Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes

Personnel Committee

Chairperson: Supervisor Patricia Jursik
Clerk: Jodi Mapp, 278-4073
Research Analyst: Rick Ceschin, 278-5003

Thursday, March 17, 2011 | **8:30 AM** | **Room 203-R**

Special Meeting

Call To Order

Present 6 - Borkowski, De Bruin, Schmitt, Rice, Sanfelippo and Jursik

1 **11-188** From the Interim Director, Department of Labor Relations, recommending that the Milwaukee County Board of Supervisors reaffirm the 2011 Adopted Budget policy of implementing health care plan design changes for all retirees and implement the 2011 health care plan for those retirees previously covered under the 2007-2008 District Council 48 Collective Bargaining Agreement.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 11-146
Audio PER 03/17/11

APPEARANCES:
Fred Bau, Interim Director, Department of Labor Relations
John Ruggini, Interim Fiscal and Budget Administrator, DAS
Jerry Heer, Director, Department of Audit

Supervisor Borkowski requested that Human Resources and DAS prepare a document with facts and figures to assist Supervisors with addressing questions posed by constituents.

A motion was made by Supervisor Sanfelippo that this item be AMENDED by inserting a "WHEREAS" clause on Line 46 that reads: "WHEREAS, the differences between the current health care plan design and the 2011 health care plan design are summarized in the document 'Summary of Retiree 2009 Health Plan Compared to 2011 Health Plan,' which is attached hereto and made a part of this file; and". The motion was approved by the following vote:

Aye: 6 - Borkowski, De Bruin, Schmitt, Rice, Sanfelippo and Jursik

A motion was made by Supervisor Sanfelippo that this item be recommended for adoption as AMENDED. The motion was approved by the following vote:

Aye: 6 - Borkowski, De Bruin, Schmitt, Rice, Sanfelippo and Jursik

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION): The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

2 **INF 11-29** Deliberation, negotiation, or renegotiation of collective bargaining agreements.

Attachments: Audio PER 01/19/11
Audio PER 03/11/11
Audio PER 03/17/11

APPEARANCE:
Tim Schoewe, Acting Corporation Counsel

A motion was made by Supervisor Borkowski that the Committee enter into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing Item #2. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion was approved by the following vote:

Aye: 6 - Borkowski, De Bruin, Schmitt, Rice, Sanfelippo and Jursik

The Committee convened into closed session at approximately 9:14 a.m. The Committee did not reconvene back into open session.

Length of meeting: 8:36 a.m. to 9:40 a.m.

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is Friday, April 15, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Friday, April 1, 2011.