROVE & RECOMMEND FOR ADOPTION the recommendations of the Audit for this item. The motion PREVAILED by the following vote:

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 24** **12-368** From the Director of Audits, an informational report titled “2011 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse”. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audit](#)
 [Audio FA 05/17/12](#)

APPEARANCE:
Jerry Heer, Director of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

- 25** **12-369** From the Director of Audits, an audit report titled “Controls Over Milwaukee County Parks’ Point-of-Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible”

Attachments: [Audit](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCE:
Jerry Heer, Director of Audit

A status report will be provided by Audit in six months.

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 26 12-351 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 and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 05/09/12](#)
 [Audio FA 05/17/12](#)

APPEARANCES:

Pat Walslager, Deputy Director Finance/Administration, General Mitchell International Airport, Department of Transportation
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 27 12-343 From the Director, Department of Transportation (DOT), requesting authorization to amend Ordinance 15.17(2) of the Milwaukee County Code of General Ordinances to reduce the DOT Highway Division Imprest Fund from \$1,150 to \$150.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FA 05/17/12](#)
 [CB Resolution](#)

APPEARANCE:

Chuck Smeltzer, Highway Maintenance Manager, Department of Transportation

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

Aye: 7 - Cullen, Schmitt, Romo West, Jursik, Haas, Alexander and Johnson Jr.

- 28 12-376 From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 05/16/12](#)
[Audio FA 05/17/12](#)

APPEARANCE:
Greg High, Director, Architecture, Engineering and Environmental Services,
Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN

- 29 12-401 From County Board staff, follow up report responding to a request for an additional review of the cost to modify the O'Donnell Park Parking Structure from metal panel to cement-based finish (File INF 11-477). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio FA 05/17/12](#)

APPEARANCES:
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
Jerry Heer, Director of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The Committee was called to order at 9:02 a.m. and adjourned at 1:45 p.m.

The items above were not necessarily taken in the order listed.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is June 21, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 5, 2012.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes - Final-revised Finance, Personnel and Audit Committee

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

Thursday, June 21, 2012

9:00 AM

Room 203R

The Committee will take an approximate 30 minute break for lunch around 12 noon.

Call To Order

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

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Romo West

- 1 RES 11-608** A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1](#)
[AMENDMENT #2](#)
[ACTUARY REPORT I \(01/15/11\)](#)
[ACTUARY REPORT II \(01/24/12\)](#)
[Audio PER 09/23/11](#)
[Audio PER 01/27/12](#)
[Audio PER 03/09/12](#)
[CB Resolution](#)
[CORP COUNSEL OPINION](#)
[CB Amendment #1](#)
[CB Amended Resolution](#)
[Audio FPA 06/21/12](#)
[CB Resolution to Reject](#)

Appearances:
Supervisor Joseph Sanfelippo, District #17
Supervisor Michael Mayor, Sr. District #7

The following people appeared and spoke regarding this item:
Jim Zsebe, TEAMCO
Penni Secore, AFSCME

A motion was made by Supervisor Jursik to APPROVE this item & RECOMMEND FOR ADOPTION the motion failed. The item will be recommended for REJECTION to the County Board. The motion FAILED by the following vote:

Aye: 3 - Schmitt, Jursik and Alexander

No: 5 - Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

2 **12-242** A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to "Honor the Dead by Serving the Living" through the principles of arts and peace.

Sponsors: Weishan

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio FA 05/17/12](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

Appearance:
Supervisor John Weishan Jr., District #16

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

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 1 - Johnson Jr.

Excused: 1 - Romo West

3 12-461

From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio JUD 06/14/12](#)
[Audio FPA 06/21/12](#)

Appearance:
Holly Szablewski, Judicial Review Coordinator, Courts

A motion was made by Supervisor Jursik to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to RECEIVE this item AND PLACE ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

4 12-423

From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. **(5/12 Referred to staff for a report back)**

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio FA 05/17/12](#)
[Substitute Report](#)
[Substitute Resolution/Ordinance](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

Appearances:

Daniel Diliberti, Milwaukee County Treasurer
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Jursik to REFER this item to the Corporation Counsel. The motion FAILED by the following vote:

Aye: 1 - Jursik

No: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

A motion was made by Supervisor Lipscomb Sr. to consider the SUBSTITUTE report for this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

A motion was made by Supervisor Lipscomb Sr. to approve this item AS SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Romo West

5 12-14

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

Attachments: [REPORT \(01/012011-12/31/2011\) June 2012](#)
[REPORT \(01/01/2012-03/31/2012\) June 2012](#)
[Audio HHN 06/20/12 Part I](#)
[Audio HHN 06/20/12 Part II](#)
[Audio FPA 06/21/12](#)

Appearances:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This item was DISCUSSED WITH NO ACTION TAKEN

6 12-364

From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1

Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [HR REPORT](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Appearances:
Inspector Edward Bailey, Office of the Sheriff
Molly Pahl, Fiscal Operations Manager, Office of the Sheriff

The following people appeared and spoke regarding this item:
Penny Sikora, ATU Local 998
James Macon, ATU Local 998

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

Aye: 6 - Schmitt, Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 2 - Alexander and Johnson Jr.

Excused: 1 - Romo West

7 12-441

From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT REPORT](#)
 [CB REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HR REPORT](#)
 [CB Resolution](#)
 [Audio FPA 06/21/12](#)

Appearances:
Gary Waszak, Facilities Maintenance Coordinator, DAS
Patrick Farley, Director, Department of Administrative Services (DAS)

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

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

Excused: 1 - Romo West

8 12-442

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)
[Audio FPA 06/21/12](#)

Appearances:

Patrick Farley, Director, Department of Administrative Services, (DAS)
Greg High, Director, Architecture, Engineering & Environmental Services, DAS

A motion was made by Supervisor Schmitt to LAY OVER this item FOR ONE MEETING to review the Due Diligence report that will be available in the July cycle before approving this request. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

9 12-502

2012 Budget Amendment 1A025, an informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Appearances:
**Chris Lindberg, Chief Information Officer, Information Management Services
Division (IMSD)**
Laurie Panella, Deputy Chief Information Officer, IMSD

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

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

Excused: 1 - Romo West

10 12-380 From Corporation Counsel requesting authorization to amend Section
201.24(8.2) of the Milwaukee County Code of General Ordinances as it
pertains to the Milwaukee Deputy Sheriffs Association (MDSA)
representative's membership on the Pension Board. **(Referred to the
Committee on Personnel and the Pension Study Commission.)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[Audio PSC 06/21/12](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

Appearance:
Mark Grady, Deputy Corporation Counsel
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke in favor regarding this item:
Roy Felber, President of the Milwaukee Deputy Sheriff's Association

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

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

Excused: 1 - Romo West

11 12-462 From Corporation Counsel, recommending payment in the amount of
\$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's
fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. **(To
the Committees on Judiciary, Safety and General Services and
Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Lipscomb Sr. to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item and recommend for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

No: 1 - Cullen

Excused: 1 - Romo West

12 12-463

From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

Appearances:
John La Fave, Milwaukee County Register of Deeds
Erin Dickinson, Hansen, Riederer, Dickinson, Crueger & Reynolds, LLC
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Lipscomb Sr. to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item and recommend for adoption. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

