ORG. UNIT: 6300

BUDGET: DHHS-Behavioral Health Division

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 6300

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):
Geri Lyday, Interim Director, Behavioral Health Division, DHHS
Pat Walslager, Associate Fiscal Management Services, BHD, DHHS
Alex Kotzke, Fiscal Management Analyst, BHD, DHHS
Jennifer Collins, Research Analyst, County Board
Jerry Heer, Director of Audits
Steve Kreklow, Fiscal and Budget Administrator, DAS
Rob Henken, President, Public Policy Forum

Ms. Lyday pointed out the challenges and opportunities in the Budget.

A lengthy discussion ensued on the inherent risk associated to the 1915(i) Social Security Act. The Department has a three-year period to implement the 1915(i) program. The first year could generate up to $1.5 million dollars in revenue for Milwaukee County. After the implementation period, 1915(i) becomes an entitlement program. Milwaukee County needs to have the State adjust and specify the eligibility requirements.

Further discussions ensued on the $6.8 million GAMP payment required by Milwaukee County included in the 2010-2011 biennium State Budget.

Supervisor Coggs introduced Amendment 1A016. A lengthy discussion ensued on the difference between the needs of patients in a social detox model and the medical detox model. The amendment would allow for the utilization of a nationally recognized patient placement model.

Amendment 1A016 by Supervisor Coggs to amend Org. 6300 – Behavioral Health Division, as follows:

~~**Realign Detox Services** **($500,000)**~~
~~The Detox program will utilize a nationally recognized patient placement model for care. Current Detox services are provided through a purchase of services contract. The contractor~~

~~is reimbursed by the county based on the type of bed that is provided to a patient. Medical beds are reimbursed at $299/day and social beds are reimbursed at $50/day. Social beds can only be used for patients that are experiencing alcohol-only and/or sedative intoxication. Utilizing current admission standards, a contractor may assign a walk–in or police-delivered intoxicated individual to a medical bed even if they may be appropriately placed in a social bed.~~

~~New admission criteria based on nationally recognized standards of care clarify the intent of each type of bed resulting in more appropriate assignments. Utilizing the updated admission criteria, BHD will adjust its contract with the provider to request more social Detox beds while reducing the number of medical Detox beds, providing more appropriate levels of patient services. No reduction in the total number of beds available will result from this modification to the county's contract.~~

This amendment would increase the tax levy by $500,000.
ACTION BY: (Coggs) Approve Budget Amendment 1A016 noted above. 3-3
AYES: Coggs, Johnson, West -3
NOES: Schmitt, Jursik and Mayo (Chair) -3
EXCUSED: Thomas -1

Amendment 1A016 fails.

Amendment 1A017 By Supervisor Coggs to amend Org. 6300 – Behavioral Health Division, as follows:

Realign Detox Services **~~($500,000)~~** **($200,000)**

The Detox program will utilize a nationally recognized patient placement model for care. Current Detox services are provided through a purchase of services contract. The contractor is reimbursed by the county based on the type of bed that is provided to a patient. Medical beds are reimbursed at $299/day and social beds are reimbursed at $50/day. Social beds can only be used for patients that are experiencing alcohol-only and/or sedative intoxication. Utilizing current admission standards, a contractor may assign a walk–in or police-delivered intoxicated individual to a medical bed even if they may be appropriately placed in a social bed.

New admission criteria based on nationally recognized standards of care clarify the intent of each type of bed resulting in more appropriate assignments. Utilizing the updated admission criteria, BHD will adjust its contract with the provider to request more social Detox beds while reducing the number of medical Detox beds, providing more appropriate levels of patient services. No reduction in the total number of beds available will result from this modification to the county's contract.

This amendment would increase the tax levy by $300,000.

ACTION BY: (Coggs) Approve Budget Amendment 1A017 noted above. 4-2
AYES: Coggs, Johnson, West and Mayo (Chair) -4
NOES: Schmitt and Jursik -2
EXCUSED: Thomas -1

A lengthy discussion ensued on issues related to the 1915(i) Social Security Act.

