



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

Thursday, October 27, 2011

1:00 PM

Room 203-R

Call To Order

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

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

1C001 11-426

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

Appearance:

Supervisor Peggy Romo West, District #12

Amendment 1C001 to reduce the Art Muesum direct funding by \$112,500 and retained by the War Memorial Center for net tax levy effect.

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

A motion was made by Supervisor Romo West that amendment 1C001 to Budget 1914 be DENIED. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

1B004 11-426

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

Amendment 1B004; to increase general obligation bonding by \$2,000,000 for HVAC repairs at 2 community centers.

A motion was made by Supervisor De Bruin that amendment 1B004 to a new Capital Budget WP be DENIED. The motion FAILED by the following vote:

Aye: 3 - Thomas, De Bruin and Schmitt

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

1A022 11-426

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

Appearance:
Supervisor Michael Mayo, Sr., District #7

Amendment 1A022; to create 1 Assistant Airport Noise Program Manager, 1 Airport Noise Program Analyst, 1 Airport Marketing & Public Relations Coordinator at General Mitchell International Airport and abolish 1 Noise Abatement Specialist for no tax levy increase.

A motion was made by Supervisor Mayo Sr. that Budget 5040 be AMENDED with amendment 1A022. The motion PREVAILED by the following vote:

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

1A053 11-426

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

Appearances:
Supervisor Lynne De Bruin, District #15
Jerry Heer, Director of Audit
Supervisor Gerry Broderick, District #3

Supervisors Broderick and Jursik asked to be added as cosponsors.

Amendment 1A053; to add the following wording "The County Board adopts the policy that the tax levy for the Department of Parks for the next four years, 2013 thru 2016, shall not be less than the tax levy budgeted for this department in the 2012 adopted budget.

A motion was made by Supervisor De Bruin that Budget 9000 be AMENDED with amendment 1A053. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Romo West, De Bruin and Schmitt

No: 2 - Thomas and Mayo Sr.

1A036 11-426

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

Appearance:
Supervisor Michael Mayo, Sr., District #7

A motion was made by Supervisor Mayo Sr. that Budget amendment 1A036 be LAID OVER . The motion PREVAILED by the following vote:

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

Bud 11-426
Corr 1

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

A motion was made by Supervisor Mayo Sr. that Budget Corrections for the 2012 Budget be LAID OVER . The motion PREVAILED by the following vote:

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

Bud 11-426
Corr 2

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

The Department of Administrative Services provided a corrected countywide organizational chart.

A motion was made by Supervisor Mayo Sr. that Budget Org Chart be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

1A049 11-426

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

A motion was made by Supervisor Thomas that previously approved Budget amendment 1A049 be RECONSIDERED. The motion FAILED by the following vote:

Aye: 3 - Thomas, Mayo Sr. and Schmitt

No: 3 - Johnson Jr., Romo West and De Bruin

1A056 11-426

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

Appearances:

Supervisor John Thomas, District #18

Speaker:

Candice Owley, Wisconsin Nurses and Healthcare Professionals

Amendment 1A056; to transfer mid-year inmate medical mental health service to the Department of Health and Human Service and authorizes the Sheriff to pursue private contracting options for a net tax levy increase of \$1,320,531.

A motion was made by Supervisor Thomas that Budgets 4000 and 8000

amendment 1A056 be DENIED. The motion PREVAILED by the following vote:

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

1A058 11-426

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

Appearances:

Supervisor Theo Lipscomb, District #1

Mark Grady, Deputy Corporation Counsel

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Jerry Heer, Director of Audit

Amendment 1A058; to create a stand alone department called the Department of Comptroller and Finance and transfer the Administration and Fiscal Affairs Division into the new department starting January 1, 2012, for no net tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budgets 1181 and 1151 be AMENDED with amendment 1A058. The motion PREVAILED by the following vote:

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

Abstain: 1 - Thomas

1A059 11-426

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

Appearance:

Supervisor Patricia Jursik, District #8

Amendment 1A059; to fully operate MCTS-paratransit until all CMAQ funding has been depleted at which time MCTS would shut down operations for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budget 5600 amendment 1A059 be DENIED. The motion PREVAILED by the following vote:

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

1A060 11-426

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

Appearance:

Supervisor Patricia Jursik, District #8

Supervisors Harris and Mayo asked to be added as cosponsors.