13 12-498 2012 Appropriation Transfer Packet - June 2012 Cycle

Attachments: [June Receipt of Revenue \(Requires 2/3 Vote\)](#)
[June Capt Improvement \(Requires 2/3 Vote\)](#)
[June Dept Other](#)
[June Departmental \(FPA approval only\)](#)
[2012 June Contingency.pdf](#)
[Audio FPA 06/21/12](#)

Appearances:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board
Scott Manske, Milwaukee County Comptroller
Justin Rodriguez, Capital Finance Planning Coordinator, Office of the Comptroller
Glenn Bultman, Research Analyst, County Board
Faye Roberts, Assistant Director, Department of Transportation

The following people appeared and spoke in favor of Item B1:

Reverend Dennis Jacobson, Incarnation Lutheran Church
Doris Owens Lindberg Park Incarnation Church
Delores Haslem, Lindberg Park Incarnation Church

The following person registered in favor of the item but did not speak:

Patricia Mc Crumble

Supervisor Lipscomb requested that fund transfers including new projects be highlighted and clearly described in the narrative.

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

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

Excused: 1 - Romo West

The Committee took a recess for lunch from 12:39 pm until 1:16 pm. A roll call was taken with all members present except Supervisor Peggy Romo West who was excused from today's meeting.

Roll Call

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Romo West

- 14 12-506 From the Department of Administrative Services an informational report regarding a Five Year Financial Forecast. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Appearances:
Josh Fudge Fiscal Management Analyst, Department of Administrative Services

The following person appeared and spoke regarding this item:
Rob Henken, Public Policy Forum

This item was DISCUSSED WITH NO ACTION TAKEN

- 15 12-493 From the Comptroller, an informational report titled "Fiscal Report 1st Quarter 2012 for Milwaukee County". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

Appearances:
Scott Manske, Milwaukee County Comptroller
Tia Torhorst, Director of Legislative Affairs, County Executive Office

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

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

Excused: 1 - Romo West

- 16 12-494 From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.

Attachments: [Report](#)
[Resolution](#)
[Fiscal Note](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

Appearances:
Scott Manske, Milwaukee County Comptroller
Steve Cady, Fiscal and Budget Analyst, County Board

A motion was made by Supervisor Jursik to APPROVE this item & RECOMMEND

FOR ADOPTION . The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

17 12-483

From the Director of Audits, an informational report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2010-11 School Year".

(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)
[Audio FPA 06/2/112](#)

Appearance:
Jerry Heer, Director of Audit, Comptroller Office

This item was DISCUSSED WITH NO ACTION TAKEN

18 12-513

From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COM AMENDMENT I](#)
[CB Resolution](#)
[Audio JUD 06/14/12](#)
[Audio FPA 06/21/12](#)

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke against this item:
Penni Secore, AFSCME

A motion was made by Supervisor Schmitt to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item and recommend for adoption. The motion PREVAILED by the

following vote:

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

Excused: 1 - Romo West

19 12-144

A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. **(3/12 referred to Corporation Counsel for a legal opinion)**

Sponsors: Biddle Sr., Broderick, Dimitrijevic, Lipscomb Sr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PER 03/09/12](#)
[Corp Counsel Opinion](#)
[FPA Amendment 1](#)
[FPA Amendment 2](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

A motion was made by Supervisor Lipscomb Sr. to AMEND this item with Amendment #1 starting on line 50, strike the word "March" and replace with "July". The motion FAILED by the following vote:

Aye: 4 - Lipscomb Sr., Haas, Stamper II and Cullen

No: 4 - Schmitt, Jursik, Alexander and Johnson Jr.

Excused: 1 - Romo West

A motion was made by Supervisor Lipscomb Sr. to AMEND this item with Amendment #2 starting on line 50, strike the word "March " and replace with "no later than September" and on line 51 correct the title of the Committee to "Finance, Personnel and Audit". The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

Excused: 1 - Romo West

A motion was made by Supervisor Lipscomb Sr. to APPROVE this item AS AMENDED & RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

Excused: 1 - Romo West

20 **11-414** From the Department of Administrative Services, Corporation Counsel, Office of the Personnel Review Board, and the Department of Labor Relations requesting authorization to amend Milwaukee County General Ordinance (MCGO) 17.207 as it pertains to the Grievance Procedure. **(03/09/12: Laid over.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 09/23/11](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [REVISED FISCAL NOTE](#)
 [PRB REPORT](#)
 [Audio PER 01/27/12](#)
 [FOLLOW-UP REPORT](#)
 [ATTACHMENT](#)
 [Audio PER 03/09/12](#)
 [SUPPLEMENTAL REPORTS](#)
 [Audio FPA 06/21/12](#)

Appearances:
Kerry Mitchell, Director, Department of Human Resources

The following person appeared and spoke against this item:
Veronica Robinson, Personal Review Board

The following people registered against the item but did not speak:
Penni Secore, AFSCME
Alex Tillet-Saks, WFNHP

A motion was made by Supervisor Lipscomb Sr. to LAY OVER this item until the September meeting cycle. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 1 - Alexander

Excused: 1 - Romo West

21 **12-256** From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel) (03/15/2012 Referred back to Committee by the Board)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[REVISED REPORT & ATTACHMENT](#)
[REVISED ORDINANCE](#)
[FISCAL NOTE](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)
[CB Resolution/Ordinance F&A](#)
[CB Resolution/Ordinance PER](#)
[Audio FPA 06/21/12](#)

Appearances:
Kerry Mitchell, Director, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

The following person appeared and spoke against the item:
Penni Secore, AFSCME

A motion was made by Supervisor Lipscomb Sr. to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

22 12-481 From the Director of Human Resources, an adopted resolution/ordinance amending Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(Quarterly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report June 2012](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

23 12-507 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

Attachments: [Report](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 24 12-482 From the Executive Director, Department of Human Resources, an informational report regarding payout of accrued hours upon retirement. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 25 12-496 From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 26 12-497 From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**

Attachments: [Report](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 27 12-501 From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Appearances:
Kerry Mitchell, Director, Department of Human Resources
Kimberly Walker, Corporation Counsel
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Mark Grady, Deputy Corporation Counsel

The following person registered but did not speak on the item:
Penni Secore, AFSCME

A motion was made by Supervisor Cullen to introduce a Resolution/Ordinance by the Committee and APPROVE this item & RECOMMEND FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

28 12-504 An adopted Resolution by Supervisor Jursik amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review, and approval process for collateral agreements with collective bargaining units. **(Referred to the Committees on Finance and Audit and Personnel.) (Per adoption of the Resolution, Quarterly Report due from Labor Relations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)

Appearance:
Fred Bau, Labor Relation Specialist

This item was DISCUSSED WITH NO ACTION TAKEN

29 12-149 A resolution authorizing an appropriation transfer to recognize \$120,000 in Federal Transit Administration Enhancement Project funding for the construction of an artistic bus shelter. **(1/12 laid over in Finance & Audit)**

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio F&A 01/26/12](#)
 [Audio FPA 06/21/12](#)

Appearance:
Steve Cady, Fiscal and Budget Analyst, County Board

The following person registered but did not speak on the item:
Peter Slaby

A motion was made by Supervisor Cullen to WITHDRAWN this item FROM COMMITTEE at the sponsor's request. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

30 12-31 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Attachments: [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [Audio PER 05/18/12](#)
 [Audio FPA 06/21/12](#)

Appearance:
Fred Bau, Labor Relation Specialist

This item was INFORMATIONAL ONLY

CLOSED SESSION

Items #32 and #33 were addressed in open 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).

