

ORG UNIT: 1130

BUDGET: Corporation Counsel

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 21

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCES:

William J. Domina, Corporation Counsel
Jodi Giessel, Administrative Assistant III

Mr. Domina presented the departmental budget for Corporation Counsel. He stated that even though Corporation Counsel is a relatively small office, they provide quality representation and do a great job in helping Milwaukee County.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1961

BUDGET: Litigation Reserve Account

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 51

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

William J. Domina, Corporation Counsel

Mr. Domina indicated that it is appropriate to maintain the Litigation Reserve Account at \$200,000.

ACTION BY: *(Broderick) Approve the budget as recommended by the County Executive. 7-0*

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1019

BUDGET: DAS – Office for Persons with Disabilities

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 72

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Donald Natzke, Director, Office for Persons with Disabilities

Mr. Natzke provided brief comments stating that he believes the Office for Persons with Disabilities is well served by the staff that is currently in place. He went on to state that he appreciates the support received from the County Board throughout the year.

ACTION BY: *(Johnson) Approve the budget as recommended by the County Executive. 7-0*

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1110

BUDGET: Civil Service Commission

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A,

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCES:

None

ACTION BY: *(Coggs-Jones) Approve the budget as recommended by the County Executive. 7-0*

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1135

BUDGET: Labor Relations

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 105

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Greg Gracz, Director, Labor Relations

Mr. Gracz stated that to approve this budget in its entirety would afford the department the ability to continue to foster positive negotiations with the County's unions and maintain that relationship on into the future. The Department's objectives are to review all procedures and policies pertaining to grievances and make the necessary adjustments to ensure timely grievance handling and to review all existing contracts and the language contained therein. Mr. Gracz spoke against Amendment #1A042

Questions and comments ensued.

Supervisor Nyklewicz withdrew Amendment #1A042.

ACTION BY: *(Nyklewicz) Approve the budget as recommended by the County Executive. 7-0*

AYES: Nyklewicz, Coggs-Jones, Mayo, Johnson, West, Quindel and Broderick (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1140

BUDGET: DAS – Human Resources Division

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 321

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Dr. Karen Jackson, Director, Human Resources

Dr. Jackson gave an overview of Human Resource's budget touching base on the reassessment of the current functions performed by HR that will ensure better and efficient service, new initiatives with a focus on the recruitment process, a request for positions, and structural changes to the office itself. She stated that HR will continue to be responsive to the requests of the Board for data.

Questions and comments ensued.

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

AYES: Nyklewicz, Coggs-Jones, Mayo, Johnson, West, Quindel and Broderick (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1188

BUDGET: DAS – Employee Benefits Division

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 410

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin

Department of Administrative Services: Cindy Archer

County Executive: No Representative Present

APPEARANCES:

Rob Henken, Director, Department of Administrative Services

David Arena, Director, Employee Benefits

Mr. Henken opened by stating that with the creation of this division, there were certain expectations. He indicated that the division is moving in the direction that was envisioned last year when it was created and is well on its way to reaching those expectations.

Mr. Arena stated that his division is definitely making progress. There have been adjustments to the structure of the organization. With the implementation of Ceridian, it is becoming less of a paper-based system, which will be seen during this year's open enrollment. Everyone will be enrolling online. He provided a detailed update on this year's open enrollment process. He indicated they have automated many of the functions that are currently manual. Positions in the 2008 budget have been adjusted to reflect that. Mr. Arena also discussed the Wellness program and described it as a high quality program supported by DC48.

Questions and comments ensued.

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

AYES: Nyklewicz, Coggs-Jones, Mayo, Johnson, West, Quindel and Broderick (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1950

BUDGET: Employee Fringe Benefits

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE A, 527

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCES:

Scott Manske, Controller, Administration and Fiscal Affairs/DAS
Jerome Heer, Director of Audits, County Board

Questions and comments ensued.

