



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Voting Record

Criteria: Begin Date: 4/1/2012, End Date: 2/7/2013, Selected Name(s): Deanna Alexander

File Number Title

Voting Record for DEANNA ALEXANDER

11-414 From the Department of Administrative Services, Corporation Counsel, Office of the Personnel Review Board, and the Department of Labor Relations requesting authorization to amend Milwaukee County General Ordinance (MCGO) 17.207 as it pertains to the Grievance Procedure. (03/09/12: Laid over.)

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| 6/21/2012 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING | Voted: No |
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RES 11-608 A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. (Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)

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| 5/24/2012 | Milwaukee County Board of Supervisors | REFERRED | Voted: No |
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A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. (Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)

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| 5/24/2012 | Milwaukee County Board of Supervisors | AMENDED | Voted: Aye |
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A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. (Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)

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| 6/21/2012 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION | Voted: Aye |
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A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. (Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)

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| 6/28/2012 | Milwaukee County Board of Supervisors | REJECTED | Voted: No |
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File Number Title

12-106 From Corporation Counsel, a resolution to create a process by which resolutions, ordinances or reports are formally referred to the Office of Corporation Counsel for legal opinion .
(01/19/12: Laid over to the March cycle)

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-133 From the Director, Department of Parks, Recreation and Culture, requesting authorization to create two additional classifications (Park Worker III; Park Worker IV) within the Seasonal Park Worker position and to create three steps within each Park Worker classification .
(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)

5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to create two additional classifications (Park Worker III; Park Worker IV) within the Seasonal Park Worker position and to create three steps within each Park Worker classification .
(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-135 A resolution establishing Milwaukee County policy with respect to honoring detainer requests from US Department of Homeland Security - Immigration and Customs Enforcement.

5/24/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

A resolution establishing Milwaukee County policy with respect to honoring detainer requests from US Department of Homeland Security - Immigration and Customs Enforcement.

5/24/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: No

12-144 A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. (3/12 referred to Corporation Counsel for a legal opinion)

6/21/2012 Finance, Personnel and Audit Committee AMEND Voted: No

A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. (3/12 referred to Corporation Counsel for a legal opinion)

6/21/2012 Finance, Personnel and Audit Committee AMEND Voted: Aye

A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. (3/12 referred to Corporation Counsel for a legal opinion)

6/21/2012 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye

File Number Title

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| 12-144 | A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. (3/12 referred to Corporation Counsel for a legal opinion) | 6/28/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| 12-149 | A resolution authorizing an appropriation transfer to recognize \$120,000 in Federal Transit Administration Enhancement Project funding for the construction of an artistic bus shelter. (1/12 laid over in Finance & Audit) | 6/21/2012 | Finance, Personnel and Audit Committee | WITHDRAWN FROM COMMITTEE | Voted: Aye |
| 12-31 | Deliberation, negotiation or re-negotiation of collective bargaining agreements. | 10/31/2012 | Finance, Personnel and Audit Committee - Budget | ENTER INTO CLOSED SESSION | Voted: Aye |
| | Deliberation, negotiation or re-negotiation of collective bargaining agreements. | 12/20/2012 | Finance, Personnel and Audit Committee | ENTER INTO CLOSED SESSION | Voted: Aye |
| 12-6 | From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | 5/15/2012 | Parks, Energy and Environment Committee | RECEIVE AND PLACE ON FILE | Voted: Aye |
| | From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | 5/17/2012 | Finance, Personnel and Audit Committee | RECEIVE AND PLACE ON FILE | Voted: Aye |
| | From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | 5/24/2012 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE | Voted: Aye |
| | From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | 12/11/2012 | Parks, Energy and Environment Committee | RECEIVE AND PLACE ON FILE | Voted: Aye |
| | From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | 12/20/2012 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE | Voted: Aye |

File Number Title

12-185 From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-227 A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.
5/15/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-242 A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to "Honor the Dead by Serving the Living" through the principles of arts and peace.
5/17/2012 Finance, Personnel and Audit Committee LAY OVER FOR ONE MEETING Voted: Aye

A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to "Honor the Dead by Serving the Living" through the principles of arts and peace.

6/21/2012 Finance, Personnel and Audit Committee DENY & RECOMMEND FOR REJECTION Voted: Aye

A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to "Honor the Dead by Serving the Living" through the principles of arts and peace.

6/28/2012 Milwaukee County Board of Supervisors REJECTED Voted: No

A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to "Honor the Dead by Serving the Living" through the principles of arts and peace.

6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-245 From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.
5/17/2012 Finance, Personnel and Audit Committee SUBSTITUTE Voted: Aye

File Number Title

12-245 From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

5/17/2012 *Finance, Personnel and Audit Committee* *APPROVED AS SUBSTITUTED* Voted: Aye

From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

5/24/2012 *Milwaukee County Board of Supervisors* *RECONSIDERED* Voted: Aye

From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-255 From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

4/16/2012 *Milwaukee County Board of Supervisors* *REFERRED* Voted: Aye

From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

5/15/2012 *Parks, Energy and Environment Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

12-255 From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

5/15/2012 *Parks, Energy and Environment Committee* *REAFFIRM - RECOMMEND FOR ADOPTION* Voted: Aye

From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

5/24/2012 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: No

From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

5/24/2012 *Milwaukee County Board of Supervisors* *LAI D O V E R F O R O N E M E E T I N G* Voted: No

From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

File Number Title

12-255 From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems , Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

6/28/2012 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No

12-256 From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. (Referred to the Committees on Finance and Audit and Personnel) (03/15/2012 Referred back to Committee by the Board)

6/21/2012 Finance, Personnel and Audit Committee LAY OVER FOR ONE MEETING Voted: Aye

From the Director, Department of Human Resources, requesting authorization to incorporate AFSCME Collective Bargaining Agreement provisions into and amend various sections of the Milwaukee County Code of General Ordinances that pertain to compensation and fringe benefits. (Referred to the Committees on Finance and Audit and Personnel) (03/15/2012 Referred back to Committee by the Board)

7/19/2012 Finance, Personnel and Audit Committee LAY OVER FOR ONE MEETING Voted: Aye

12-261 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget. (03/09/2012: Referred to HR for follow-up report.)

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-39 From Corporation Counsel, providing a status update on pending litigation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/21/2012 Finance, Personnel and Audit Committee ENTER INTO CLOSED SESSION Voted: Aye

From Corporation Counsel, providing a status update on pending litigation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/20/2012 Finance, Personnel and Audit Committee ENTER INTO CLOSED SESSION Voted: Aye

12-308 From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. (04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)

4/16/2012 Milwaukee County Board of Supervisors REFERRED Voted: Aye

File Number Title

- 12-308** From the Director, Department of Health and Human Services, requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding. (04/12/12:VETOED BY COUNTY EXECUTIVE, 04/16/12: County Board referred back to ECD)
- 5/24/2012 *Milwaukee County Board of Supervisors* **ADOPTED
NOTWITHSTANDING THE
OBJECTION OF THE
COUNTY EXECUTIVE** Voted: No
- 12-311** From Corporation Counsel, requesting authorization to file an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. (04/16/12:Referred by the Board) (5/10/12:Laid over)
- 4/16/2012 *Milwaukee County Board of Supervisors* **REFERRED** Voted: Aye
- 12-315** From the County Executive appointing Mr. Craig D. Kammholz to the position of Fiscal and Budget Administrator in the Department of Administrative Services.
- 5/17/2012 *Finance, Personnel and Audit Committee* **RECOMMEND FOR
CONFIRMATION** Voted: Aye
- From the County Executive appointing Mr. Craig D. Kammholz to the position of Fiscal and Budget Administrator in the Department of Administrative Services.
- 5/24/2012 *Milwaukee County Board of Supervisors* **CONFIRMED** Voted: Aye
- 12-317** From the County Treasurer, requesting authorization to amend R-470 of the Milwaukee County Administrative Manual to create an additional public depository to comply with recently passed and signed Wisconsin State Statues (SB308 and AB510).
- 5/17/2012 *Finance, Personnel and Audit Committee* **APPROVE &
RECOMMEND FOR
ADOPTION** Voted: Aye
- From the County Treasurer, requesting authorization to amend R-470 of the Milwaukee County Administrative Manual to create an additional public depository to comply with recently passed and signed Wisconsin State Statues (SB308 and AB510).
- 5/24/2012 *Milwaukee County Board of Supervisors* **ADOPTED** Voted: Aye
- 12-318** From the Director of Audits, an audit report titled "Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS' Automated V-3 System are Accurate"
- 5/17/2012 *Finance, Personnel and Audit Committee* **APPROVE &
RECOMMEND FOR
ADOPTION** Voted: Aye
- From the Director of Audits, an audit report titled "Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS' Automated V-3 System are Accurate"
- 5/24/2012 *Milwaukee County Board of Supervisors* **ADOPTED** Voted: Aye