31 12-39 From Corporation Counsel, providing a status update on pending litigation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Haas to ENTER 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 into open session to take whatever action(s) it may deem necessary. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

32 12-427 2011 Budget Amendment 1C010: From the Employee Benefits Workgroup, submitting an informational report regarding what steps must occur in order to cap the backdrop pension benefit. **(To the Committees on Finance and Audit and Personnel and the Pension Study Commission and Pension Board) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PSC 06/21/12](#)
 [Audio FPA 06/21/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN

33 12-395 A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ACTUARIAL REPORT](#)
[Audio PSC 06/21/12](#)
[Audio FPA 06/21/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

The following person registered against the item but did not speak:
Penni Secore, AFSCME

A motion was made by Supervisor Schmitt to LAY OVER this item FOR ONE MEETING to allow the Pension Board to hear the item and have the actuary develop illustrative impacts on employees and be available for the discussion and answer questions. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of the Committee considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s).

34 12-518 From the Director, Department of Health and Human Services, and Director, Department of Human Resources, a report on the circumstances and process used to terminate the DHHS Associate Director of Operations. **(Informational, unless otherwise directed by the Committee)**

Attachments: [Audio FPA 06/21/12](#)

Appearances:
Hector Colon, Director, Department of Health and Human Needs
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel
Tia Torhorst, Director, Legislative Affairs, County Executive Office

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose

of the Committee considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s). The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

This item was DISCUSSED WITH NO ACTION TAKEN

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

The Committee went into closed session at approximately 4:43 p.m and adjourned from closed session at 5:36 p.m.

Adjournment

The Committee was called to order at approximately 9:07 am. A recess was taken at 12:39 pm. The Committee reconvened at approximately 1:16 pm. The Committee convened into closed session at 4:43 pm and adjourned from closed session at 5:36 pm.

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

NOTICE: Early submission of written testimony from department heads, other officials, and members of the public on scheduled items is encouraged to streamline the meeting of the Committee. These items may be sent via email to carol.mueller@milwcnty.com or sent via US postal mail to Carol Mueller, 901 N. 9th St. Room 203, Milwaukee, Wisconsin 53233.

Deadline for the next meeting: The next regular meeting for this Committee is July 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 3, 2012.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee

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

Thursday, July 19, 2012

9:00 AM

Room 203R

File 12-544 previously listed as Item 25 has been withdrawn from this Agenda

The Committee will take an approximate 30 minute break for lunch around 12 noon.

***PLEASE NOTE:** The time listed below any individual agenda item is merely an estimate of the time at which the Committee might reach and consider each item. However, although the Committee usually considers the agenda items in the order listed, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call To Order

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

Present 8 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Jursik

- 1 12-6 From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Appearance:
Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

This item was DISCUSSED WITH NO ACTION TAKEN

- 2 12-583 From the Fiscal and Budget Administrator, a due diligence report on the Guaranteed Energy Savings Performance Contracting (GESPC) to repair County building infrastructure proposal from Johnson Controls, Inc. Phase 2 Part B. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Vince Masterson, Fiscal Management Analyst, Department of Administrative Services, (DAS)

Patrick Farley, Director, DAS

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was **DISCUSSED WITH NO ACTION TAKEN**

- 3 12-442 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)**

Appearance:

Greg High, Director, Architecture, Engineering, Environmental Services, Department of Administrative Services

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

Aye: 7 - Schmitt, Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

Abstain: 1 - Lipscomb Sr.

- 4 **12-532** From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up report regarding Guaranteed Energy Saving Performance Contracting to Repair County Building Infrastructure. **(06/13/12: Follow-up report requested.) (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Greg High, Director, Architecture, Engineering, Environmental Services,
Department of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN**

- 5 **12-615** 2012 Appropriation Transfer Packet - July 2012 Cycle

Appearances:

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
Craig Kammholz, Fiscal and Budget Administrator, Department of
Administrative Services

A motion was made by Supervisor Johnson Jr. that A1 from this item be **SUBSTITUTED**. The motion **PREVAILED** by unanimous vote.

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND FOR ADOPTION** all appropriation transfers including the substituted A1. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Jursik

- 6 **12-565** From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division

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

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

Excused: 1 - Jursik

- 7 **12-534** From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division **(Referred to Finance, Personnel and Audit and Departments of Administrative Services and Human Resources)**

Appearance:

Chris Lindberg, Chief Information Officer, Information Management Services Division, Department of Administrative Services

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

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

Excused: 1 - Jursik

- 8 **12-619** From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Appearance:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

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

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

Excused: 1 - Jursik

- 9 **12-620** From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)**

Appearance:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

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

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

Excused: 1 - Jursik

10 12-553 From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.

Appearance:
John Barrett, Clerk of Circuit Court, Combined Court Related Operations

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

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

Excused: 1 - Jursik

11 12-555 From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section. **(Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and the Human Resources)**

Appearance:
Scott Manske, Comptroller

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

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

Excused: 1 - Jursik

12 12-594 From the Office of the Comptroller, an informational report giving an overview of the Pension Obligation Notes issued in 2009 with an overview of the payout and replacement of the five year anticipation notes with longer term debt. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Dave Anderson, Public Financial Management

This item was DISCUSSED WITH NO ACTION TAKEN

- 13 12-595 From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County's external financial auditor when performing due diligence on Airport Revenue Bonds.

Appearance:
Scott Manske, Comptroller

Mr. Manske will report back to the Committee in September, to update them on this matter.

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

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

Excused: 1 - Jursik

- 14 12-623 From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Mark Grady, Deputy Corporation Counsel
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Penni Secore, AFSCME appeared and spoke against the item.

This item was TEMPORARILY LAID OVER TO LATER IN THE MEETING

A motion was made by Supervisor Lipscomb Sr. to APPROVE & RECOMMEND FOR ADOPTION A RESOLUTION BY THE COMMITTEE for this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

CLOSED SESSION

The Committee entered into Closed Session at 11:07 a.m.

A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

Absent: 1 - Alexander

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.

- 15 12-31 Deliberation, negotiation or re-negotiation of collective bargaining agreements.
- Appearance:
Fred Bau, Labor Relations Specialist, Labor Relations
- This item was INFORMATIONAL ONLY
- 16 12-39 From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Appearances:
Inspector Richard Schmidt, Office of the Sheriff
Charles Bohl, Attorney, Whyte Hirschboeck Dudek
Mark Grady, Deputy Corporation Counsel
- This item was INFORMATIONAL ONLY
- 17 12-395 A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
- Sponsors: Lipscomb Sr., Alexander and Schmitt

Appearances:

Mark Grady, Deputy Corporation Counsel
Leigh Riley, Attorney, Foley & Lardner
Larry Langer, Actuary, Buck Consultants (Teleconference)
Scott Manske, Comptroller

Penni Secore, AFSCME appeared and spoke against the item.
David Sikorski, President AFSCME Local 882 registered against the item but did not speak.