Amendment 1A022 By Supervisor Mayo to amend Org. 6300 – Behavioral Health Division, as follows:

Revenue Associated with Section 1915(i) of the Social Security Act ~~$0~~ $1,500,000
1915(i) is a continuing federal revenue source from the Center for Medicare and Medicaid Services. States apply to be eligible providers under their regular State Medicaid Plans and choose the needs-based criteria used to establish the thresholds of program eligibility. The State has determined that Milwaukee County ~~will~~ would pay 100% of the required local match. Since service may only be limited by the eligibility criteria, not budget controls, it is critical that the State define eligibility criteria in a manner that is fiscally sustainable for Milwaukee County.

During the State's application process, BHD Adult Community Services management used eligibility criteria to identify the number of individuals who would be eligible for services in Milwaukee County. Because the county is required to pay a 40% match to the federal funds, BHD utilized adjusted needs based enrollment criteria that would result in a number of program participants that would not exceed the level of county funds available to pay the local match component.

Shortly after receiving notice of 1915(i) certification in 2010, the Patient Protection and Affordable Care Act (PPACA) was passed by Congress. There were two significant changes of the PPACA that will impact 1915(i) effective October 1, 2010; namely that (1) States will no longer be able to limit the number of 1915(i) clients except through the functional eligibility criteria, making this a true "entitlement", and (2) 1915(i) services must now be provided statewide. Federal law prohibits waiting lists for this program since it is an entitlement for eligible individuals.

Under broad eligibility requirements the potential number of individuals in Milwaukee County would greatly exceed the amount of funds available to pay the required county match. Milwaukee County has asked the State to adjust the functional eligibility criteria. Using more restrictive criteria already embedded into the current eligibility formula and limiting the qualifying diagnosis to those associated with severe and persistent mental illness would target services to those with the greatest need and allow the county to mitigate its financial exposure.

The Behavioral Health Division shall continue to work with the State to either further narrow the functional eligibility and/or replace/reduce Milwaukee County's local commitment with

State funding. If the department is successful in achieving the aforementioned results, the Division shall return to the Committee on Health and Human Needs with a written implementation plan, prior to moving forward with this initiative.

~~The 2011 Budget includes $1.5 million in 1915(i) revenue based on utilizing the more restrictive eligibility criteria.~~
~~If the county implements 1915(i) using the broader functional eligibility and qualifying diagnosis than the State currently has in place (COP Level D), the county, over time, will be obligated to significantly increase tax levy due to the volume of individuals that would be eligible for services.~~

~~BHD is only authorized to utilize these funds if the State provides funding to fully offset the 40% local match or adjusts the functional eligibility criteria to a more restrictive level to cover those individuals most in need of 1915(i) services without significantly affecting Milwaukee County's ability to manage its financial obligation.~~

This amendment would increase the tax levy by $1,500,000

ACTION BY: (Johnson) Approve Budget Amendment 1A022 noted above. 4-2
AYES: Coggs, Johnson, West and Mayo (Chair) -4
NOES: Schmitt and Jursik -2
EXCUSED: Thomas -1

Amendment 1A023 By Supervisor Mayo to amend Org. 6300 – Behavioral Health Division, as follows:

GAMP **($6,800,000)**

The State's 2009-2011 Biennial Budget authorized the State Department of Human Services to bill Milwaukee County for $6.8 million; the amount previously budgeted by the County for the General Assistance Medical Program. The State utilized Milwaukee County's payment to provide matching funds for a federal grant. Milwaukee County is the only county in the State required to make such a payment. The County has met its obligations for the current State Budget with payments made in 2009 and 2010. Funding for continuation of this payment is not included in the 2011 Budget per advice from the Director, Department of Administrative Services, and as Intergovernmental Relations Staff should work to ensure this requirement is not included in the next biennial budget.

This amendment would not increase or decrease the tax levy.