File Number Title

- 12-321** A resolution by Supervisor Mayo to place matters pending at the end of term (2008-2012) on file pursuant to County Board rules 1.09(b) and 1.18(a).
4/16/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-322** From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.
5/24/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Director, Department of Health and Human Services, submitting a revised report requesting approval to allocate the anticipated 2012 Community Development Block Grant (CDBG) funding.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-323** From the Director, Department of Transportation (DOT), and the Airport Director requesting authorization to double-fill one Automotive and Equipment Service Technician DOT position until such time as the incumbent is fully registered with the Office for Persons with Disabilities and/or until a regular appointment can be made to fill the vacancy.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-324** From the Director, Department of Family Care, requesting authorization to abolish one Marketing Coordinator position and create one Assistant Director -Family Care position in the Department of Family Care. (Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)
5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Family Care, requesting authorization to abolish one Marketing Coordinator position and create one Assistant Director -Family Care position in the Department of Family Care. (Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-329** From Corporation Counsel, recommending payment in the amount of \$35,000 to the Law Offices of Mark A. Sweet, for attorney fees incurred in the MilES and MECA layoff and recall litigation, Case No. 11-CV-015472.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-332** From Corporation Counsel, recommending payment in the amount of \$27,500 to MacGillis, Wiemer, LLC for attorneys' fees incurred on behalf of Roy M. Felber, MDSA and Philip Wentzel in settlement of Roy M. Felber, et al v. Milwaukee County, et al, Case No. 11-CV-1296.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-343** From the Director, Department of Transportation (DOT), requesting authorization to amend Ordinance 15.17(2) of the Milwaukee County Code of General Ordinances to reduce the DOT Highway Division Imprest Fund from \$1,150 to \$150.
- 5/17/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Director, Department of Transportation (DOT), requesting authorization to amend Ordinance 15.17(2) of the Milwaukee County Code of General Ordinances to reduce the DOT Highway Division Imprest Fund from \$1,150 to \$150.
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-344** From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue .
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-345** From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-346** From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-347** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-348** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-353** From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

File Number Title

- 12-355** From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-356** From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa. (Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-358** From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. (To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/15/2012 Parks, Energy and Environment Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. (To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5/24/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-360** From the Chief Judge, requesting authorization to receive and expend \$77,192 in remaining 2011 funds from the State of Wisconsin, Office of Justice Assistance in support of the Universal Screening Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-361** From the Chief Judge, requesting authorization to receive and expend \$ 113,172 in remaining 2010-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Assess, Inform and Measure (AIM) Program and to extend the Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-362** From the Chief Judge, requesting authorization to receive and expend \$51,315 in remaining 2009-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Treatment Alternatives and Diversion (TAD) Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.
5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-363** A resolution/ordinance to merge the Committees on Finance and Audit and Personnel into a nine-member standing committee with two co-chairpersons to improve the efficiency of legislative oversight and to amend Chapters 1, 17, 32, 33, 46, 56, 57, 73, 79, 80, 201 and 203 of the Milwaukee County General Ordinances to reflect this change.
5/24/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

12-363 A resolution/ordinance to merge the Committees on Finance and Audit and Personnel into a nine-member standing committee with two co-chairpersons to improve the efficiency of legislative oversight and to amend Chapters 1, 17, 32, 33, 46, 56, 57, 73, 79, 80, 201 and 203 of the Milwaukee County General Ordinances to reflect this change.

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-364 From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1 Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012. (Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources)

6/21/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: No

From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1 Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012. (Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources)

6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: No

12-365 From the Office of the Sheriff, requesting that the Milwaukee County Board of Supervisors provide outside legal counsel, at County expense, to represent the Office of the Sheriff in all future legal matters.

5/24/2012 Milwaukee County Board of Supervisors REJECTED Voted: Aye

From the Office of the Sheriff, requesting that the Milwaukee County Board of Supervisors provide outside legal counsel, at County expense, to represent the Office of the Sheriff in all future legal matters.

5/24/2012 Milwaukee County Board of Supervisors REFERRED Voted: No

12-366 From, Director, Department of Administrative Services, requesting authorization to create an imprest fund for Department of Administrative Services-Facilities management Division, Architecture, Engineering, and Environmental Services Section.

5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From, Director, Department of Administrative Services, requesting authorization to create an imprest fund for Department of Administrative Services-Facilities management Division, Architecture, Engineering, and Environmental Services Section.

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-367** From the Director, Department on Aging, requesting authorization to increase by \$63,429, from \$21,143 to \$84,572, the Department's 2012 Contract with Indian Council of the Elderly, Inc., to provide services to Native American elderly and to extend the term of the contract from January 1, through March 31, 2012, to January 1, through December 31, 2012.
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-369** From the Director of Audits, an audit report titled "Controls Over Milwaukee County Parks' Point-of-Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible"
- 5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director of Audits, an audit report titled "Controls Over Milwaukee County Parks' Point-of-Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible"
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-370** From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.
- 5/15/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-371** A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project.
- 5/24/2012 Milwaukee County Board of Supervisors REFERRED Voted: No
- A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project.
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-372** From the County Executive, appointing Jim Sullivan to the position of Director of Child Support Enforcement for Milwaukee County.
- 5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

12-373 From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. (Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)

5/24/2012 Milwaukee County Board of Supervisors REFERRED Voted: No

From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. (Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)

5/24/2012 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No

From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. (Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)

6/28/2012 Milwaukee County Board of Supervisors PLACED ON FILE Voted: Aye

12-376 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. (To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, who laid this item over to the Call of the Chair at their May meeting, and Finance and Audit, who took no action on this item at their May meeting.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

6/28/2012 Milwaukee County Board of Supervisors PLACED ON FILE Voted: Aye

12-378 From the Benefits Administrator, Department of Human Resources, requesting authorization to implement an Employer Group Waiver Plan retiree medication strategy for 2013. (Referred to the Committees on Finance and Audit and Personnel.)

5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Benefits Administrator, Department of Human Resources, requesting authorization to implement an Employer Group Waiver Plan retiree medication strategy for 2013. (Referred to the Committees on Finance and Audit and Personnel.)

5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-379 From the Employee Benefits Workgroup requesting authorization to amend the contract with Buck Consultants by \$40,000 to continue providing actuarial advice to Milwaukee County on any and all matters related to pension benefits.

5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

- 12-379** From the Employee Benefits Workgroup requesting authorization to amend the contract with Buck Consultants by \$40,000 to continue providing actuarial advice to Milwaukee County on any and all matters related to pension benefits.
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-380** From Corporation Counsel requesting authorization to amend Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to the Milwaukee Deputy Sheriffs Association (MDSA) representative's membership on the Pension Board. (Referred to the Committee on Personnel and the Pension Study Commission.)
- 6/21/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From Corporation Counsel requesting authorization to amend Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to the Milwaukee Deputy Sheriffs Association (MDSA) representative's membership on the Pension Board. (Referred to the Committee on Personnel and the Pension Study Commission.)
- 6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-381** A resolution in support of Forward Wisconsin: A Plan for the Prevention of Sexual Violence 2010-2015, from the Wisconsin Coalition Against Sexual Assault (WCASA).
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-382** From the Chief Informational Officer, IMSD requesting authorization to execute a Memorandum of Understanding with Waukesha County Department of Emergency Preparedness/Radio Services to jointly retain the services of a communications consulting firm.
- 5/17/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Chief Informational Officer, IMSD requesting authorization to execute a Memorandum of Understanding with Waukesha County Department of Emergency Preparedness/Radio Services to jointly retain the services of a communications consulting firm.
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-386** From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.
- 5/15/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.
- 5/24/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

12-387 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

5/15/2012 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

5/24/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-388 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

5/15/2012 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

5/24/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-389 From the Director, Department of Administrative Services, requesting approval of J.P. Morgan Securities as lead book-running underwriter, Royal Bank of Canada Capital Markets as co-senior managing underwriter, and Siebert Brandford Shank & Company as co-manager for the refunding of the 2009B Taxable Pension Notes.

5/17/2012 *Finance, Personnel and Audit
Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director, Department of Administrative Services, requesting approval of J.P. Morgan Securities as lead book-running underwriter, Royal Bank of Canada Capital Markets as co-senior managing underwriter, and Siebert Brandford Shank & Company as co-manager for the refunding of the 2009B Taxable Pension Notes.

5/24/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-390 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

5/15/2012 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

5/24/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

File Number Title

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|---------------|---|---|--|------------|
| 12-391 | From the Capital Finance Manager, submitting a Report of 2011 Carryovers to 2012 Fiscal Year | | | |
| 5/17/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>APPROVE & RECOMMEND FOR ADOPTION</i> | | Voted: Aye |
| | From the Capital Finance Manager, submitting a Report of 2011 Carryovers to 2012 Fiscal Year | | | |
| 5/24/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>ADOPTED</i> | | Voted: Aye |
| 12-392 | 2012 Appropriation Transfer Packet - May 2012 Cycle | | | |
| 5/17/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>APPROVE & RECOMMEND FOR ADOPTION</i> | | Voted: Aye |
| | 2012 Appropriation Transfer Packet - May 2012 Cycle | | | |
| 5/24/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>ADOPTED</i> | | Voted: Aye |
| 12-393 | From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services. | | | |
| 5/17/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>RECOMMEND FOR CONFIRMATION</i> | | Voted: Aye |
| | From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services. | | | |
| 5/17/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>RECONSIDER</i> | | Voted: No |
| | From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services. | | | |
| 5/17/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>APPROVE & RECOMMEND FOR ADOPTION</i> | | Voted: Aye |
| | From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services. | | | |
| 5/24/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>LAI D OVER FOR ONE MEETING</i> | | Voted: No |
| | From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services. | | | |
| 6/28/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>REJECTED</i> | | Voted: No |
| | From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services. | | | |
| 6/28/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>CONFIRMED</i> | | Voted: Aye |

| | | | | |
|---------------|---|-----------------------------------|--|-------------------|
| 12-394 | From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division. | | | |
| 5/17/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>RECOMMEND FOR CONFIRMATION</i> | | <i>Voted: Aye</i> |
| | From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division. | | | |
| 5/24/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>CONFIRMED</i> | | <i>Voted: Aye</i> |
| 12-395 | A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.) | | | |
| 6/21/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>LAY OVER FOR ONE MEETING</i> | | <i>Voted: Aye</i> |
| | A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.) | | | |
| 7/19/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>LAY OVER FOR ONE MEETING</i> | | <i>Voted: No</i> |
| | A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.) | | | |
| 7/19/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>RECONSIDER</i> | | <i>Voted: Aye</i> |
| | A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.) | | | |
| 7/19/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>LAY OVER FOR ONE MEETING</i> | | <i>Voted: Aye</i> |
| | A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the "backdrop benefit." (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.) | | | |
| 9/20/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>AMEND</i> | | <i>Voted: Aye</i> |

12-395 A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.)