Supervisors Alexander and Schmitt asked to be added as cosponsors. There being no objection, it was so ordered.

A motion was made by Supervisor Johnson Jr. to LAY this item OVER FOR ONE MEETING . The motion FAILED by the following vote:

Aye: 1 - Johnson Jr.

No: 7 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

Excused: 1 - Jursik

A motion was made by Supervisor Alexander to RECONSIDER this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

A motion was made by Supervisor Alexander to LAY this item OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Haas, Alexander, Stamper II and Johnson Jr.

No: 3 - Romo West, Lipscomb Sr. and Cullen

Excused: 1 - Jursik

LUNCH BREAK

The Committee recessed from Closed Session at 12:48 p.m.

ROLL CALL

The meeting was reconvened into open session and called to order at 1:27 p.m.

The Committee took action on Item 17 in open session.

Present 8 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Jursik

- 18 12-613 From the Director of Audits, an informational report, "Wauwatosa Schools Report - Departmental Response to Recommendation (File No. 12-483)". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Jerry Heer, Director of Audit, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 19 12-608 From the Benefits Administrator, Department of Human Resources, an informational report regarding the policy impact of the transition to an Employer Group Waiver Plan (EGWP). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Matt Hanchek, Fiscal Benefits Manager, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 20 12-556 From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**

Appearance:

Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 21 12-614 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object)**

Appearances:

Kerry Mitchell, Director, Department of Human Resources (DHR)

Rick Ceschin, Deputy Director, DHR

Amber Moreen, Chief of Staff, County Executive's Office

A motion was made by Supervisor Romo West to LAY OVER the entire report to the Budget process. The motion FAILED by the following vote:

Aye: 2 - Romo West and Haas

No: 6 - Schmitt, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Jursik

The item related to the reclassification in Org. 1011- County Executive's Office, was LAID OVER FOR ONE MEETING. In September the item can be discussed as presented in the July cycle or preferably with a corrected job title and appropriate job duties.

A motion was made by Supervisor Lipscomb Sr. to LAY this item OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander and Stamper II

No: 2 - Cullen and Johnson Jr.

Excused: 1 - Jursik

- 22** **12-612** From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**

Appearance:

Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 23** **12-610** 2011 Budget Amendment 1A015 From the Director, Department of Human Resources, an informational status report regarding the 2011 Employee Compensation Study by the Department of Audit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Kerry Mitchell, Director, Department of Human Resources

Jerry Heer, Director of Audit, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 24** **12-616** An adopted resolution (File 08-231) by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded by vacant positions. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Daniel Laurila, Fiscal Management Analyst, Department of Administrative Services (DAS)

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

Penni Secore, AFSCME appeared and spoke in favor of the item.

This item was DISCUSSED WITH NO ACTION TAKEN

- 26 12-256 From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. **(Referred to the Committees on Finance and Audit and Personnel) (03/15/2012 Referred back to Committee by the Board)**

Appearances:

Kerry Mitchell, Director, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

Penni Secore, AFSCME appeared and spoke against the item.

A motion was made by Supervisor Lipscomb Sr. to LAY this item OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Romo West

Excused: 1 - Jursik

NOTICE: Early submission of writtem testimony from department heads, other officials, and members of the public on scheduled items is encouraged to streamline the meeting of the Committee. These items may be forwarded via email to carol.mueller@milwcnty.com or via US Postal mail to Carol Mueller, 901 N. 9th Street, Room 203, Milwaukee, WI 53233

Adjournment

The Committee was called to order at 9:07 a.m. adjourned at 3:40 p.m.

Submitted
Carol Mueller
Committee Clerk, Finance, Personnel and Audit

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, September 20, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Friday August 31, 2012.

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. 201
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee

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

Thursday, September 20, 2012

9:00 AM

Room 203R

Includes Addendum #1 Item 26

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

Call To Order

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

***PLEASE NOTE: The time listed below any individual agenda item is merely an estimate of the time at which the Committee might reach and consider each item. However, although the Committee usually considers the agenda items in the order listed, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.**

- 1 12-697 From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014. (Referred to the Committee on Finance, Personnel & Audit and the Pension Board)

Attachments: [Appointment](#)
[Attachment](#)
[Audio FPA 09/20/12](#)
[CB Resolution](#)

Vote 9-0

Appearances:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Dr. Brian Daugherty, Appointee

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

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

2 12-648

From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio JUD 09/13/12 \(25:37\)](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearance:

Holly Szablewski, Judicial Review Coordinator, Combined Court Services

A motion was made by Supervisor Romo West to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item. The motion PREVAILED by the following vote:

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

3 12-640

From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

Attachments: [2013 Budget Request](#)
 [Action Plan](#)
 [Audio FPA 09/20/12](#)

A motion was made by Supervisor Romo West to REFER this item to the COMMITTEE on Finance, Personnel and Audit - Budget Hearings. The motion PREVAILED by the following vote:

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

- 4 12-5 From the Director of the Zoo, an informational report regarding Milwaukee County General Ordinances 32.28, 44.14(4) on notice of Emergency Repairs /Purchases /Contracts. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 09/20/12](#)

Appearance:
Chuck Wikenhauser, Zoo Director

This informational item was DISCUSSED WITH NO ACTION TAKEN

- 5 12-641 From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [Department Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:
Dr. Brian Peterson, Milwaukee County Medical Examiner
Karen Domagalski, Operations Manager, Medical Examiner's Office

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

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

- 6 12-649 From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [Department Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:

Dr. Brian Peterson, Milwaukee County Medical Examiner
Karen Domagalski, Operations Manager, Medical Examiner

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

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

- 7 **12-680** From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio TPWT 09/12/12](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearance:
Karl Stave, Resident Contract Manager, Department of Transportation

A motion was made by Supervisor Schmitt to CONCUR with the recommendation of the Transportation, Public Works and Transit Committee to approve this item. The motion PREVAILED by the following vote:

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

8 12-516

From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation. **(Referred to the Committee on Finance, Personnel and Audit and Department of Administrative Services and Human Resources)**

Attachments: [Dept Report](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:

Fay Roberts, Assistant Director, Department of Transportation (DOT)
Sean Moore, Human Resources Coordinator, DOT

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

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

9 12-543

From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).

- Attachments:
- [Dept Report](#)
 - [DAS report](#)
 - [Resolution](#)
 - [Fiscal Note](#)
 - [HR Report](#)
 - [Amendment FPA #1](#)
 - [CB Resolution](#)
 - [Audio FPA 09/20/12](#)

FPA Amend #1 Approved 9-0

Appearances:

Veronica Robinson, Executive Director, Personnel Review Board - Ethics Board
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

A motion was made by Supervisor Schmitt to AMEND this item by inserting the following:

WHEREAS, the Committee on Finance, Personnel and Audit at its meeting on September 20, 2012, reviewed the departmental request, and the revised DAS-Fiscal Affairs recommendation to approve, and voted (9-0) to approve the department's personnel action request; now, therefore,

BE IT RESOLVED that the following position action is approved effective September 30, 2012.