ACTION BY: (West) Approve Budget Amendment 1A023 noted above. 6-0
AYES: Coggs, Schmitt, Johnson, West, Jursik and Mayo (Chair) -6
NOES: 0
EXCUSED: Thomas -1

ACTION BY: (Jursik) Lay over 6300 Budget. 3-3
AYES: Schmitt, Jursik and Mayo (Chair) -3
NOES: Coggs, Johnson and West -3
EXCUSED: Thomas -1

Motion fails.

ACTION BY: (Coggs) Approve the 6300 Budget as amended. 4-3
AYES: Coggs, Johnson, West and Mayo (Chair) -4
NOES: Thomas, Schmitt and Jursik -3
EXCUSED:

Carol Mueller
Chief Committee Clerk
Committee on Finance and Audit

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ORG. UNIT: 8000

BUDGET: Department of Health and Human Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 8000

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

APPEARANCE(S):
Geri Lyday, Interim Director, Behavioral Health Division, DHHS
Pat Walslager, Associate Fiscal Management Services, BHD, DHHS
Clair O'Brien, Fiscal Management Analyst, BHD, DHHS
Supervisor Marina Dimitrijevic, District #4
Supervisor John Weishan, Jr., District #16
Jennifer Collins, Research Analyst, County Board
The following registered to speak:
Barbara Beckert, Disability Rights Wisconsin
Rob Henken, President, Public Policy Forum

A discussion ensued on the need for parking, funding for new options and the intention of the State of Wisconsin regarding their occupancy in the Coggs Center.

Amendment 1A024 by Supervisors Dimitrijevic and Harris to amend Org. Unit No. 8000 – Department of Health and Human Services, as follows:

In light of the move of the Department on Aging to the Coggs Center, the Department of Health and Human Services (DHHS) and the Department of Transportation and Public Works—Facilities Management are directed to examine the current parking availability at the Coggs Center, and explore options for utilizing additional parking, including the possibility of using or acquiring nearby public and private lots. DHHS shall also look at retrofitting the entryway on 13th Street to be used for clients wanting special access to the Aging and Disabilities Resource Centers.

The Directors, Department of Health and Human Services and Transportation and Public works shall provide a report to the Committees on Transportation and Public Works, and Health and Human Needs in the January 2011 cycle regarding the progress of this initiative.

This amendment would not increase or decrease tax levy.

ACTION BY: (Johnson) Approve Budget Amendment 1A024 noted above. 7-0
AYES: Coggs, Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -7
NOES: -0
EXCUSED:

Supervisor Jursik introduced Amendment 1A025. The amendment would reduce the funding for the IDAP program.

Supervisors and the public spoke to the needs of this program. Milwaukee County is a critical link during the time before individuals are accepted for Social Security Insurance. Reimbursement to the County usually happens except when a person is no longer eligible or dies.

Amendment 1A025 By Supervisor Jursik to amend Org. Unit No. 8000 – Department of Health and Human Services, as follows:

Interim Disability Assistance Program (IDAP) **~~$0~~ $(115,866)**

The IDAP loan program continues in 2011. Tax levy will no longer be contributed to this program. Instead, the Milwaukee County Economic Support Division (ESD) will utilize the $229,134 in revenue to support client payments. Starting January 1, 2010, eligibility will be determined by a State supervised Economic Support Specialist (ESS), and is governed through a contractual agreement with the State. The department will work with the State to include a provision in the 2011 IDAP contractual agreement assigning ESS workers to perform medical assessments as an additional duty. Milwaukee County will ~~also~~ not continue its contract with Community Advocates to help with the Supplemental Security Income (SSI) appeals process. The department will make available information on accessing the SOAR (SSI/SSDI Outreach, Access and Recovery) program, a federally funded partnership that seeks to assist adults who are homeless or at risk of homelessness apply for SSI/SSDI. ~~Overall, this initiative includes $345,000 in expenditures, $229,134 in revenue, and an $115,866 tax levy commitment.~~ In 2009, the program served an average of 118 cases.