9/20/2012 *Finance, Personnel and Audit Committee* *APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION* Voted: Aye

A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.)

12/20/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

A resolution/ordinance to amend Section 201.24(5.16) of the Milwaukee County Code of General Ordinances as it pertains to the “backdrop benefit.” (Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.) (06/21/12: Laid over by the Pension Study Commission. 09/20/12: Approved AS AMENDED by Finance, Audit and Personnel. 09/27/2012: Ruled not properly before the Board due to the lack of consideration by the Pension Study Commission.)

12/20/2012 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* Voted: Aye

12-396 2011 Budget Amendment 1A011: From the Director, Department of Health and Human Services, submitting an informational report for the Divisions of Disabilities Services and Behavioral Health regarding the Hilltop Program downsizing initiative. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

5/24/2012 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

12-397 From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization to direct the fiscal agent to distribute 2012 Sports Authority funds.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-398 From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$53,088 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-399 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Outreach Community Health Center (formerly Healthcare for the Homeless) for the Behavioral Health Division.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

File Number Title

- 12-400** From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program. (05/14/12: Laid Over)
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-402** From the Election Commission Administrator, submitting an informational report addressing concerns expressed by Supervisors Jursik and Lipscomb regarding ballot issues affecting the April 3, 2012 Spring Election and action plan and budgeting for upcoming Recall and Fall elections. (05/10/12: Laid over) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6/28/2012 Milwaukee County Board of Supervisors PLACED ON FILE Voted: Aye
- 12-405** From the County Executive, appointing BrianTaffora to the position of Director of Economic Development for Milwaukee County.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-406** From the County Executive, appointing Kerry Mitchell to the position of Director of the Department of Human Resources for Milwaukee County.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-408** From the County Executive appointing Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-409** From the County Executive appointing Stephanie Sue Stein to the position of Director of the Department of Aging for Milwaukee County.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-410** From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-411** From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.
5/15/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-412** From the County Executive, appointing Frances M. Bauer to the Personnel Review Board for a term expiring October 31, 2017.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

12-413 A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity , as outlined in County Board policy.

5/15/2012 *Parks, Energy and Environment Committee* *AMEND* *Voted: Aye*

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity , as outlined in County Board policy.

5/15/2012 *Parks, Energy and Environment Committee* *AMEND* *Voted: Aye*

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity , as outlined in County Board policy.

5/15/2012 *Parks, Energy and Environment Committee* *APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION* *Voted: Aye*

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity , as outlined in County Board policy.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

12-417 From the Comptroller, requesting approval of an extension of a Standby Reimbursement Agreement with US Bank.

5/17/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Comptroller, requesting approval of an extension of a Standby Reimbursement Agreement with US Bank.

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

12-418 From the Comptroller, submitting a revision to County Ordinance for New Governmental Accounting Standards Board Statement #54 on Fund Balance Reporting

5/17/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* *Voted: Aye*

From the Comptroller, submitting a revision to County Ordinance for New Governmental Accounting Standards Board Statement #54 on Fund Balance Reporting

5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 12-423** From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. (5/12 Referred to staff for a report back)
- 6/21/2012 *Finance, Personnel and Audit Committee* *APPROVED AS SUBSTITUTED* Voted: Aye
- From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. (5/12 Referred to staff for a report back)
- 6/28/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye
- From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. (5/12 Referred to staff for a report back)
- 6/28/2012 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* Voted: Aye
- 12-425** From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.
- 5/24/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-426** From the Chairman of the Committee on Parks, Energy and Environment appointing members to the Administrative Determination Review Committee.
- 5/15/2012 *Parks, Energy and Environment Committee* *APPROVED BY STANDING COMMITTEE* Voted: Aye
- 12-431** From the County Executive, reappointing Mr. William Fox to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.
- 5/24/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye
- 12-432** From the County Executive, reappointing Mr. Joseph Pehlan to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.
- 5/24/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye
- 12-433** From the County Executive, reappointing Mr. David Gilbert to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 21, 2014.
- 5/24/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye
- 12-434** From the County Executive, reappointing Mr. James Elliott to the Milwaukee County Research Park Corporation, for a term expiring April 21, 2014.
- 5/24/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

File Number Title

- 12-435** From the County Executive, reappointing Ms. Mardee Gruen to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-436** From the County Executive, reappointing Mr. Paul Ziehler to the Milwaukee County Federated Library System Board, for a term expiring December 31, 2014.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-437** From the County Board Chairwoman, appointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.
5/21/2012 Intergovernmental Relations Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Board Chairwoman, appointing Ms. Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-438** From the County Executive, reappointing Mr. Donald Natzke to the Aging & Disability Resource Center Governing Board, for a term expiring April 30, 2014.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-439** From the County Board Chairwoman, appointing Supervisor Jason Haas to replace Supervisor Cesarz as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2014.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-440** From the County Board Chairwoman, appointing Supervisor Willie Johnson, Jr. to replace Supervisor Thomas as a member of the Milwaukee County Pension Study Commission for a term expiring in April 30, 2013.
5/24/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-441** From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor. (Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)
6/21/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor. (Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-442 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)

6/21/2012 *Finance, Personnel and Audit
Committee* *LAY OVER FOR ONE
MEETING* *Voted: Aye*

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)

6/28/2012 *Milwaukee County Board of
Supervisors* *REFERRED* *Voted: Aye*

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)

7/19/2012 *Finance, Personnel and Audit
Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* *Voted: Aye*

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit) (6/21/12 Finance, Personnel and Audit laid over until the July cycle for the Due Diligence report) (06/28/12 Referred back to the Committee on Transportation, Public Works, and Transit.)

7/26/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* *Voted: Aye*

File Number Title

- 12-444** From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-446** From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-452** From the Director, Department of Transportation, requesting authorization to exceed the \$50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-456** From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).
6/28/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-457** From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).
6/28/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-458** From Corporation Counsel, recommending payment in the amount of \$15,000 to Pledl & Cohn, S.C. in settlement of Scott E.M. Spates v. Jo-Jean Clemens, et al, United States Eastern District Case No. 10C1098
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-461** From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6/21/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye
- From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6/28/2012 Milwaukee County Board of Supervisors PLACED ON FILE Voted: Aye

File Number Title

12-462 From Corporation Counsel, recommending payment in the amount of \$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

6/21/2012 *Finance, Personnel and Audit* *CONCUR* *Voted: Aye*
Committee

From Corporation Counsel, recommending payment in the amount of \$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

6/28/2012 *Milwaukee County Board of* *ADOPTED* *Voted: Aye*
Supervisors

12-463 From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

6/21/2012 *Finance, Personnel and Audit* *CONCUR* *Voted: Aye*
Committee

From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

6/28/2012 *Milwaukee County Board of* *ADOPTED* *Voted: Aye*
Supervisors

12-465 From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

6/28/2012 *Milwaukee County Board of* *AMENDED* *Voted: Aye*
Supervisors

From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

6/28/2012 *Milwaukee County Board of* *REJECTED* *Voted: No*
Supervisors

From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

6/28/2012 *Milwaukee County Board of* *ADOPTED* *Voted: Aye*
Supervisors

File Number Title

- 12-466** From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.
6/28/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-467** 2012 Budget Amendment 1A061: From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies. (INFORMTIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6/28/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-469** From the Director, Department of Health and Human Services, requesting authorization to reallocate \$30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-473** From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Rainier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor until December 31, 2012 with the option to extend for an additional six months, if needed.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-474** From the Manager of Real Estate Services, Department of Administrative Services, requesting approval of a revised development agreement and an agreement to implement the development of Block 26, in the Park East Corridor. (06/18/12: Laid Over)
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-475** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-477** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94th Street in West Allis, Wisconsin.
6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

12-478 From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.

6/28/2012 Milwaukee County Board of Supervisors REJECTED Voted: No

From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.

6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-479 From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Information System.

6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-480 A resolution approving a lease amendment to the original lease between Milwaukee County and Children's Hospital of Wisconsin to add a parcel of land which was formerly used for Connell Avenue as an addition to their primary hospital.