Org Unit 1120 – Personnel Review Board

	Title	No. of Positions	Pay Range
Create	Clerical Specialist PRB NR	1	05PM
Abolish	Administrative Intern	1	01M

The motion PREVAILED by the following vote:

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

Vote 9-0

A motion was made by Supervisor Cullen to APPROVE this item AS AMENDED.

The motion PREVAILED by the following vote:

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

10 12-677

From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division. **(Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)**

Attachments: [Dept Request](#)
 [DAS Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [HR Report REVISED](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:

Alex Kotze, Fiscal Management Analyst, Department of Health and Human Services-Behavioral Health Division (DHHS-BHD)
Dr. Laura Ribble, Chief Psychologist, DHHS-BHD

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

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

11 12-650 From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.

- Attachments:** [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:

Mark Grady, Deputy Corporation Counsel
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

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

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

- 12 12-651 From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio JUD 09/13/12 \(01:51:32\)](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:

Mark Grady, Deputy Corporation Counsel
Kimberly Walker, Corporation Counsel
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

A motion was made by Supervisor Alexander to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item. The motion PREVAILED by the following vote:

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

- 13 12-727 2012 Appropriation Transfer Packet - September 2012 Cycle

Attachments: [A. Dept Receipt of Rev](#)
 [B. Capital Improvements](#)
 [C. Departmental](#)
 [Contingency](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearances:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
John Barrett, Clerk of Circuit Court
Jim Smith, Chief Deputy Clerk of Circuit Court

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

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

14 12-760

From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[CB Resolution](#)
[Audio FPA 09/20/12](#)

Vote 9-0

Appearance:
Scott Manske, Milwaukee County Comptroller

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

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

15 12-609

From the Director, Department of Human Resources, submitting proposed revisions to the reporting requirements of Milwaukee County Code of General Ordinances Chapter 17 to preserve Supervisor oversight while reducing obligations of the Committee on Finance, Personnel and Audit.

Attachments: [Report](#)
[Resolution/Ordinance](#)
[Fiscal Note](#)
[Audio FPA 09/20/12](#)

Appearances:
Rick Ceschin, Deputy Director, Human Resources
Kerry Mitchell, Director, Human Resources
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

A motion was made by Supervisor Jursik to LAYOVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

16 12-728

From the Director of Human Resources, a report back on an adopted resolution (File 12-414), requesting authorization to amend Milwaukee County General Ordinance Chapter 80 to incorporate recommended guidelines for a Meet and Confer process.

Attachments: [Report](#)
[Resolution/Ordinance](#)
[Fiscal Note](#)
[Audio FPA 09/20/12](#)

Appearances:
Kerry Mitchell, Director, Human Resources
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke against this item.
Penni Secore, AFSCME DC48
Dave Eisner, AFSCME DC 48

A motion was made by Supervisor Lipscomb Sr. to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

17 12-746

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

Attachments: [Report](#)
[CB Resolution](#)
[Audio FPA 09/20/12](#)

Vote 9-0

Appearances:
Amber Moreen, Chief of Staff, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Kerry Mitchell, Director, Human Resources

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

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

- 18 12-614 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). *(Laid over CEX request to September)* **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: [Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [Revised Complete Report](#)
 [Audio FPA 07/19/12](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12 part 1](#)
 [Audio FPA 09/20/12 part 2](#)

Rejection Failed 2-7: Ayes Schmitt & Haas

Appearances:
Amber Moreen, Chief of Staff, County Executive's Office
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Schmitt to REJECT this item. The motion FAILED by the following vote:

- Aye:** 2 - Schmitt and Haas
- No:** 7 - Romo West, Jursik, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.

Vote 7-2 Noes: Schmitt & Haas

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

- Aye:** 7 - Romo West, Jursik, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.
- No:** 2 - Schmitt and Haas

Call To Order

The Committee took a recess from 12:19 p.m. and reconvened at 1:05 p.m.

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

19 12-692

From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range.

(INFORMATIONAL ONLY)

Attachments: [Report](#)
[Report Revised](#)
[Audio FPA 09/20/12](#)

Appearance:
Kerry Mitchell, Director, Human Resources

This informational item was DISCUSSED WITH NO ACTION TAKEN

20 12-691

From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments.

(INFORMATIONAL ONLY)

Attachments: [Report](#)
[Audio FPA 09/20/12](#)

This informational item was DISCUSSED WITH NO ACTION TAKEN

21 12-694

From the Director of Human Resources, an adopted resolution/ordinance amending Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(Quarterly reports due.)**

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)
[Audio FPA 09/20/12](#)

This informational item was DISCUSSED WITH NO ACTION TAKEN

22 12-673

From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Attachment](#)
 [CB Resolution](#)
 [Audio FPA 09/20/12](#)

Vote 9-0

Appearance:
Mike Bickerstaff, Labor Relations Analyst

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

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

COLLECTIVE BARGAINING (CAUCUS) CLOSED SESSION

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller
Mike Bickerstaff, Labor Relations Analyst
Jerry Heer, Director of Audit, Comptroller's Office

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION at approximately 1:20 p.m. under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) and (e) for the purpose of the Committee receiving oral or written advise 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 regarding the following items. The motion PREVAILED by the following vote:

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

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) and (e) for the purpose of the Committee receiving oral or written advise 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.

- 23 12-39 From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 24 12-31 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Attachments: [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [Audio PER 05/18/12](#)
 [Audio FPA 06/21/12](#)
 [Audio FPA 09/20/12](#)

Reconvened into open session

A motion was made by Supervisor Schmitt to RECONVENE into open session at approximately 2:20 p.m. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

25 12-395

A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Sponsors: Lipscomb Sr., Alexander and Schmitt

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ACTUARIAL REPORT](#)
[Audio PSC 06/21/12](#)
[Audio FPA 06/21/12](#)
[Pension Board Comment](#)
[Audio FPA 07/19/12](#)
[Actuarial Examples](#)
[Amendment FPA #1](#)
[CB Resolution](#)
[Audio FPA 09/20/12](#)

FPA Amend #1 Approved 8-0

Appearance:
Mark Grady, Deputy Corporation Counsel

The following person registered against the item but did not speak:

Penni Secore, AFSCME DC48

The following person spoke against the item:

David Eisner, AFSCME DC48

A motion was made by Supervisor Alexander to AMEND this item by striking the effective date September 1, 2012 throughout the document and replace that date with January 1, 2013. The motion PREVAILED by the following vote:

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

Excused: 1 - Jursik

Vote 7-1 No: Johnson

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

Aye: 7 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 1 - Johnson Jr.

Excused: 1 - Jursik

ADDENDUM #1

- 26 12-765 From the Director of the Zoo, an informational report on a revenue deficit for 2012. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio FPA 09/20/12](#)

Appearance:
Chuck Wikenhauser, Zoo Director

This informational item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The meeting was called to order at approximately 9:07 a.m. The Committee took a recess from 12:19 p.m. to 1:05 p.m. It entered into Closed Session at 1:20 p.m. until 2:20 p.m. The Committee reconvene from Closed Session to address Item 25 (File 12-395) and adjourned at 2:25 p.m.