This amendment would decrease tax levy by $115,866.

ACTION BY: (Jursik) Approve Budget Amendment 1A025 noted above. 0-7
AYES: -0
NOES: Coggs, Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -7
EXCUSED:

Amendment 1A025 fails.

ACTION BY: (Johnson) Approve the Budget as amended. 7-0
AYES: Coggs, Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -7
NOES: -0
EXCUSED:

Carol Mueller
Chief Committee Clerk
Committee on Finance and Audit

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ORG. UNIT: File 10-322

BUDGET: Behavioral Health Facility (WE033)

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 10-322

STAFF PRESENT:

County Board:	Steve Cady, Fiscal and Budget Analyst
Department of Administration:	Steve Kreklow, Fiscal and Budget Administrator
	Pamela Bryant, Capital Finance Manager
County Executive:	Tom Nardelli, Chief of Staff

APPEARANCE(S):
Supervisor Joe Rice, District #6
Supervisor Marina Dimitrijevic, District #4
Supervisor John Weishan, District #16
Supervisor Lynne De Bruin, District 15
The following register to speak:
Peter Hoffel, NAMI Greater Milwaukee
Kristina Finnel
Barb Beckert, Disability Rights Wisconsin
Julie Alexander, Independence First
Lynne Oehlke, St. Catherine Residence, Inc.
Rob Henken, President, Public Policy Forum

Supervisor Rice introduced Amendment 1 and highlighted the reasons for the changes. A lengthy discussion ensued on how this amendment changes the original intent, the involvement of the stakeholders, the elimination of the allocated contingency fund, the model for a new hospital, the need for a comprehensive analysis, location of a facility and the needs or changes to the current facility.

Supervisors of the original resolution and the Committee debated at length the changes the following amendment would entail.

Amendment 1 By Supervisor Rice to Resolution 10-322

on line 30, add:

WHEREAS, prior to making a decision on the most appropriate venue for providing services, it is critically important that a comprehensive analysis should be conducted to determine the current and projected demand for inpatient beds, service delivery models and funding, including community-based solutions; and

on line 40, delete:

~~BE IT RESOLVED, that it is the intent of the Milwaukee County Board to utilize the balance of the funds available in the allocated contingency fund within Capital Improvement Project WE033 – Behavioral Health Facility to construct a new behavioral health hospital on the Milwaukee County Grounds; and~~

on lines 45-48, add as follows:

BE IT ~~FURTHER~~ RESOLVED, that a Special Committee, comprised of five members of the Board of Supervisors and five individuals representing stakeholder organizations from: mental health care consumers and family members, disability rights advocates, mental health providers, and hospitals, whose membership and chair are appointed by the Chairman of the Board in a manner allowing the first meeting to be scheduled no later than December 1, 2010, is hereby created to work on the following directives:

ACTION BY: (West) Approve Amendment 1 to Resolution 10-322. 3-4
AYES: West, Jursik and Coggs (Chair) -3
NOES: Thomas, Mayo, Schmitt and Johnson -4
EXCUSED:

Amendment 1 fails.

Amendment 2 By Supervisor Schmitt to Resolution 10-322

on line 30, add:

WHEREAS, prior to making a decision on the most appropriate venue for providing services, it is critically important that a comprehensive analysis should be conducted to determine the current and projected demand for inpatient beds, service delivery models and funding, including community-based solutions and that the Community Advisory Board, created by resolution of the County Board (File No. 10-213), be consulted; and

ACTION BY: (Schmitt) Approve Amendment 2 to Resolution 10-322. 3-4
AYES: Thomas, Schmitt and Johnson -3
NOES: Mayo, West, Jursik and Coggs (Chair) -4
EXCUSED:

Amendment 2 fails.