6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-485 A resolution amending Chapter 3 of the Milwaukee County Ordinances relating to County Board supervisory districts.

6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-486 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

6/19/2012 Parks, Energy and Environment Committee AMEND Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

6/19/2012 Parks, Energy and Environment Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

6/28/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

- 12-486** From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.
- 6/28/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-489** From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.
- 6/19/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.
- 6/28/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-490** From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.
- 6/19/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.
- 6/28/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-491** From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.
- 6/19/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.
- 6/28/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-493** From the Comptroller, an informational report titled "Fiscal Report 1st Quarter 2012 for Milwaukee County". (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/21/2012 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Comptroller, an informational report titled "Fiscal Report 1st Quarter 2012 for Milwaukee County". (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/28/2012 Milwaukee County Board of Supervisors PLACED ON FILE Voted: Aye
- 12-494** From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.
- 6/21/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

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|---------------|--|---------------------------------|--|------------|
| 12-494 | From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve. | | | |
| 6/28/2012 | Milwaukee County Board of Supervisors | AMENDED | | Voted: Aye |
| | From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve. | | | |
| 6/28/2012 | Milwaukee County Board of Supervisors | REFERRED | | Voted: No |
| | From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve. | | | |
| 6/28/2012 | Milwaukee County Board of Supervisors | ADOPTED AS AMENDED | | Voted: Aye |
| 12-495 | From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. (To the Committees on Economic and Community Development and Parks, Energy and Environment) | | | |
| 7/17/2012 | Parks, Energy and Environment Committee | CONCUR | | Voted: Aye |
| | From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. (To the Committees on Economic and Community Development and Parks, Energy and Environment) | | | |
| 7/26/2012 | Milwaukee County Board of Supervisors | REFERRED | | Voted: No |
| | From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. (To the Committees on Economic and Community Development and Parks, Energy and Environment) | | | |
| 7/26/2012 | Milwaukee County Board of Supervisors | THE PREVIOUS QUESTION BE CALLED | | Voted: No |
| | From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. (To the Committees on Economic and Community Development and Parks, Energy and Environment) | | | |
| 7/26/2012 | Milwaukee County Board of Supervisors | AMENDED | | Voted: Aye |

File Number Title

- 12-495** From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. (To the Committees on Economic and Community Development and Parks, Energy and Environment)
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-498** 2012 Appropriation Transfer Packet - June 2012 Cycle
- 6/21/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- 2012 Appropriation Transfer Packet - June 2012 Cycle
- 6/28/2012 Milwaukee County Board of Supervisors REFERRED Voted: Aye
- 2012 Appropriation Transfer Packet - June 2012 Cycle
- 6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-501** From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/21/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/28/2012 Milwaukee County Board of Supervisors ADOPTED Voted: No
- From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 12-502** 2012 Budget Amendment 1A025, an informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/21/2012 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

File Number Title

- 12-502** 2012 Budget Amendment 1A025, an informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 6/28/2012 Milwaukee County Board of Supervisors PLACED ON FILE Voted: Aye
- 12-508** A resolution urging the United States Congress to pass federal legislation limiting Student Loan interest rates, creating new loan forgiveness provisions, and converting some borrowers' private loans to federal loans.
- 6/25/2012 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Abstain
- A resolution urging the United States Congress to pass federal legislation limiting Student Loan interest rates, creating new loan forgiveness provisions, and converting some borrowers' private loans to federal loans.
- 6/28/2012 Milwaukee County Board of Supervisors AMENDED Voted: Abstain
- A resolution urging the United States Congress to pass federal legislation limiting Student Loan interest rates, creating new loan forgiveness provisions, and converting some borrowers' private loans to federal loans.
- 6/28/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Abstain
- 12-509** From the County Executive appointing County Supervisor Steve F. Taylor to the Commission on Aging, for a term expiring January 31, 2014.
- 6/28/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-510** A resolution reaffirming Milwaukee County's support of an approved advisory referendum for a dedicated sales tax to support county transit; parks, recreation, and culture programs; and the Emergency Medical Services (EMS) program and property tax relief in light of efforts to seek taxpayer funds to help replace the BMO Harris Bradley Center. (06/25/12: Laid over.)
- 6/25/2012 Intergovernmental Relations Committee LAY OVER FOR ONE MEETING Voted: Aye
- A resolution reaffirming Milwaukee County's support of an approved advisory referendum for a dedicated sales tax to support county transit; parks, recreation, and culture programs; and the Emergency Medical Services (EMS) program and property tax relief in light of efforts to seek taxpayer funds to help replace the BMO Harris Bradley Center. (06/25/12: Laid over.)
- 10/29/2012 Intergovernmental Relations Committee LAYOVER TO THE CALL OF THE CHAIR Voted: No
- 12-513** From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 6/21/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye

- 12-513** From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 6/28/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 6/28/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-516** From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation. (Referred to the Committee on Finance, Personnel and Audit and Department of Administrative Services and Human Resources)
- 9/20/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Transportation, requesting the abolishment of 1.0 Grounds Transportation & Parking Manager and the creation of 1.0 FTE Transportation Grant Development Director the Department of Transportation. (Referred to the Committee on Finance, Personnel and Audit and Department of Administrative Services and Human Resources)
- 9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-518** From the Director, Department of Health and Human Services, and Director, Department of Human Resources, a report on the circumstances and process used to terminate the DHHS Associate Director of Operations. (Informational, unless otherwise directed by the Committee)
- 6/21/2012 Finance, Personnel and Audit Committee ENTER INTO CLOSED SESSION Voted: Aye
- 12-521** From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/26/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-522** From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.
- 7/26/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

- 12-522** From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-523** From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-525** From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from \$3.00 to \$4.50.
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-527** From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.
- 7/26/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-530** From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. (Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)
- 7/17/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. (Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-533** From Corporation Counsel, recommending payment in the amount of \$50,000 plus reinstatement and pension service credit in settlement of Mary Castro v. Milwaukee County, ERD Case No. CR2008-00720, U.S. District Court Case No. 10-C-0444.
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-534** From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division (Referred to Finance, Personnel and Audit and Departments of Administrative Services and Human Resources)
- 7/19/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Chief Information Officer, Department of Administrative Services (DAS)- Information Management Services Division, requesting the creation of one position of Technical Architect and the unfunding of one position each of Network Specialist 4 and IT Client Support Specialist in DAS-Information Management Services Division (Referred to Finance, Personnel and Audit and Departments of Administrative Services and Human Resources)
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-537** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/26/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-540** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.
- 7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-543** From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).
- 9/20/2012 Finance, Personnel and Audit Committee AMEND Voted: Aye
- From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).
- 9/20/2012 Finance, Personnel and Audit Committee APPROVED AS AMENDED Voted: Aye

File Number Title

- 12-543** From the Executive Secretary/Director of the Personnel Review Board/Ethics Board requesting to abolish 1 Administrative Intern (PR 011M) and create 1 Clerical Specialist PRB NR (PR 05PM).
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-544** A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)
7/26/2012 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye
- A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- A resolution providing for an advisory referendum on whether the U.S. Constitution should be amended to establish that only human beings, not corporations, are entitled to Constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)
9/6/2012 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: No
- 12-546** From Corporation Counsel, recommending payment in the amount of \$20,000 to MacGillis and Wiemer, LLP in full settlement of Ostrowski, et al. v. Milwaukee County, et al., United States Eastern District Case No. 11-C-0311.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-553** From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.
7/19/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Clerk of Circuit Court requesting to dual fill a Fiscal Assistant 1, Civil Division Cashier position in the Combined Court Related Operations.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-555 From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section. (Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and the Human Resources)

7/19/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Comptroller, requesting to Abolish 1.0 FTE Accountant 3 and Create 1.0 FTE Accountant 4 in the Office of the Comptroller - Accounting Section. (Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and the Human Resources)

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-558 From the County Executive appointing Lisa Burg to serve on the Combined Community Services Board (CCSB) for a term expiring June 1, 2015.

7/26/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-561 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division.

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-562 From the Director, Department on Aging, requesting authorization to increase by \$18,171, from \$49,979 to \$68,150, the Professional Services Contract with Jennifer Lefebber to serve as Manager of the Department's two Evidenced-Based Prevention Programs and to extend the term of the contract from January 1, 2012, through September 30, 2012, to January 1, 2012, through December 31, 2012.

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-564 From the Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Center facility as a short-term dispositional placement pursuant to State Statute 938.06(5) in order to implement alternative local secure placement options for adjudicated youth in Milwaukee County.

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-565 From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division.

7/19/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Director, Department of Health and Human Services, requesting authorization for a dual fill for Title Code 56310 - Human Services Worker (Bilingual Spanish) in the Disabilities Services Division.

