

ORG. UNIT: 1000

BUDGET: County Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 1000

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Lee Holloway Chairman of the County Board
Terrence Cooley, Chief of Staff, County Board

Chairman Holloway addressed the Committee voicing his concerns regarding the County Executive's 2011 Recommended Budget.

Mr. Cooley gave a brief overview of the budget highlights.

Comments and questions ensued.

ACTION BY: (Johnson) Approve the Budget as recommended by the County Executive. 6-1

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: Mayo -1

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 1001

BUDGET: County Board Department of Audit

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 1001

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Jerry Heer, Director of Audits

The Department will absorb the workload of two retired positions.

ACTION BY: (Johnson) Approve the Budget as recommended by the County Executive. 6-1

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: Mayo -1

EXCUSED:

Carol Mueller

Chief Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1040

BUDGET: County Board Office of Community Business Development Partners

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 1040

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb asked for support of the amendment dealing with time studies. The Department was not consulted regarding the language change to the budget.

Discussion ensued on the required documentation needed for Federal audits.

Amendment 1A002 By Supervisor Holloway, Amend Org. Unit No. 1040 – Community Business Development Partners as follows:

Delete language on page 1040-2 as follows:

~~"In 2011, the Director of the CBDP will develop a charging plan, which shall identify staff hours, hourly rates, and overhead rates as provide by the Department of Administrative Services. The Director of CBDP will report on this plan to the Board by July 1, 2011. Further, the direct service crosscharges to the Airport and MCTS will not be processed absent written documentation of the basis for the charges, including time studies of the CBDP employees that are providing the services."~~

Insert language on page 1040-2 as follows:

"In 2011, the CBDP Director will work with the Department of Administration-Fiscal Affairs, the Department of Audit and County Board staff to identify a proper procedure for accounting for documenting the basis of charges to County departments."

This amendment would have a zero tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1040	County Board- CBDP	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

ACTION BY: (Johnson) Approve Budget Amendment 1A002 as noted above. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES:

EXCUSED:

ACTION BY: (Johnson) Approve the Budget as amended. 6-1

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: Mayo -1

EXCUSED:

Carol Mueller

Chief Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1011

BUDGET: County Executive – General Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 1011

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Kelly Rindfleisch, Deputy Chief of Staff
Pamela Bryant, Capital Finance Manager, DAS

Ms. Rindfleisch provided budget highlights.

Ms. Bryant informed the Committee that there would only be Airport Bonds in 2011 and not General Obligation Bonds.

ACTION BY: (Johnson) Approve the Budget as recommended by the County Executive. 5-2

AYES: Schmitt, Johnson, West, Jursik and Coggs (Chair) -5

NOES: Thomas and Mayo -2

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 1021

BUDGET: County Executive – Veterans Service Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 1021

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Kelly Rindfleisch, Deputy Chief of Staff, County Executive
Jim Duff, Acting Director, Veteran Services

Discussion ensued on the services and benefits offered by the Department.

Supervisor Coggs requested Mr. Duff contact each Supervisor to provide them with information on the Department's offered services.

ACTION BY: (Mayo) Approve the Budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 1031

BUDGET: County Executive – Office of Economic Development

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 1031

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Damon Dorsey, Director, Office of Economic Development

Discussion ensued regarding plans for the office, partnerships with the 19 municipalities, consideration if land sales should be a part of this Department, and possible areas to grow economic development.

Mr. Dorsey provided his perspective on the responsibilities of the Department and his goals and contacts.

ACTION BY: (Schmitt) Refer this Budget to staff for review. 6-0

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: 0

EXCUSED: Mayo -1

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 4500

BUDGET: District Attorney

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 4500

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

John Chisholm, District Attorney
James Martin, Deputy District Attorney

Supervisor West gave kudos to the DA and his staff in their commitment and availability to the community.

Mr. Chisholm spoke on the merits of the Criminal Justice Research Center (CJRC) which is budgeted in the Sheriff's Budget. He would like consideration to have this moved into the Courts Budget. He also spoke on the cooperation between the Board and his Department to reach the estimated 2010 deficit in his Budget. This goal was achieved in the first six months.

Mr. Martin explained a reduction in Federal revenue from a major grant that funded prosecutors in a four county area was split and not awarded solely to Milwaukee County. This reduction has been offset with State charges.