Amendment 1A060; to have MCTS provide a report to the Department of Transportation and Public Works in June of 2012 on the availability of a new feature

for computer and smart phone users for live feed of real time bus location and a study on electronic display boards for times of arrival for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budget 5600 amendment 1A060 be LAID OVER . The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Mayo Sr. and Schmitt

No: 3 - Thomas, Romo West and De Bruin

1A060 11-426

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

A motion was made by Supervisor Thomas that Budget 5600 be AMENDED with amendment 1A060. The motion PREVAILED by the following vote:

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

1C004 11-426

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

Appearances:

Steve Cady, Fiscal and Budget Analyst, County Board

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Doug Jenkins, Deputy Director of Audit

Speakers:

Candice Owley, Wisconsin Nurses and Healthcare Professionals

Kurt Zunker, AFSCME

Amendment 1C004; to decrease monthly premiums for a family to \$170, reduce office visit co-pays to \$30, out-of-pocket limits for preferred providers to \$2,500 for a single, \$5,000 for a family, create a wage and benefit modification account and increase the contribution to debt service reserve for a net tax levy reduction of \$388,761.

A motion was made by Supervisor Thomas that Budgets 1950, 1972 and 9960 be AMENDED with amendment 1C004. The motion PREVAILED by the following vote:

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

1C005 11-426

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

This amendment was withdrawn by the author.

1C006 11-426

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

Appearances:

Supervisor Marina Dimitrijevic, District #4

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

Supervisor Nikiya Harris, District #2

Rick Ceschin, Research Analyst, County Board

Speaker:

Candice Owley, Wisconsin Nurses and Healthcare Professionals

Amendment 1C006; to modify the Wellness Initiative with a new proposed plan to implement starting July 1, 2012, for a net tax levy increase of \$370,913.

A motion was made by Supervisor Johnson Jr. that Budget 1950 be AMENDED with amendment 1C006. The motion FAILED by the following vote:

Aye: 3 - Thomas, Johnson Jr. and Romo West

No: 3 - Mayo Sr., De Bruin and Schmitt

1A054 11-426

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

Appearance:

Supervisor Theo Lipscomb, District #1

Amendment 1A054; to establish a trust account with future revenues from 2 existing broadcast towers for future maintenance of the Estabrook Dam for no net tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budget 9000 be AMENDED with amendment 1A054. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

1A055 11-426

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

Appearances:

Supervisor Michael Mayo, Sr., District #7

Steve Cady, Fiscal and Budget Analyst, County Board

Amendment 1A055; to realign Detox funding from the medical to social model for a net tax levy increase of \$200,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 be AMENDED with amendment 1A055. The motion FAILED by the following vote:

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

No: 3 - Thomas, De Bruin and Schmitt

Amd 2 11-426

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

Amendment #2; reflects personnel changes up to and including September 23, 2011, not previously included in the budget, for a net tax levy increase of \$1,186.

A motion was made by Supervisor De Bruin that the Budget be AMENDED with Amendment #2. The motion PREVAILED by the following vote:

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

**ORD 11-426
1996**

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

An amended ordinance to reflect Sales/Use Tax changes in the budget.

A motion was made by Supervisor Schmitt that Budget 1996 Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

**ORD 11-426
9500**

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

An amended ordinance to reflect changes to admission and parking charges in the budget for the Zoo.

A motion was made by Supervisor Mayo Sr. that Budget 9000 Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - De Bruin

Excused: 1 - Johnson Jr.

**ORD 11-426
4000**

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

An amended ordinance pertaining to parking regulations in the budget for the Sheriff Department.

A motion was made by Supervisor De Bruin that Budget 4000 Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

Excused: 1 - Johnson Jr.

**Sec 11-426
17.33**

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

An amended ordinance to reflect the elimination of reimbursement for bar dues and continuing legal education courses for employees.

A motion was made by Supervisor De Bruin that various Budgets be AMENDED by this Ordinance . The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

Excused: 1 - Johnson Jr.

1C007 11-426

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

Appearance:

Steve Cady, Fiscal and Budget Analyst, County Board

Amendment 1C007; amending the State Exempt Computer Aid revenue decrease for a net tax levy increase of \$16,221.

A motion was made by Supervisor De Bruin that Budget 1994 be AMENDED with amendment 1C007. The motion PREVAILED by the following vote:

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

Excused: 1 - Johnson Jr.

Org 1991

11-426

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

To reflect amendments to the 2012 recommended budget for a tax levy increase of \$5,838,268 or 2.17% increase. The amended property tax levy is \$275,392,969.

A motion was made by Supervisor Romo West that the Sales Tax Org 1991 be APPROVED AS AMENDED. The motion FAILED by the following vote:

Aye: 2 - Thomas and Romo West

No: 3 - Mayo Sr., De Bruin and Schmitt

Excused: 1 - Johnson Jr.

A motion was made by Supervisor De Bruin that Budget 1991 be RECONSIDERED. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Johnson Jr. that Budget 1991 be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

Budget as Amended

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

A motion was made by Supervisor Mayo Sr. that the 2012 Budget be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

Adjournment

The next meeting for this Committee is Wednesday, November 2, 2011 at 9:30 a.m.

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.