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

File Number Title

- 12-549** A resolution reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit System.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-568** From the County Executive, appointing Supervisor Peggy Romo West to the Combined Community Services Board for a term expiring June 1, 2016.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-569** From the County Executive appointing Michael Shovers to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-570** From Ronald McDonald House Charities of Eastern Wisconsin, Inc. submitting an offer to purchase on 3.5 acres of County-owned land abutting the 4.0 acres of land under lease at 8948 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-571** From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle)
7/17/2012 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING Voted: Aye
- From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle)
10/23/2012 Parks, Energy and Environment Committee LAY OVER Voted: Aye
- 12-572** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned duplex located at 6213-15 North Willow Glen Lane in the City of Glendale, Wisconsin.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-573** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2018 East Beverly Road in the City of Shorewood, Wisconsin.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-574** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to reject an offer to purchase on a County-owned single family house located at 1301 South 58th Street in the City of West Allis, Wisconsin.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-575** From the Director, Department of Health and Human Services, requesting permission for Milwaukee County to be added to the State of Wisconsin - Department of Health Services Medicaid State Plan Amendment for Community Recovery Services.
7/26/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-576** From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.
7/17/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-577** From the County Executive, reappointing Mr. Patrick Linnane to the Combined Community Services Board, for a term expiring June 1, 2015.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-578** From the County Executive, reappointing Ms. Cindy Bentley to the Combined Community Services Board for a term expiring June 1, 2015.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-579** From the County Executive, reappointing Ms. Luanne McGregor to the Combined Community Services Board, for a term expiring June 1, 2015.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-580** From the County Executive reappointing Ms. Cathy Simpson to the Combined Community Services Board, for a term expiring June 1, 2015.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-581** From the County Executive, reappointing Mr. John Doherty to the Combined Community Services Board, for a term expiring June 1, 2015.
7/26/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-582** From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2014. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle)
7/17/2012 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING Voted: Aye
- From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2014. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle)
10/23/2012 Parks, Energy and Environment Committee LAY OVER Voted: Aye

File Number Title

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|---------------|--|-----------|---|---|------------|
| 12-586 | A resolution relating to County Land Sales and the procedure for the disposition of real estate. | 7/26/2012 | Milwaukee County Board of Supervisors | REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION | Voted: No |
| | A resolution relating to County Land Sales and the procedure for the disposition of real estate. | 7/26/2012 | Milwaukee County Board of Supervisors | REFERRED | Voted: No |
| | A resolution relating to County Land Sales and the procedure for the disposition of real estate. | 7/26/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| | A resolution relating to County Land Sales and the procedure for the disposition of real estate. | 9/6/2012 | Milwaukee County Board of Supervisors | LAI D OVER FOR ONE MEETING | Voted: Aye |
| | A resolution relating to County Land Sales and the procedure for the disposition of real estate. | 9/27/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
| 12-587 | A resolution authorizing and directing the Director, Department on Aging, to work with the Intergenerational Council of the Commission on Aging to promote and expand intergenerational programming in Milwaukee County. | 7/26/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| 12-590 | From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application. | 7/17/2012 | Parks, Energy and Environment Committee | APPROVE & RECOMMEND FOR ADOPTION | Voted: Aye |
| | From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application. | 7/26/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| 12-593 | From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle) | 7/17/2012 | Parks, Energy and Environment Committee | LAY OVER FOR ONE MEETING | Voted: Aye |

- 12-593** From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle)
- 10/23/2012 *Parks, Energy and Environment Committee* LAY OVER Voted: Aye
- From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle)
- 1/29/2013 *Parks, Energy and Environment Committee* LAY OVER FOR ONE MEETING Voted: Aye
- 12-595** From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County's external financial auditor when performing due diligence on Airport Revenue Bonds.
- 7/19/2012 *Finance, Personnel and Audit Committee* APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Office of the Comptroller, requesting an amendment to the Airport General Resolution for the issuance of Airport Revenue Bonds to better reflect the County's external financial auditor when performing due diligence on Airport Revenue Bonds.
- 7/26/2012 *Milwaukee County Board of Supervisors* ADOPTED Voted: Aye
- 12-596** From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.
- 10/23/2012 *Parks, Energy and Environment Committee* RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.
- 11/1/2012 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 12-600** From the County Executive, appointing Supervisor David Bowen to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- 9/27/2012 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 12-602** From the County Executive, appointing Ms. Sheeba Gill to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- 9/27/2012 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 12-603** From the County Executive, appointing Mr. Jason Rae to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- 9/27/2012 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye
- 12-604** From the County Executive, appointing Ms. Kathleen M. Smith to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- 9/27/2012 *Milwaukee County Board of Supervisors* CONFIRMED Voted: Aye

File Number Title

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|---------------|--|----------------------------------|--|------------|
| 12-605 | From the County Executive, appointing Ms. Martha Love to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014. | | | |
| 9/27/2012 | Milwaukee County Board of Supervisors | CONFIRMED | | Voted: Aye |
| 12-609 | From the Director, Department of Human Resources, submitting proposed revisions to the reporting requirements of Milwaukee County Code of General Ordinances Chapter 17 to preserve Supervisor oversight while reducing obligations of the Committee on Finance, Personnel and Audit. | | | |
| 9/20/2012 | Finance, Personnel and Audit Committee | LAYOVER TO THE CALL OF THE CHAIR | | Voted: No |
| 12-614 | From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). (Laid over CEX request to September) (Recommendations to be implemented unless Supervisor(s) object) | | | |
| 7/19/2012 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING | | Voted: Aye |
| | From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). (Laid over CEX request to September) (Recommendations to be implemented unless Supervisor(s) object) | | | |
| 7/19/2012 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING | | Voted: No |
| | From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). (Laid over CEX request to September) (Recommendations to be implemented unless Supervisor(s) object) | | | |
| 9/20/2012 | Finance, Personnel and Audit Committee | REJECT | | Voted: No |
| | From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). (Laid over CEX request to September) (Recommendations to be implemented unless Supervisor(s) object) | | | |
| 9/20/2012 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION | | Voted: Aye |
| | From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). (Laid over CEX request to September) (Recommendations to be implemented unless Supervisor(s) object) | | | |
| 9/27/2012 | Milwaukee County Board of Supervisors | LAI D OVER FOR ONE MEETING | | Voted: No |
| | From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range, and all revisions to Executive Compensation Positions (ECP). (Laid over CEX request to September) (Recommendations to be implemented unless Supervisor(s) object) | | | |
| 11/1/2012 | Milwaukee County Board of Supervisors | ADOPTED | | Voted: Aye |

12-615 2012 Appropriation Transfer Packet - July 2012 Cycle

7/19/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

2012 Appropriation Transfer Packet - July 2012 Cycle

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

2012 Appropriation Transfer Packet - July 2012 Cycle

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-619 From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant. (Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)

7/19/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Clerk of Circuit Court, requesting abolishment of two half time Deputy Court Clerk/Judicial Assistant and create one full-time Deputy Court clerk/Judicial assistant. (Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-620 From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1. (Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)

7/19/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Clerk of Circuit Court requesting abolishment of 3 Administrative Specialist, 1 Administrative Assistant, 1 Secretarial Assistant, 1 part-time Office Support Assistant 2 and creating 1 Fiscal Assistant 2, 1 Clerical Assistant 2, 3 Clerical Assistant 1, 1 Accountant 1. (Referred to the Committee on Finance, Personnel & Audit and the Departments of Administrative Services and Human Resources)

7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-623 From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

7/19/2012 *Finance, Personnel and Audit Committee* *RECOMMENDED FOR ADOPTION BY THE COMMITTEE* Voted: Aye

- 12-623** From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- From the County Executive, a communication related to changing the line of reporting for the Department of Labor Relations from the County Executive to Corporation Counsel. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 9/6/2012 *Milwaukee County Board of Supervisors* *ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE* Voted: Aye
- 12-627** From the County Executive, appointing Supervisor Theodore Lipscomb Sr., to the Milwaukee Public Library System Board of Trustees for a term expiring on June 30, 2016.
- 7/26/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye
- 12-628** A resolution in support of raising and indexing the federal minimum wage and the sub-minimum wage for tipped workers to restore it to its historic value and urging Congress to draft and pass legislation that accomplishes such.
- 9/21/2012 *Intergovernmental Relations Committee* *LAYOVER TO THE CALL OF THE CHAIR* Voted: Aye
- 12-632** A resolution requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.
- 7/26/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye
- A resolution requesting approval of a contract between Wisconsin Regional Training Partnership/Big Step and Milwaukee County establishing the program goals, budget and reporting requirements of the "Ready to Work" initiative.
- 7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* Voted: Aye
- 12-633** A resolution authorizing the Director of Economic Development to negotiate with Barrett Visionary Development on the purchase and development on the 2.2-acre Milwaukee County Transit Center property located at 909 East Michigan Avenue in the City of Milwaukee.
- 7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-636** A resolution in support of raising and indexing the federal minimum wage and the sub-minimum wage for tipped workers to restore it to its historic value, and calling upon Congress to draft or pass and the President to sign legislation that accomplishes such.
- 7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: No
- 12-637** A resolution authorizing payment in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (FFSCME) Case No. 11-CV-12137.
- 7/26/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

- 12-640** From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. (Recommendation to the 2013 Budget Hearings)
- 9/20/2012 *Finance, Personnel and Audit Committee* *REFER TO COMMITTEE* Voted: Aye
- From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. (Recommendation to the 2013 Budget Hearings)
- 10/25/2012 *Finance, Personnel and Audit Committee - Budget* *AMEND* Voted: Aye
- From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. (Recommendation to the 2013 Budget Hearings)
- 11/5/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-641** From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 9/20/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye
- From the Medical Examiner requesting authorization to abolish one Clerical Assistant 1 (42000157) PR 03P and create one Management Assistant-Medical Examiner PR 06P. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
- 9/27/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-645** From Corporation Counsel, requesting authorization to file appeals in the cases of Judith Pasko v. Milwaukee County, Case No. 10-CV-2657, Robert Porth v. Milwaukee County, Case No. 11-CV-908 and Bruce Koehn v. Milwaukee County, Case No. 12-CV-1402 related to payment of sick allowance at retirement for employees who change from union to non-union positions.
- 9/27/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-646** From Corporation Counsel, requesting authorization to file an appeal in the case of Stoker et al v. Milwaukee County et al., Case No. 11-CV-16550 relating to the change in the pension multiplier from 2.0% to 1.6% per year of service.
- 9/27/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye
- 12-648** From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 9/20/2012 *Finance, Personnel and Audit Committee* *CONCUR* Voted: Aye

12-648 From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-649 From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)

9/20/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Medical Examiner requesting authorization to abolish 1 position of Medical Records Administrator (000521010000001) pay range 18 and create 1 position of Medical Records Coordinator (Medical Examiner) pay range 23M. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)

9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-650 From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.