ACTION BY: (Nyklewicz) Approve Amendment #1C005 by Supervisor Nyklewicz as set forth below. 7-0

AYES: Nyklewicz, Coggs-Jones, Mayo, Johnson, West, Quindel and Broderick (Chair) – 7

NOES: 0

Amendment #1C005 (copy attached to original minutes) by Supervisor Nyklewicz to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1950 – Employee Fringe Benefits, by inserting the following language to the narrative on page 1950-2 at the end of the 5403 – Health Benefits Section:

From 2002 through 2005, health care costs rose from \$81.5 million to \$120.2 million, an increase of 47.5%. Two key variables put the County on a path of continued double-digit increases. The first was failure to resolve health care benefit issues as part of labor negotiations. The second was a decision to move the County's employee and retiree health care program from a self-insured model to a fully-insured model. Labor negotiation was effectively resolved under the leadership of the Committee on Personnel with the support of the Committee on Finance and Audit as well as the Chairman and Members of the County Board. As a result, annual health care costs were reduced by about \$12.5 million (assuming a maximum allowable increase of approximately 15.8% under the former fully-insured administrative contract). The second major step in containing health care costs was the action of the Committee on Finance and Audit to create the Health Care Workgroup.

The Workgroup was successful in negotiating a return to a self-insured program resulting in approximately \$10.5 million in savings to be realized in 2007 (again, compared to increases of 15.8% under the former contract). Combined, these two initiatives put the County in a position to achieve savings of approximately \$25.8 million for 2008 when compared to what costs could have been without benefit design changes and without a return to a self-insured program.

This amendment would have \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

Supervisor Quindel requested that Mr. Arena provide the Committee with the percentage of current employees that are eligible for lifetime medical benefits.

ACTION BY: (Nyklewicz) Approve Amendment #1C006 by Supervisor Nyklewicz as set forth below. 7-0

AYES: Nyklewicz, Coggs-Jones, Mayo, Johnson, West, Quindel and Broderick (Chair) – 7

NOES: 0

Amendment #1C006 (copy attached to original minutes) by Supervisor Nyklewicz to amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 1950 – Employee Fringe Benefits, by reducing appropriations for 5403 –Health Benefits by \$1,180,000, from \$138,700,915 to \$137,520,915, based on estimates provided by the Department of Audit and Controller.

This amendment would decrease tax levy by \$1,009,490. This amount reflects a loss of \$170,510 in outside revenues.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	(\$1,180,000)	\$(170,510)	(\$1,009,490)
TOTALS:		(\$1,180,000)	\$(170,510)	(\$1,009,490)

ACTION BY: *(Nyklewicz) Approve the budget for Org. 1950 as amended with the exclusion of Pension Obligation Bonds and Pension Contributions. 7-0*

AYES: Nyklewicz, Coggs-Jones, Mayo, Johnson, West, Quindel and Broderick (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1969

BUDGET: Medicare Part D Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 194

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Scott Manske, Controller, Administration and Fiscal Affairs-DAS

Mr. Manske stated the Medicare Part D Revenue is an increase from the prior year budget. Actual revenues received both last year and so far this year indicate a trend towards that number, so this is based upon the actual revenue received for 2006.

Questions and comments ensued.

ACTION BY: *(Broderick) Approve the budget as recommended by the County Executive. 7-0*

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1921

BUDGET: Human Resources and Payroll System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 224

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin

Department of Administrative Services: Cindy Archer

County Executive: No Representative Present

APPEARANCES:

Rob Henken, Director, Department of Administrative Services

Mary Reddin, Deputy Chief Information Officer, IMSD-DAS

Mr. Henken stated this account reflects the expenditure necessary for the implementation of the Ceridian system.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 3010

BUDGET: Election Commission

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 242

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCES:

Lisa Weiner, Administrator, Election Commission
Judith Mount, Chairman, Election Commission

Ms. Weiner gave a brief summary of the budget for the Election Commission.