Respectfully Submitted
Carol Mueller
Committee Clerk for the Committee on Finance, Personnel and Audit

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, October 25, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 2012.

ADA Requests:



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 David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, October 25, 2012

9:00 AM

Room 203R

Includes Addendum Item #16

Call To Order

ROLL CALL

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

- 1 12-861 From the Pension Obligation Bond Workgroup, seeking approval of initial authorizing resolution for the refunding of the Pension Obligation Bonds in an amount not-to-exceed of \$145,000,000.

Attachments: [Report](#)
[Resolution - Attachment 1](#)
[Resolution - Attachment 2](#)
[Fiscal Note](#)
[CB Resolution](#)
[Audio FPA 10/25/12](#)

Appearances:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller

The following persons spoke and fielded questions regarding this item:
Emile Banks, Jr., Emile Banks & Associates, LLC
James Kelly, Executive Director, J. P. Morgan

Items 1 & 2 were discussed together.

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

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

2 12-862 From the Comptroller, requesting approval for initial authorizing resolution for the General Obligation Refunding Bonds in an amount not-to-exceed \$27,000,000.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 10/25/12](#)

Appearances:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller

The following persons spoke and fielded questions regarding this item:
Emile Banks, Jr., Emile Banks & Associates, LLC
James Kelly, Executive Director, J. P. Morgan

Items 1 & 2 were discussed together.

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

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

3 12-730 From the Milwaukee County Treasurer, an informational report regarding a revenue surplus in Interest and Penalty Payments in collection of Delinquent Property Taxes. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 10/25/12](#)

Appearance:
Dan Diliberti, Milwaukee County Treasurer

This item was DISCUSSED WITH NO ACTION TAKEN

4 12-762 From the Milwaukee County Treasurer, an informational report regarding sales tax application to internet sales. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 10/25/12](#)

Appearance:
Dan Diliberti, Milwaukee County Treasurer

This item was DISCUSSED WITH NO ACTION TAKEN

- 5 12-855 From the Comptroller, an informational report on an adopted ordinance (File 12-245) regarding the protocols of the Office of the Comptroller. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 10/25/12](#)

Appearance:
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 6 12-800 From the Director of Audits, submitting an audit report titled "Milwaukee County Office of the Sheriff's Federal Asset Forfeiture Fund Expenditures Comply with Program Criteria but Improvement Needed in Reporting Accuracy, Compliance with County Procurement Procedures".

Attachments: [Audit](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 10/25/12](#)

Appearance:
Jerry Heer, Director of Audit, Office of the Comptroller

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

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

7 12-802

From the Director of Audits, submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2011 County-wide audit: the 2011 Milwaukee County Comprehensive Financial Report, Single Audit Report, Employees Retirement System-Annual Report of the Pension Board, GMIA Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Report on Internal Control and the Audit Communications Letter to the Board of Supervisors.

(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:**
- [Transmittal Memo](#)
 - [Audit Summary Observations](#)
 - [Comprehensive Annual Financial Report](#)
 - [Single Audit Report](#)
 - [Employees' Retirement System Annual Report](#)
 - [GMIA Schedule of Passenger Facility Charges](#)
 - [Paratransit & Transit System Date Base Report](#)
 - [Report on Internal Control](#)
 - [Auditor Communications Letter](#)
 - [CB Resolution](#)
 - [Audio FPA 10/25/12 Part 1](#)
 - [Audio FPA 10/25/12 Part 2](#)

Appearance:

Jerry Heer, Director of Audit, Office of the Comptroller

The following appeared and provided information and comments regarding this item:

John Knepel, Partner, Baker Tilly Virchow Krause, LLP
Naushad Moolla, Coleman & Williams Ltd

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

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

- 8 12-849 From the Office of the Comptroller- Director of Audits, submitting an informational report titled; Status Report - Audit of MCTS Fare & Data Collection Systems. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 10/25/12](#)

Appearance:
Jerry Heer, Director of Audit, Office of the Comptroller

Supervisor Romo West asked for information regarding what other cities use in place of transfers and if that information could be included in the status report.

A status report will be provided in December of 2013.

This item was DISCUSSED WITH NO ACTION TAKEN

- 9 12-827 2012 Appropriation Transfer Packet - October 2012 Cycle

Attachments: [Draft Report](#)
 [Receipt of Revenue \(Requires 2/3 votes\)](#)
 [Capital Improvement](#)
 [Departmental Other](#)
 [Interdepartmental](#)
 [Departmental \(Requires only FPA approval\)](#)
 [Contingency Summary](#)
 [Audio FPA 10/25/12](#)

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)

At the request of the DOT-GMIA department and concurrence with DAS, fund transfer C-2 was withdrawn from this packet.

A motion was made by Supervisor Romo West to **APPROVE & RECOMMEND FOR ADOPTION** all fund transfers except C-2 which was withdrawn. The motion **PREVAILED** by the following vote:

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

- 10 12-833 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(INFORMATIONAL UNLESS SUPERVISOR(S) OBJECT)**

Attachments: [Report](#)
[Audio FPA 102512](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 11 12-838 From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range.
(INFORMATIONAL ONLY)

Attachments: [Report](#)
[Audio FPA 10/25/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 12 12-848 From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments.
(INFORMATIONAL ONLY)

Attachments: [Report](#)
[Audio FPA 10/25/12](#)

Appearances:
Kerry Mitchell, Director, Department of Human Resources (DHR)
Rick Ceschin, Deputy Director, DHR

This item was DISCUSSED WITH NO ACTION TAKEN

- 13 12-826 From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Memorandum of Understanding with the City of Milwaukee Police Department to provide proactive Park Patrol in County Parks located within the City of Milwaukee and direct response to Cellular 9-1-1 calls placed within City limits.
(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [INTERGOVERNMENTAL AGREEMENT](#)

 [Audio JUD 10/18/12](#)
 [Comptroller Report on Park Patrol](#)

 [Audio FPA 10/25/12](#)

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Josh Fudge, Fiscal and Management Analyst, DAS

A motion was made by Supervisor Alexander to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to lay over this item to the Call of the Chair. The motion PREVAILED by the following vote:

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

Closed Session

Supervisor Haas made a motion to enter into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) and (e) for the purpose of the Committee receiving oral or written advise 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.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for the following matters. The motion PREVAILED by the following vote:

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

- 14 12-31 Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Attachments: [Audio PER 01/27/12](#)
 [Audio PER 03/09/12](#)
 [Audio PER 05/18/12](#)
 [Audio FPA 06/21/12](#)
 [Audio FPA 09/20/12](#)

Appearances:
Fred Bau, Labor Relations Specialist, Department of Labor Relations
Mark Grady, Deputy Corporation Counsel

- 15 12-39 From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller

Addendum

16 12-872

From the Employee Benefits Director-Human Resources, an informational report on the 2012 Wellness Program.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)
[Audio FPA 10/25/12](#)

Appearances:
Matt Hanchek, Employee Benefits Director, Department of Human Resources:
County Board Chairwoman, Marina Dimitrijevic, District 4

A motion was made by Supervisor Johnson Jr., to APPROVE AND RECOMMEND FOR ADOPTION a resolution BY THE COMMITTEE to move the funds in the wellness account to the Debt Service Reserve via an appropriation fund transfer. The motion PREVAILED by the following vote:

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

Adjournment

The Committee was called to order at 9:08 a.m. The Committee convened into closed session at 10:50 a.m. and adjourned from closed session at 11:45 a.m.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, December 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 26, 2012.