9/20/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet LLC by an additional \$100,000 to a total of \$375,000 for various legal matters related to labor and employment law.

9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-651 From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)

9/20/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye

From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)

9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-653** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from \$1,500,000 to \$2,300,000.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-655** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-656** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-657** From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-659** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-671** From the Director, Department on Aging, requesting authorization to increase by \$115,262, from \$829,000 to \$944,262, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for home delivered meals.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-673** From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.
9/20/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Department of Labor Relations, submitting documents relating to the tentative agreement with District No. 10 of the International Association of Machinists and Aerospace Workers.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-674** From the Director, Department of Administrative Services (DAS), appointing Jim Burton to the position of DAS-Facilities Management Director.
12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-677** From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
9/20/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director, Department of Health and Human Services, requesting to abolish one position of Clinical Psychologist III upon vacancy and create one position of Clinical Program Director-Psychology within the Behavioral Health Division. (Referred to the Committee on Finance, Personnel and Audit, Department of Administrative Services and Human Resources)
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-680** From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. (Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)
9/20/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye
- From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. (Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-681** A resolution authorizing and directing the posting of signage depicting the National Human Trafficking Resource Center hotline number in county facilities.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-682** From the County Executive, appointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-683** From the County Executive, appointing Supervisor Deanna Alexander to the Emergency Medical Services Council, for a term expiring on August 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 12-684** From the County Executive, reappointing Ms. Judith Strauss to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-685** From the County Executive, reappointing Ms. Mattie Payne to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-686** From the County Executive, reappointing Sister Edna Lonergan to the Milwaukee County Commission on Aging for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-687** From the County Executive, reappointing Ms. Eileen T. Hayes to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-688** From the County Executive, reappointing Mr. Frank. R. Gonzales, Jr., to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-689** From the County Executive, reappointing Mr. Casper T. Green to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-690** From the County Executive, reappointing Ms. Brenda J. Doxtator to the Milwaukee County Commission on Aging, for a term expiring January 31, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-693** From the County Executive appointing Bob Haase to the Milwaukee County Commission on Aging for a term expiring January 31, 2015.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-695** From the County Executive appointing Michael Kreuser to serve on the Combined Community Services Board for a term expiring June 1, 2015.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-696** From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.
9/18/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye

File Number Title

- 12-696** From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-697** From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014. (Referred to the Committee on Finance, Personnel & Audit and the Pension Board)
9/20/2012 Finance, Personnel and Audit Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Dr. Brian Daugherty to the Milwaukee County Pension Board for a term ending on April 30, 2014. (Referred to the Committee on Finance, Personnel & Audit and the Pension Board)
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-698** From the County Executive appointing Judith Troestler to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2014.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-699** From the County Executive, appointing Supervisor Russell Stamper, II to the Combined Community Services Board for a term ending on June 1, 2015.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-700** From the County Executive appointing Gary Mikolajczyk to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2015.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-701** From the County Executive appointing Barbara Bechtel to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-702** From the County Executive appointing Ann Wilson to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2013.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-703** From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.
9/18/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.
9/27/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 12-708** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County -owned single-family house located at 1301 S. 58th Street in the City of West Allis, Wisconsin.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-709** From the Director, Department of Health and Human Services, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services for the Behavioral Health Division. (Amended and Laid Over 09/19/12) (Mental Health Redesign Enhancement)
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-710** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-712** From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.
9/18/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.
9/27/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-713** From the Director, Department of Health and Human Services, submitting an informational report outlining the proposed expansion of the Mobile Crisis Team. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9/27/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-715** From the Director, Department of Health and Human Services, requesting authorization to increase the Professional Services Contract with Hall, Render, Killian, Heath & Lyman for legal services related to contractual agreements between the Behavioral Health Division and third party payers relative to patient accounts.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-716** From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health Division.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-717** From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Critical Management Solutions in the Behavioral Health Division.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-718** From the Director, Department of Health and Human Services, submitting an informational report regarding the 2012 Purchase of Service Contract with Our Space and Audit recommendations for the Behavioral Health Division. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9/27/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-719** From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Quick Financial Solutions, LLC, in the Management Services Division.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-720** From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-721** From the Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with Roeschen's Omnicare for the Behavioral Health Division.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-724** From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$675,000 with Jewish Family Services Housing, Inc., for the construction of eleven units of affordable supportive housing at 4400 W. Bradley Road in Brown Deer, Wisconsin.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-725** From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$822,953 with Marian Center for Non-Profits, LLC, for the construction of eleven units of affordable supportive housing at 3211 S. Lake Drive in St. Francis, Wisconsin.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

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|---------------|---|-----------|---|---|------------|
| 12-726 | From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME Agreement for \$850,000 with General Capital Group for the construction of eleven units of affordable supportive housing at 6000 Creekside Drive in Brown Deer, Wisconsin. | 9/27/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| 12-727 | 2012 Appropriation Transfer Packet - September 2012 Cycle | 9/20/2012 | Finance, Personnel and Audit Committee | APPROVE & RECOMMEND FOR ADOPTION | Voted: Aye |
| | 2012 Appropriation Transfer Packet - September 2012 Cycle | 9/27/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| 12-728 | From the Director of Human Resources, a report back on an adopted resolution (File 12-414), requesting authorization to amend Milwaukee County General Ordinance Chapter 80 to incorporate recommended guidelines for a Meet and Confer process. | 9/20/2012 | Finance, Personnel and Audit Committee | LAY OVER FOR ONE MEETING | Voted: No |
| 12-729 | From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services. | 9/27/2012 | Milwaukee County Board of Supervisors | REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION | Voted: Aye |
| | From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services. | 9/27/2012 | Milwaukee County Board of Supervisors | CONFIRMED | Voted: Aye |
| 12-733 | From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park. | 9/18/2012 | Parks, Energy and Environment Committee | APPROVE & RECOMMEND FOR ADOPTION | Voted: Aye |
| | From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park. | 9/27/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye |
| 12-734 | From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications. | 9/18/2012 | Parks, Energy and Environment Committee | APPROVE & RECOMMEND FOR ADOPTION | Voted: Aye |

File Number Title

- 12-734** From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-735** From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. (Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9/27/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-736** From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.
9/18/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-738** From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding changes to the municipal eligibility criteria for State of Wisconsin Knowles-Nelson Stewardship Program grants. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9/18/2012 Parks, Energy and Environment Committee REFER Voted: Aye
- 12-741** From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.
9/18/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.
9/27/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

12-742 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.

9/18/2012 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.

9/27/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-746 From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). (Informational report on Committee on Finance, Personnel and Audit actions)

9/20/2012 *Finance, Personnel and Audit
Committee* *RECEIVE AND PLACE ON
FILE* Voted: Aye

From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). (Informational report on Committee on Finance, Personnel and Audit actions)

9/27/2012 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

12-750 From the Office of the Sheriff, submitting an Informational Report on Dignitary Patrol. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

9/27/2012 *Milwaukee County Board of
Supervisors* *RECEIVED AND PLACED
ON FILE* Voted: Aye

12-751 From the County Board Chairwoman, appointing Dante Houston to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2013.

10/23/2012 *Parks, Energy and
Environment Committee* *RECOMMEND FOR
CONFIRMATION* Voted: Aye

From the County Board Chairwoman, appointing Dante Houston to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2013.

11/1/2012 *Milwaukee County Board of
Supervisors* *CONFIRMED* Voted: Aye

12-752 From the County Board Chairwoman, reappointing Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.

