



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

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

Wednesday, October 12, 2011

9:00 AM

Room 203-R

Call To Order

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

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

1000 11-426

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

Appearances:

Supervisor Lee Holloway, Chairman, County Board of Supervisors
Terrence Cooley, Chief of Staff, County Board

Both the Chairman and Mr. Cooley provided comments and answered questions on this budget.

1001 11-426

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

Appearances:

Jerry Heer, Director of Audit

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

1040 11-426

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

Appearances:

Freida Webb, Director, Community Business Development Partners

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

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

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

Appearances:

Jim Sullivan, Director, Child Support Enforcement

Janet Nelson, Legal Services Division, Child Support Enforcement

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

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

Org 4900

Appearances:

Brian Peterson, Milwaukee County Medical Examiner

Karen Domagalski, Operations Manager, Medical Examiner

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

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

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

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

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

Excused: 1 - Thomas

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

Org 2000

Appearances:

Jeffery Kremer, Chief Judge, Combined Court Related Operations

John Barrett, Clerk of Circuit Courts

Tia Torhorst, Director of Legislative Affairs, County Executive

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Rick Ceschin, Research Analyst, County Board

Jim Farley, Director, Department of Administrative Services

Mark Grady, Principal Assistant, Corporation Counsel

Jerry Heer, Director of Audit

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

answered questions.

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

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

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

No: 2 - Thomas and De Bruin

2900 11-426

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

Appearance:

Jeffery Kremer, Chief Judge, Combined Court Related Operations

The Chief Judge provided comments on this budget.

4000 11-426

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

Appearances:

Kimberly Walker, Corporation Counsel

David Clarke, Jr., County Sheriff

Jon Priebe, Fiscal Administrator, Office of the Sheriff

Tia Torhorst, Director of Legislative Affairs, County Executive Office

George Aldrich, Chief of Staff, County Executive Office

Speakers:

Barbara Beckert, Disability Rights of WI

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

Roy Fleber, Milwaukee Deputy Sheriffs Association

Patty Yunk, DC 48

Kit Murphy Mc Nally

Gary Metz (did not speak)

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

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

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

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

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

Adjournment

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

*Carol Mueller
Chief Committee Clerk*

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

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.