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, Personnel and Audit Committee

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

Thursday, November 1, 2012

9:00 AM

Room 203R

SPECIAL MEETING

Call To Order

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

Present 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Cullen and Johnson Jr.

Excused 2 - Alexander and Stamper II

PUBLIC HEARING

- 1 12-877 From the Office of the Comptroller, a public hearing regarding a plan to issue approximately \$27,000,000 aggregate principal amount of General Obligation Refunding Bonds of Milwaukee County, to refund a portion of the outstanding General Obligation Corporate Purpose Bonds, Series 2004A of Milwaukee County and the General Obligation Corporate Purpose Bonds, Series 2005A of Milwaukee County.

Attachments: [GO CP Public Hearing Notice](#)
[Audio FPA 11/01/12](#)

Appearances:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Charles Jarik, Chapman and Cutler, LLC
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The meeting was called to order at 9:01 a.m. and adjourned at 9:10 a.m.

Respectfully Submitted

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, December 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 26, 2012.

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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County Courthouse
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Meeting Minutes Finance, Personnel and Audit Committee

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

Thursday, December 13, 2012

9:00 AM

Room 203R

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

Call To Order

ROLL CALL

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
Excused 1 - Romo West

- 1 12-914 From the Medical Examiner, an informational report regarding a revenue deficit greater than \$75,000 per Milwaukee County General Ordinance 56.02. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:
Dr. Brian Peterson, Medical Examiner
Karen Domagalski, Operations Manager, Medical Examiner

This item was DISCUSSED WITH NO ACTION TAKEN

- 2 12-6 From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:
Jay Williams, President-CEO, Milwaukee Public Museum (MPM)
Michael Bernatz, Chief Financial Officer, MPM

This item was DISCUSSED WITH NO ACTION TAKEN

- 3** **12-958** From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Appearances:

Bruce Harvey, District Court Administrator, Combined Court Related Operations

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

The following person provided information and answered questions:

Tom Connor, Executive Director, Legal Aid Society

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

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

Excused: 1 - Romo West

- 4** **12-874** From the Clerk of Circuit Court-Register in Probate, submitting an informational report per Milwaukee County General Ordinance 56.02 on a projected revenue deficit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Bruce Harvey, District Court Administrator, Combined Court Related Operations

Dave Ehlinger, Fiscal and Operations Manager, Combined Court Related Operations

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

This item was DISCUSSED WITH NO ACTION TAKEN

- 5** **12-878** From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

Appearance:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

The following person provided information and answered questions:

Deb Tuttle, Metro Milwaukee Mediation Services, Inc.

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

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

Excused: 1 - Romo West

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

Appearance:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

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

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

Excused: 1 - Romo West

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

Appearance:

Laura Schlosser, Chief of Administration and External Affairs, Department of Parks Recreation and Culture

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

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

Excused: 1 - Romo West

- 8** **12-875** From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division
- Appearances:**
Paula Lucey, Administrator, Behavioral Health Division, Department of Health and Human Services (BHD-DHHS)
Alex Kotze, Fiscal Management Analyst, BHD-DHHS
- A motion was made by Supervisor Cullen to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 1 - Romo West
-
- 9** **12-876** From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.
- Appearances:**
Paul Wanta, Detention Superintendent, Department of Health and Human Services, Delinquency and Court Services
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, Department of Health and Human Services
- A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 1 - Romo West
-
- 10** **12-14** From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Appearances:**
Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care
- The department will provide a breakout of just Milwaukee County's statistics and provide this to the Committee.
- This item was DISCUSSED WITH NO ACTION TAKEN

11 13-16

From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Appearances:

Maria Ledger, Director, Department of Family Care

Jim Hodson, Chief Financial Officer, Department of Family Care

The Department provided the Committee with additional information that is attached to the file.

A motion was made by Supervisor Schmitt to AMEND this item with FPA Amendment 1 (attached to this file). The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Romo West

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

Aye: 5 - Schmitt, Lipscomb Sr., Haas, Stamper II and Johnson Jr.

No: 3 - Jursik, Alexander and Cullen

Excused: 1 - Romo West

CLOSED SESSION

A motion was made by Supervisor Alexander to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

- 12 12-984 From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

Appearances:

Cindy Van Pelt, Director, Risk Management, Department of Administrative Services (DAS)

Mark Grady, Deputy Corporation Counsel

Craig Kammholz, Fiscal and Budget Administrator, DAS

The following persons spoke regarding the item:

John Dirkse, Wisconsin County Mutual Liability Insurance

Josh Bindl, Wisconsin Counties Association

David Bisek, Wisconsin County Mutual Liability Insurance

The following person registered for information only:

Brian Knee, Aegis Corporation/Wisconsin County Mutual Liability Insurance

The Committee took a lunch recess at 12:25 p.m. Upon return, the Committee moved to enter into closed session at 1:20 p.m.

ROLL CALL

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Romo West

- 12-984 From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

This item will be referred to the Comptroller, Department of Administrative Services, County Board staff and Risk Management to prepare a properly revised report that thoroughly provides the various respondents coverage, cost along with the overall panels rankings for each in the format provided by Supervisor Johnson.

A special meeting will be held on Thursday, December 20, 2012, at 8:00 a.m. in Room 203 R.

A motion was made by Supervisor Jursik to LAYOVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

13 12-985 From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Appearances:
Jill Didier, Economic Development Coordinator, Department of Economic Development
Scott Manske, Comptroller

The following person provided information and answered questions:
Executive President David Latona, Milwaukee Economic Development Corporation

A motion was made by Supervisor Schmitt to AMEND this item with FPA Amendment 1 (attached to this file). The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

A motion was made by Supervisor Schmitt to AMEND this item with ECD Amendment 1 (attached to this file). The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

A motion was made by Supervisor Schmitt to APPROVE AS AMENDED & RECOMMENDED this item FOR ADOPTION with both amendments. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

14 12-998 From the Office of the Comptroller, an informational report on the third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Excused: 1 - Romo West

- 15** **12-1010** From the Office of the Comptroller, an informational report on the final details from the sale of the General Obligation Refunding bonds Series 2012A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

The following person was available for questions:

Dave Anderson, Public Finance Management

This item was DISCUSSED WITH NO ACTION TAKEN

- 16** **12-1000** From the Office of the Comptroller, an informational report on the modification of the fiscal note form to include a check box for review by the Community Business Development Partners on contract compliance. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Scott Manske, Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 17** **12-913** From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Jerry Heer, Director of Audits, Office of the Comptroller

Mr. Heer stated that in the Transportation and Publics Work Committee, he recommended for more timely reporting and stated the reports would be provided quarterly incorporating the Weiss study into the reports.