Questions and comments ensued.

Supervisor Quindel requested that the Committee be provided with numbers as they relate to special equipment used by the Election Commission.

***ACTION BY: (Johnson) Approve the budget as recommended by the
County Executive. 7-0***

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 3400

BUDGET: Register of Deeds

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 339

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCES:

John LaFave, Register of Deeds
Larry Eckert, Deputy Register of Deeds

Questions and comments ensued.

ACTION BY: (Mayo) Approve Amendment #1A041 by Supervisor Nyklewicz as set forth below. 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Amendment #1A041 (copy attached to original minutes) by Supervisor Nyklewicz to amend the County Executive's 2008 Recommended Budget for Org. Unit No. 3400 – Register of Deeds, by denying the abolishment of three positions, including one position each of Deputy Register of Deeds, Clerical Assistant 1, and Office Support Assistant 2, completely offset with increased real estate transfer fee revenue for no net tax levy impact. Insert the following language in the narrative on page 3400-3 as the first bullet point under "Objectives:"

- Employee security and safety will be increased in the Register of Deeds – Room 103 in the Courthouse with initiatives to secure the front counter area and to monitor the lobby area.

Expenditures are increased by \$198,694 for salary, social security and active fringe benefit costs of the three positions, completely offset with real estate transfer fee revenue.

This amendment has \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
3400	Register of Deeds	\$198,694	\$198,694	\$0
TOTALS:		\$198,694	\$198,694	\$0

ACTION BY: (Mayo) Approve the budget for Org. 3400 as amended. 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1923

BUDGET: Milwaukee County Automated Land Information System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 428

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin

Department of Administrative Services: Cindy Archer

County Executive: No Representative Present

APPEARANCES:

Gregory High, Director, Architectural, Engineering & Environment-TPW

William Shaw, GIS Supervisor, Architectural, Engineering & Environment-TPW

Mr. High stated that the Milwaukee County Automated Information System is fairly unchanged from 2007. The budget is allocated for the continued development and maintenance of automated base mapping and base the land information system for Milwaukee County.

ACTION BY: *(Broderick) Approve the budget as recommended by the County Executive. 7-0*

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 07-325

**BUDGET: 2008 Special Charge for Southeastern Wisconsin
Regional Planning Commission**

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 451

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin

Department of Administrative Services: Cindy Archer

County Executive: No Representative Present

APPEARANCES:

Phil Evenson, Executive Director, Regional Planning Commission
Ken Younker, Deputy Director, Regional Planning Commission

Mr. Evenson stated that they will continue to try very hard to keep the property tax levy as low as possible. It is the same dollar amount for the seven counties for 2008 as it was in 2007. Milwaukee County is being asked to pay a little bit more because there was faster growth in Milwaukee County's equalized value than the other counties.

Questions and comments ensued.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 3090

BUDGET: County Treasurer

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. B, SIDE A, 493

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Dan Diliberti, County Treasurer

Questions and comments ensued.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1992

BUDGET: Earnings on Investments

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 527

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Dan Diliberti, County Treasurer

Questions and comments ensued.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1901

BUDGET: Unclaimed Money

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 544

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Dan Diliberti, County Treasurer

Questions and comments ensued.

Supervisor West requested confirmation that bail money is not a part of Unclaimed Money.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1999

BUDGET: Other Miscellaneous Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 561

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Dan Diliberti, County Treasurer

Questions and comments ensued.

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive with the understanding that County Board staff will continue to review and follow up. 7-0

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1989

BUDGET: Investment Advisory Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2007

CASSETTE NO. 15, SIDE B, 576

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: No Representative Present

APPEARANCE:

Dan Diliberti, County Treasurer

Mr. Diliberti stated that this is the same amount as last year.

Questions and comments ensued.

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

AYES: Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and
Nyklewicz (Chair) – 7

NOES: 0

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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