9/27/2012 *Milwaukee County Board of
Supervisors* *CONFIRMED* Voted: Aye

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| 12-759 | A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area. | | |
| 9/18/2012 | <i>Parks, Energy and Environment Committee</i> | <i>APPROVE & RECOMMEND FOR ADOPTION</i> | Voted: Aye |
| | A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area. | | |
| 9/27/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>REFERRED</i> | Voted: Aye |
| | A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area. | | |
| 9/27/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>LAI D OVER FOR ONE MEETING</i> | Voted: Aye |
| | A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area. | | |
| 11/1/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>REFERRED</i> | Voted: Aye |
| | A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area. | | |
| 11/1/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>ADOPTED</i> | Voted: No |
| | A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area. | | |
| 11/14/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE</i> | Voted: No |
| 12-760 | From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | | |
| 9/20/2012 | <i>Finance, Personnel and Audit Committee</i> | <i>RECEIVE AND PLACE ON FILE</i> | Voted: Aye |
| | From the Comptroller, an informational report on the 2012 2nd Quarter Fiscal report for Milwaukee County. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) | | |
| 9/27/2012 | <i>Milwaukee County Board of Supervisors</i> | <i>RECEIVED AND PLACED ON FILE</i> | Voted: Aye |

File Number Title

- 12-761** A resolution authorizing the Director of Economic Development to negotiate with MRH West LLC on the purchase and development of a parcel located on the west side of Old World Third Street between West Juneau Avenue and West McKinley Avenue in the Park East Corridor in the City of Milwaukee.
- 9/27/2012 *Milwaukee County Board of Supervisors* *AMENDED* *Voted: Aye*
- A resolution authorizing the Director of Economic Development to negotiate with MRH West LLC on the purchase and development of a parcel located on the west side of Old World Third Street between West Juneau Avenue and West McKinley Avenue in the Park East Corridor in the City of Milwaukee.
- 9/27/2012 *Milwaukee County Board of Supervisors* *ADOPTED AS AMENDED* *Voted: Aye*
- 12-768** From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a payment of \$300,000 to Delta Airlines for financial participation and to help mitigate the costs of the Delta move from Concourse E to Concourse D at General Mitchell International Airport (GMIA).
- 11/1/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 12-769** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend hydrant fuel system lease agreements with signatory airlines on a month-to-month basis, expiring upon the execution of a new hydrant fuel system lease agreement, at General Mitchell International Airport (GMIA).
- 11/1/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 12-770** From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Professional Services Contract with AECOM USA, Inc., for the enhancement of the Airport Enterprise Geographic Information System (GIS), for a term of November 1, 2012, to October 31, 2017, and for an amount not to exceed \$1,400,000 at General Mitchell International Airport (GMIA).
- 11/1/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 12-772** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to proceed, based on the fare tariff framework, with all planning, design, and system development work necessary by the contractor to meet the functionality requirements for the automated fare collection system that will be used in conjunction with contactless smart cards.
- 11/1/2012 *Milwaukee County Board of Supervisors* *ADOPTED* *Voted: Aye*
- 12-773** A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land.
- 9/27/2012 *Milwaukee County Board of Supervisors* *LAI D O V E R F O R O N E M E E T I N G* *Voted: Aye*
- A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land.
- 9/27/2012 *Milwaukee County Board of Supervisors* *RECONSIDERED* *Voted: No*

File Number Title

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| 12-773 | A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land. | | | |
| 9/27/2012 | Milwaukee County Board of Supervisors | REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION | Voted: Aye | |
| | A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land. | | | |
| 9/27/2012 | Milwaukee County Board of Supervisors | THE PREVIOUS QUESTION BE CALLED | Voted: Aye | |
| | A resolution and ordinance relating to Real Estate Procedures for the Disposition of County Land. | | | |
| 9/27/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: No | |
| 12-780 | From the Director, Department of Health and Human Services, requesting authorization to allocate the anticipated 2013 Community Development Block Grant (CDBG) funding. | | | |
| 9/27/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye | |
| 12-785 | From the Chief Judge, requesting permission to expend \$46,239.26 in Federal Justice Assistance Grant (2009-DJ-BX-1040) funds to provide additional pretrial electronic monitoring services for the remainder of 2012 and to amend the 2012 Professional Services Contract with Justice 2000, Inc. to a total amount not to exceed \$1,147,854.26. | | | |
| 11/1/2012 | Milwaukee County Board of Supervisors | AMENDED | Voted: Aye | |
| | From the Chief Judge, requesting permission to expend \$46,239.26 in Federal Justice Assistance Grant (2009-DJ-BX-1040) funds to provide additional pretrial electronic monitoring services for the remainder of 2012 and to amend the 2012 Professional Services Contract with Justice 2000, Inc. to a total amount not to exceed \$1,147,854.26. | | | |
| 11/1/2012 | Milwaukee County Board of Supervisors | ADOPTED AS AMENDED | Voted: Aye | |
| 12-786 | From the Chief Judge, requesting permission to receive additional funding in the amount of \$4,277 from the State Department of Transportation for provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to increase the "not to exceed" amount of the 2012 Professional Services Contract for the WCS Repeat Intoxicated Driver Intervention Program from \$507,774 to \$512,051. | | | |
| 11/1/2012 | Milwaukee County Board of Supervisors | ADOPTED | Voted: Aye | |
| 12-788 | From the County Executive, submitting the 2013 Recommended Budget. | | | |
| 10/8/2012 | Finance, Personnel and Audit Committee - Budget | ENTER INTO CLOSED SESSION | Voted: Aye | |
| | From the County Executive, submitting the 2013 Recommended Budget. | | | |
| 10/11/2012 | Finance, Personnel and Audit Committee - Budget | APPROVED BY STANDING COMMITTEE | Voted: Aye | |

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* LAYOVER TO THE CALL OF THE CHAIR Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* REJECT Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* REJECT Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/23/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/24/2012 *Finance, Personnel and Audit* *AMEND* Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* *APPROVE AS AMENDED* Voted: Aye
Committee - Budget *& RECOMMENDED FOR*
ADOPTION

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* REJECT Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* RECONSIDER Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* REJECT Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: No
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* AMEND Voted: Aye
Committee - Budget

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* *AMEND* *Voted: No*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/25/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: No*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: No*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *APPROVE AS AMENDED* *Voted: No*
Committee - Budget *& RECOMMENDED FOR*
ADOPTION

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *RECONSIDER* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *REJECT* *Voted: Aye*
Committee - Budget

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: No*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *RECONSIDER* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *REJECT* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *REJECT* *Voted: No*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *RECONSIDER* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *REJECT* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *REJECT* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit* *AMEND* *Voted: Aye*
Committee - Budget

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

10/31/2012 *Finance, Personnel and Audit Committee - Budget* AMEND Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* ADOPTED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* AMENDED Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *SUBSTITUTED* Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 *Milwaukee County Board of Supervisors* *AMENDED* Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors SUBSTITUTED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors THE PREVIOUS QUESTION BE CALLED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors SUBSTITUTED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors LAID OVER UNTIL LATER IN THE MEETING Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors SUBSTITUTED Voted: No

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors SUBSTITUTED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors SUBSTITUTED Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors SUBSTITUTED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors AMENDED Voted: No

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/5/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/14/2012 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/14/2012 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

From the County Executive, submitting the 2013 Recommended Budget.

11/14/2012 Milwaukee County Board of Supervisors ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE Voted: Aye

File Number Title

12-788 From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
|------------|---------------------------------------|--|-----------|

From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
|------------|---------------------------------------|--|-----------|

From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
|------------|---------------------------------------|--|-----------|

From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|------------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|----------|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | COMBINED | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
|------------|---------------------------------------|--|-----------|

From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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12-788 From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|------------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|------------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|------------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|------------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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12-788 From the County Executive, submitting the 2013 Recommended Budget.

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|------------|---------------------------------------|--|-----------|
| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: Aye |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
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From the County Executive, submitting the 2013 Recommended Budget.

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| 11/14/2012 | Milwaukee County Board of Supervisors | ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE | Voted: No |
|------------|---------------------------------------|--|-----------|

File Number Title

12-789 From Corporation Counsel, recommending payment in the amount of \$25,000 to Arthur Marasco in settlement of his personal injury claim.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-796 From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/1/2012 Milwaukee County Board of Supervisors THE PREVIOUS QUESTION BE CALLED Voted: Aye

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/1/2012 Milwaukee County Board of Supervisors RECONSIDERED Voted: Aye

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/5/2012 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/5/2012 Milwaukee County Board of Supervisors RECONSIDERED Voted: Aye

File Number Title

12-796 From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/5/2012 Milwaukee County Board of Supervisors REJECTED Voted: No

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

11/5/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-797 From Corporation Counsel, recommending payment in the award of \$128,647.50 to Robert E. Baker, Jr. for back pay and \$34,000 to Lanier Law Office, Ltd. for attorney's fees in Robert E. Baker, Jr. v. Milwaukee County, ERD No. CR200005 / EEOC No. 26G200600094C.

11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-798 From Corporation Counsel, recommending payment in the amount of \$45,000 to the Trust Account of Pledl & Cohn, S.C., on behalf of S.C. and her guardian Kindcare-Easter Seals in settlement of all potential claims.

11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-799 From Aerotropolis Milwaukee, submitting an informational report on their plans to develop an efficient, interconnected, sustainable, multi-modal freight and passenger transportation complex serving southeastern Wisconsin. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/1/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

12-800 From the Director of Audits, submitting an audit report titled "Milwaukee County Office of the Sheriff's Federal Asset Forfeiture Fund Expenditures Comply with Program Criteria but Improvement Needed in Reporting Accuracy, Compliance with County Procurement Procedures".

10/25/2012 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

From the Director of Audits, submitting an audit report titled "Milwaukee County Office of the Sheriff's Federal Asset Forfeiture Fund Expenditures Comply with Program Criteria but Improvement Needed in Reporting Accuracy, Compliance with County Procurement Procedures".