ACTION BY: (Johnson) Approve Resolution 10-322 as presented. 4-3
AYES: Thomas, Mayo, Schmitt and Johnson -4
NOES: West, Jursik and Coggs (Chair) -3
EXCUSED:

Carol Mueller
Chief Committee Clerk
Committee on Finance and Audit

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ORG. UNIT: WE033

BUDGET: Behavioral Health Facility

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 WE033

STAFF PRESENT:

County Board:	Steve Cady, Fiscal and Budget Analyst
Department of Administration:	Steve Kreklow, Fiscal and Budget Administrator
	Pamela Bryant, Capital Finance Manager
County Executive:	Tom Nardelli, Chief of Staff

APPEARANCE(S):
Jennifer Collins, Research Analyst, County Board

Supervisor Jursik introduced Amendment 1B004 and spoke to the merits of the $5.2 million set aside to address the capital needs at the current BHD facility

Amendment 1B004 By Supervisors West and Jursik to amend the 2011 Capital Improvements Budget for WE033 – Behavioral Health Facility (a balance of $10,770,604 is carried over from the 2010 Adopted Capital Budget and is listed on p. 4), as follows:

The 2011 Capital Budget retains $10,770,604 for BHD improvements. An appropriation of $150,000 from WE033 shall be set aside for planning and design for the renovation of the entire Behavioral Health Facility.

In addition, $5,235,302 from WE033 shall be set aside to address the dire capital needs at the current BHD facility in order to bring it fully up to code with the State of Wisconsin and Federal guidelines for mental health facilities and to address any need/recommendation that may arise upon further review of the June 2010 Sheriff's Safety Recommendations, the October 2010 Human Services Research Institute/Public Policy Forum report, the Mental Health Community Advisory Board recommendations, and the pending report to be released by Department on Audit .

Prior to spending these funds, implementation plans shall be authorized by the Milwaukee County Board of Supervisors.

This amendment would not increase or decrease the tax levy.

ACTION BY: (Jursik) Approve Budget Amendment 1B004 as noted above. 3-4
AYES: West, Jursik and Coggs (Chair) -3
NOES: Thomas, Mayo, Schmitt and Johnson -4

Amendment 1B004 fails.

Supervisor West introduced Amendment 1B010 and spoke to the need of a Crisis Resource Center on the northern side of Milwaukee.

Amendment 1B010 By Supervisor West to amend the 2011 Capital Improvements Budget for WE033 – Behavioral Health Facility (a balance of $10,770,604 is carried over from the 2010 Adopted Capital Budget and is listed on p. 4), as follows:

The 2011 Capital Budget retains $10,770,604 for BHD improvements. An appropriation of $5,385,302 from WE033 shall be set aside to design and build Crisis Resource Center in the northern portion of Milwaukee County based on research provided by the October 2010 Human Services Research Institute/Public Policy Forum report, and a survey of needs conducted by the Director, Department of Health and Human Services.

Prior to spending these funds, implementation plans shall be authorized by the Milwaukee County Board of Supervisors.

This amendment would not increase or decrease the tax levy.

ACTION BY: (West) Approve Budget Amendment 1B010 as noted above. 4-3
AYES: Mayo, West, Jursik and Coggs (Chair) -4
NOES: Thomas, Schmitt and Johnson -3
EXCUSED:

ACTION BY: (Johnson) Approve Capital Budget WE033 as amended. 4-3
AYES: Mayo, West, Jursik and Coggs (Chair) -4
NOES: Thomas, Schmitt and Johnson -3
EXCUSED:

Carol Mueller
Chief Committee Clerk
Committee on Finance and Audit

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ORG. UNITS: 1950
1972

BUDGETS: Employee Fringe Benefits
Wage & Benefit Modification

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 1950 -1972

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tom Nardelli, Chief of Staff

The Committee took a lunch break at 12:30 p.m. The meeting was called to order at 1:50 p.m. with all members present except Supervisor Coggs who was excused for the afternoon session.