This item was DISCUSSED WITH NO ACTION TAKEN

- 18 12-922** From the Director of Audit-Office of the Comptroller, a status report on the Automated V-3 System (12-318). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY COMMITTEE)**
- Appearance:**
Jerry Heer, Director of Audits, Office of the Comptroller
- A status report will be provided in the June 2013 cycle.
- This item was **DISCUSSED WITH NO ACTION TAKEN**
- 19 12-955** From the Director of Audit, Office of the Comptroller a status report on the audit of Parks Point of Sale Revenue Controls. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Appearance:**
Jerry Heer, Director of Audits, Office of the Comptroller
- A status report will be provided in the June 2013 cycle.
- This item was **DISCUSSED WITH NO ACTION TAKEN**
- 20 12-879** From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds"
- Appearances:**
Jerry Heer, Director of Audits, Office of the Comptroller
Inspector Ed Bailey, Office of the Sheriff
Bill Lethlean, Accounting Manager, Office of the Sheriff
- Mr. Lethlean provided the Committee with a current reconciliation of the inmate trust fund (attached to this file).
- A status report will be provided in the June cycle.
- A motion was made by Supervisor Jursik to **APPROVE & RECOMMEND** this item **FOR ADOPTION** and concur with the recommendations of the said audit. The motion **PREVAILED** by the following vote:
- Aye:** 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 1 - Romo West

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

Appearance:

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits, Department of Human Resources

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

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

Excused: 1 - Romo West

CLOSED SESSION

A motion was made by Supervisor Alexander to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

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

Appearances:

Mark Grady, Deputy Corporation Counsel

Scott Manske, Comptroller

Fred Bau, Labor Relations Specialist, Labor Relations

The following person registered in favor of this item:

Penni Secore, AFSCME

ROLL CALL

Present 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 2 - Romo West and Jursik

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

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

Aye: 6 - Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

Excused: 2 - Romo West and Jursik

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

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Vince Masterson, Fiscal and Strategic Asset Coordinator, DAS

This item was **DISCUSSED WITH NO ACTION TAKEN**

24 **12-983** From the Fiscal and Budget Administrator, Department of Administrative Services the 2011 Milwaukee County Fiscal Trends Analysis Report. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Josh Fudge, Fiscal and Strategic Planning Coordinator, DAS

This item was **DISCUSSED WITH NO ACTION TAKEN**

25 **12-986** From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Appearance:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Department of Administrative Services

A motion was made by Supervisor Cullen to CONCUR with the recommendation of the Committee on Economic and Community Development to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

26 **12-988** From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. **(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Appearances:

Josh Fudge, Fiscal and Strategic Planning Coordinator, Department of Administrative Services
Scott Manske, Comptroller

A motion was made by Supervisor Cullen to CONCUR with the recommendation of the Judiciary, Safety and General Services to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Lipscomb Sr.

Excused: 2 - Romo West and Jursik

27 **12-881** From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.

Appearance:

Kerry Mitchell, Director, Department of Human Resources

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

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

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

Appearance:

Kerry Mitchell, Director, Department of Human Resources

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

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

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

Appearance:

Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

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

(INFORMATIONAL ONLY)

Appearance:

Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

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

(INFORMATIONAL ONLY)

Appearance:

Kerry Mitchell, Director, Department of Human Resources

Rick Ceschin, Deputy Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

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

Appearance:

Kerry Mitchell, Director, Department of Human Resources

Katrina Evans, Compensation Manager, Department of Human Resources

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

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

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

Appearance:

Fred Bau, Labor Relation Specialist, Labor Relations

This item was DISCUSSED WITH NO ACTION TAKEN

CLOSED SESSION

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for Items 34 and 35. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

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

Appearances:

**Fred Bau, Labor Relations Specialist, Labor Relations
Mark Grady, Deputy Corporation Counsel**

The following person spoke in favor of this item:

Penni Secore, AFSCME

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

ADDENDUM #1

- 36** **12-1016** From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.
- Appearance:**
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
- A motion was made by Supervisor Alexander to AMEND this item with FPA Amendment 1 (attached to this file). The motion PREVAILED by the following vote:**
- Aye:** 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 2 - Romo West and Jursik
- A motion was made by Supervisor Stamper II to APPROVE AS AMENDED & RECOMMENDED this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 2 - Romo West and Jursik

Adjournment

The Committee was called to order at 9:05 a.m. A recess was taken from 12:25 p.m. until 1:15 p.m. The meeting reconvened at 1:15 p.m. with all members present except Supervisor Romo West (excused for full meeting) and went into to closed session at 1:20 p.m. until 1:40 p.m. The Committee entered a second closed session at 2:40 p.m. and reconvened into open session at 3:34 p.m. with all members present except Supervisors Romo West and Jursik (excused for balance of meeting). The Committee entered a third close session at 4:32 p.m. and adjourned from closed session at 5:25 p.m.

The previous items were not necessarily considered in the order listed.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk

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

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.



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: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, December 20, 2012

8:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Roll Call

Supervisor Romo West was not present at the time roll call was taken but appeared shortly thereafter.

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

CLOSED SESSION

After a discussion in opens session, a motion was made by Supervisor Alexander to ENTER INTO CLOSED SESSION regarding this item. The motion PREVAILED by the following vote:

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

1 12-984

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

Appearances:

Cindy VanPelt, Director, Risk Management, Department of Administrative Services, (DAS)

Patrick Lee, Director, Procurement, DAS

Mark Grady, Deputy Corporation Counsel

Jerry Heer, Director of Audits, Office of the Comptroller

Scott Manske, Comptroller

Steve Cady, Fiscal and Budget Administrator, County Board of Supervisors

The Comptroller was requested to put his and the Mr. Heer's review of the RFP process into a written report (attached to this file) by the end of the day.

A motion was made by Supervisor Haas to AMEND this item with FPA Amendment 1 (Attached to this file). The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 1 - Alexander

Abstain: 1 - Johnson Jr.

A motion was made by Supervisor Haas to APPROVE this item AS AMENDED & RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 1 - Alexander

Abstain: 1 - Johnson Jr.

2 12-31

Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Appearances:

Fred Bau, Labor Relations Specialist, Department of Human Resources

Mark Grady, Deputy Corporation Counsel

Ms. Penni Secore spoke regarding this item.

Items 2 and 3 were discussed in closed session. The Committee went into closed session at 9:12 a.m. and adjourned the meeting from closed session at 9:44 a.m.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION to consider both Item 2 and 3. The motion PREVAILED by the following vote:

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

- 3 12-39** From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Fred Bau, Labor Relations Specialist, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

Ms. Penni Secore spoke regarding this item.

Items 2 and 3 were discussed in closed session. The Committee went into closed session at 9:12 a.m. and adjourned the meeting from closed session at 9:44 a.m.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION to consider both Item 2 and 3. The motion PREVAILED by the following vote:

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

Adjournment

The Committee was called to order at 8:07 a.m. A closed session was called at 8:18 a.m. to consider Item 1. A roll call was taken at 8:50 a.m. to reconvene into open session to take action on Item 1. A second closed session was called at 9:12 a.m. to discuss Items 2 and 3. The Committee adjourned the meeting from closed session at 9:44 a.m.

Respectfully submitted,

Carol Mueller
Finance, Personnel and Audit
Chief Committee Clerk

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

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