ACTION BY: (West) Approve the Budget as recommended by the County Executive. 6-0

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: 0

EXCUSED: Mayo -1

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 2430

BUDGET: Department of Child Support

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 2430

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Lisa Marks, Director, Child Support
Cynthia Pahl, Manager, Child Support

Ms. Marks discussed a new program included in their budget that assists Veterans. This program not only assists with child support but provides information for legal services, driver licenses recovery center and administers a paternity process that eliminates one step to speed up the process.

The Department also participated in the Milwaukee Fatherhood Summit. There were over 300 individuals assisted. The Summit provides education, assistance to modify and forgive some overdue child support, in addition to job services.

Supervisors Coggs and Thomas gave kudos to the Department for their commitment to the community.

ACTION BY: (Jursik) Approve the Budget as recommended by the County Executive. 6-0

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: 0

EXCUSED: Mayo -1

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 4900

BUDGET: Medical Examiner

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 4900

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Brian Peterson, Medical Examiner
Karen Domagalski, Operations Manager, ME

There is an increase in fees for cremations. Indigent burials have increased and fees are waived per State Statute.

ACTION BY: (Schmitt) Approve the Budget as recommended by the County Executive. 6-0

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

NOES: 0

EXCUSED: Mayo -1

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 2000
2900

BUDGET: Combined Court Related Operations
Courts-Pre-Trial Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 2000-2900

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

Jeff Kremers, Chief Judge
John Barrett, Clerk of Courts
Steve Kreklow, Fiscal and Budget Analyst
Debra Bachun, Combined Courts
Cindy Archer, Director Department of Administrative Services
The following registered to speak:
Michael Skwierawski, Milwaukee Bar Association
Joseph Volk, Community Advocate
Nick Sayner, Justice 2000
Kit Murphy McNally, Benedict Center
Thomas Reed, State Public Defender
Patty Yunk (did not speak)

Chief Judge Kremers voiced his opposition to this budget that includes furloughs that would have an effect of a reduction of 25 positions. Last year, the Courts worked with the County Board to find alternatives to furloughs for concessions to help eliminate the predicted year-end deficit. Many of the reductions were from one-time revenues. The County Executive used these reductions as the base for this year's budget.

The Department looked for ways to streamline services. The following are four money saving programs: separate department for pre-trial services, the elimination of cross charges for bailiff services, the relocation of the Legal Resource Center and cost saving measures to eliminate furloughs.

Discussion ensued regarding the initiative to move the Legal Resource Center, services that could not be performed with furloughs and the effect of the 1972 and 1950 Budgets on the Department.

Mr. Barrett has similar concerns with the effects of the 1972 and 1950 Budgets. His staff has calculated that the concessions in the 1950 Budget would result in a \$1.7 million cut in addition to the 1972 Budget resulting in a \$1 million reduction.

A lengthy discussion ensued.

The speakers voiced the merits of the Milwaukee Justice Center, Universal Screening and the Criminal Justice Research Center.

The Committee took a break at 12:30 p.m.

ACTION BY: (Johnson) Approve the Budget amendment 1A001.

ACTION BY: (Jursik) Lay over the Budget and amendment 1A001. Have DAS review the Courts calculations regarding the 1950 Budget with a report back on the correct effects of 1950 Budget to all departments. 6-0

AYES: Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -6

NOES: 0

EXCUSED: Coggs -1

Carol Mueller

Chief Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 4000

BUDGET: Office of the Sheriff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2010

Audio: BH 101210 4000

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Kelly Rindfleisch, Deputy Chief of Staff

APPEARANCE(S):

David Clarke, Sheriff
Inspector Jim Schmidt, Office of the Sheriff
Major Nancy Evan, Office of the Sheriff
Jon Priebe, Fiscal Manager, Office of the Sheriff
Kelly Rindfleisch, Deputy Chief of Staff, County Executive
Cindy Archer, Director, Department of Administrative Services

The Office of the Sheriff recognizes the revenue for Huber is overstated by approximately \$700,000. A lengthy discussion ensued on the ability of the Department to successfully have 156 inmates working on Huber release per day. Past history shows approximately 75 inmates on Huber per day.

Mr. Kreklow discussed the Huber revenue numbers. DAS would assist the Sheriff to find jobs for Huber eligible inmates.

Questions and comments ensued.

ACTION BY: (Jursik) Lay over the Budget. Have DAS provide a plan and answers on how to meet the proposed revenues for Huber inmates. 6-0

AYES: Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -6

NOES: 0

EXCUSED: Coggs -1

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