APPEARANCE(S):
Greg Gracz, Director, Labor Relations
Tim Schoewe, Interim Corporation Counsel
Jerry Heer, Director of Audits
Steve Cady, Fiscal and Budget Analyst, County Board
Steve Kreklow, Fiscal and Budget Administrator, DAS

ACTION BY: (Mayo) Adjourn into closed session under the provisions of Wisconsin Statutes, Sections 1985 (1)(c), (g) for the purpose of discussing the 1950 and 1972 budgets. 6-0
AYES: Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -6
NOES: 0
EXCUSED: Coggs -1

The Committee adjourned into closed session at 1:50 p.m.

ACTION BY: (Mayo) Reconvene into open session. 6-0
AYES: Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -6
NOES: 0
EXCUSED: Coggs -1

The Committee reconvened into open session at approximately 3:32 p.m. A roll call was taken with all members present except Supervisor West who appeared shortly thereafter and Supervisor Coggs who was excused for the afternoon session.

A discussion ensued on Amendment 1C002. Staff was requested to review the amendment and propose some additional, reasonable alternatives.

Supervisor Mayo requested Corporation Counsel provide the Committee with the date by State statute, that the Budget must be adopted and any consequences or ramifications if the Budget wasn't adopted in that timeframe.

ACTION BY: (Thomas) Lay over Budget Amendment 1C002 and the 1950 and the 1972 Budgets. Have staff review the amendment and offer additional alternatives. Additionally, have Corporation Counsel provide the date by State statute that the Budget must be adopted and any consequence if not adopted in that timeframe. 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

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ORG. UNIT: 1996

BUDGET: County Sales Tax Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 1996

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):
Steve Kreklow, Fiscal and Budget Administrator, DAS

Mr. Kreklow said DAS has analyzed an additional month of sales tax revenue from the State. He feels the increase of $1.5 million from 2010 to 2011 is reasonable.

Mr. Cady suggested a lay over may be in order, due to an outstanding amendment.

ACTION BY: (Jursik) Lay over the Budget. 5-0
AYES: Schmitt, Johnson, West, Jursik and Thomas (Chair) -5
NOES: 0
EXCUSED: Coggs and Mayo -2

Carol Mueller
Chief Committee Clerk
Committee on Finance and Audit

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ORG. UNIT: File 02-532

BUDGET: Kickers' Soccer Club Lease Agreement

FINANCE & AUDIT COMMITTEE HEARING DATE: October 26, 2010

Audio: BH 102610 02-532

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

Mr. Cady explained the amendment creates a Workgroup to work with Kickers to explore the potential of a new lease agreement. Additionally, a due diligence will be performed to ensure Kickers can sustain the facility. The Workgroup will report back in June of 2011.

Amendment 1A020 By Supervisor Thomas to amend Org. Unit No. 9960 – General County Debt Service, by adding the following narrative on Page 9960-4:

A Workgroup consisting of representatives from the Department of Parks, Recreation and Culture, Department of Administrative Services, Corporation Counsel, Department of Audit and County Board staff shall work with the Milwaukee Kickers Soccer Club to explore and potentially develop a new lease agreement for the Uihlein Soccer Park facility. The current agreement is due to expire in 2014, although the final lease payment is scheduled for 2011. A lease extension will assist MKSC in raising funds for the continued maintenance of the facility and its ongoing operations. The Workgroup shall perform a due diligence of the MKSC operations to ensure that the organization can successfully maintain the facility and meet its mission for the duration of any proposed lease extension. The Workgroup shall provide a status report to the County Board for consideration in the June 2011 meeting cycle.

This amendment would result in a zero net tax levy impact.

ACTION BY: (Thomas) Approve the Budget Amendment 1A020 as noted above. 5-1
AYES: Thomas, Johnson, West, Jursik and Schmitt (Chair) -5
NOES: Mayo -1
EXCUSED: Coggs -1

ACTION BY: (West) Approve Resolution 02-532 as amended. 5-1
AYES: Thomas, Johnson, West, Jursik and Schmitt (Chair) -5
NOES: Mayo -1
EXCUSED: Coggs -1

The meeting adjourned at 4:02 p.m.

Carol Mueller

Chief Committee Clerk
Committee on Finance and Audit

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