11/1/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

12-802 From the Director of Audits, submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2011 County-wide audit: the 2011 Milwaukee County Comprehensive Financial Report, Single Audit Report, Employees Retirement System-Annual Report of the Pension Board, GMIA Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Report on Internal Control and the Audit Communications Letter to the Board of Supervisors. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

10/25/2012 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye

From the Director of Audits, submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2011 County-wide audit: the 2011 Milwaukee County Comprehensive Financial Report, Single Audit Report, Employees Retirement System-Annual Report of the Pension Board, GMIA Schedule of Passenger Facilities Charges, Milwaukee County Paratransit and Transit Database Reports, Report on Internal Control and the Audit Communications Letter to the Board of Supervisors. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/1/2012 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

12-803 From the County Executive, appointing Supervisor Steven F. Taylor to the Eastern Wisconsin Counties Railroad Consortium for a term expiring October 4, 2015.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-804 From the County Executive appointing Deonna Johnson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-805 From the County Executive appointing Dr. Tony Thrasher to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-806 From the County Executive, reappointing Saint Francis Fire Chief Frank Lockwood to the Emergency Medical Services Council for a term expiring August 31, 2014.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-807 From the County Executive reappointing Hales Corners Fire Chief Michael Jankowski to the Emergency Medical Services Council for a term expiring August 31, 2014.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-808 From the County Executive reappointing Mr. Michael Wright to the Emergency Medical Services Council for a term expiring August 31, 2014.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

12-809 From the County Executive reappointing River Hills Village President Robert Brunner to the Emergency Medical Services Council for a term expiring August 31, 2014.

11/1/2012 *Milwaukee County Board of Supervisors* *CONFIRMED* Voted: Aye

File Number Title

- 12-810** From the County Executive, reappointing Mr. Thomas Reid to the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-811** From the County Executive reappointing Mr. Daniel Weber to the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-812** From the County Executive appointing Christopher Anderson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-813** From the County Executive reappointing North Shore Fire Chief Robert Whitaker to the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-814** From the County Executive appointing Oak Creek Mayor Stephen Scaffidi to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-815** From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Lakeland Care District Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-816** From the County Executive reappointing West Allis Fire Chief Steve Hook to the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-817** From the County Executive appointing Alexandra Kotze to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring on October 4, 2015.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-823** From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
2/7/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye
- 12-824** From the County Executive, appointing Lukischa Ramos to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

- 12-825** From the County Executive appointing Mary Kay Grasmick to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-826** From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Memorandum of Understanding with the City of Milwaukee Police Department to provide proactive Park Patrol in County Parks located within the City of Milwaukee and direct response to Cellular 9-1-1 calls placed within City limits. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
10/25/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye
- 12-827** 2012 Appropriation Transfer Packet - October 2012 Cycle
10/25/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- 2012 Appropriation Transfer Packet - October 2012 Cycle
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-830** From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with New Horizon Center, Inc., in the amount of \$56,731, from \$624,045 to \$680,776, for the Delinquency and Court Services Division.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-831** From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$725,358 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to support improvement of the service delivery system of the Delinquency and Court Services Division and requesting authorization to enter into a Professional Services Contract with Georgetown University, Center for Juvenile Justice Reform, as a condition of the grant award.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-834** From the Director, Department of Health and Human Services, requesting authorization to enter into a two-year contract with Sellers Dorsey and Associates, LLC, for the Behavioral Health Division Revenue Maximization Initiative.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-835** From the Director, Department of Health and Human Services, requesting authorization to amend the 2010 Professional Services Contract with the University of Wisconsin - Population Health Institute for the Behavioral Health Division.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-836** From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with NRS Services, LLC, for the provision of Crisis Respite Home Services in the Disabilities Services Division for the period November 1, 2012, through December 31, 2012, in the amount of \$83,333.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-837** From the Director, Department of Health and Human Services, requesting authorization to allocate \$1,207,297 in 2013 HOME funding for the Housing Division.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-839** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the rear of 11327 West Ryan Road in the City of Franklin, Wisconsin.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-841** From the Director, Department on Aging, requesting authorization to increase by \$65,000, from \$1,382,945 to \$1,447,945, the 2012 Contract with Transit Express, Inc., to provide specialized elderly transportation services.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-842** From the Director, Department on Aging, requesting authorization to increase by \$24,000, from \$87,300 to \$111,300, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Shopping and Errand Services.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-843** From the Director, Department on Aging, requesting authorization to increase by \$25,000, from \$67,500 to \$92,500, the contract with SET Ministry, Inc., to provide 2012 Outreach in Public Housing.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-844** From the Director, Department on Aging, requesting authorization to (1) increase by \$35,500, from \$240,000 to \$275,500, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., (12 Sites), and (2) increase by \$34,750, from \$180,000 to \$214,750, the 2012 Contract with Interfaith Older Adult Programs, Inc., (9 Sites), to provide Nutrition Site Supervision Services.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-845** From the Director, Department on Aging, requesting authorization to accept an \$8,000 grant from the Helen Bader Foundation to assist in printing the Faces of Aging 2012, a demographics report on Milwaukee County seniors, to be published later this year in conjunction with the 2013-2015 Area Plan for Older People.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-846** From the Director, Department on Aging, submitting an informational report outlining actions taken by the Milwaukee County Department on Aging in partnership with the Commission on Aging Intergenerational Council to develop a plan that will assist with strengthening and bridging gaps between older adults and youth. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 11/1/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-847** From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.
- 11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-850** A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).
- 12/20/2012 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: No
- A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).
- 2/7/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye
- A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-854** From the County Executive appointing Jim Sullivan to serve on the Social Development Commission for a term expiring March 1, 2015.
- 11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-856** From the County Board Chairwoman, appointing Jamie Kuhn to the position of Director of Intergovernmental Relations for Milwaukee County.
- 10/29/2012 Intergovernmental Relations Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Board Chairwoman, appointing Jamie Kuhn to the position of Director of Intergovernmental Relations for Milwaukee County.
- 11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-858** A resolution, in support of the Knowles-Nelson Stewardship Program for acquisition of approximately 22 acres of land in the City of Oak Creek, Wisconsin.
- 11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-860** A resolution relating to a new policy with respect to actions by the Medical Examiner in cases involving death of a person in law enforcement custody.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-861** From the Pension Obligation Bond Workgroup, seeking approval of initial authorizing resolution for the refunding of the Pension Obligation Bonds in an amount not-to-exceed of \$145,000,000.
10/25/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Pension Obligation Bond Workgroup, seeking approval of initial authorizing resolution for the refunding of the Pension Obligation Bonds in an amount not-to-exceed of \$145,000,000.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-862** From the Comptroller, requesting approval for initial authorizing resolution for the General Obligation Refunding Bonds in an amount not-to-exceed \$27,000,000.
10/25/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Comptroller, requesting approval for initial authorizing resolution for the General Obligation Refunding Bonds in an amount not-to-exceed \$27,000,000.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-863** From the Director of Economic Development, submitting an informational report from the Department of Natural Resources on the Milwaukee County Downtown Transit Center site. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
11/1/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-865** From the Director, Department of Transportation, requesting authorization to exceed \$50,000 on the Professional Services Contract for legal services for sales and land acquisition as it pertains to the Zoo Interchange Reconstruction Project.
11/1/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-866** From the County Board Chairwoman, appointing Patty Pritchard Thompson to the Parks Advisory Commission for a term expiring August 1, 2015.
10/23/2012 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Board Chairwoman, appointing Patty Pritchard Thompson to the Parks Advisory Commission for a term expiring August 1, 2015.
11/1/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

File Number Title

12-870 From the County Board Chairwoman, appointing Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

10/29/2012 *Intergovernmental Relations
Committee* *RECOMMEND FOR
CONFIRMATION* Voted: Aye

From the County Board Chairwoman, appointing Patricia Yunk to the position of Assistant Director of Intergovernmental Relations.

11/1/2012 *Milwaukee County Board of
Supervisors* *CONFIRMED* Voted: Aye

12-872 From the Employee Benefits Director-Human Resources, an informational report on the 2012 Wellness Program. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

10/25/2012 *Finance, Personnel and Audit
Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Employee Benefits Director-Human Resources, an informational report on the 2012 Wellness Program. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

11/1/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-875 From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division

12/13/2012 *Finance, Personnel and Audit
Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division

12/20/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-876 From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.

12/13/2012 *Finance, Personnel and Audit
Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.

12/20/2012 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

12-878 From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

12/13/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

12/20/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-879 From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds"

12/13/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds"

12/20/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-880 From the Clerk of Circuit Court, requesting an amendment to Milwaukee County Code of General Ordinances 15.17 to increase the department's imprest fund by \$1,350.

12/13/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Clerk of Circuit Court, requesting an amendment to Milwaukee County Code of General Ordinances 15.17 to increase the department's imprest fund by \$1,350.

12/20/2012 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

12-881 From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.

12/13/2012 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

File Number Title

- 12-881** From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-886** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to sell the Kraft Foods Global, Inc., hangar at General Mitchell International Airport to Mondelez Global, LLC.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-891** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-892** From the Interim Director, Department of Public Works, and the Airport Director requesting authorization to enter into a contract for uniformed unarmed security guard services for a term of one (1) year with two (2) one (1) year extension options at General Mitchell International Airport.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-893** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to submit Airport Passenger Facility Charge (PFC) Application No. 17 and Amendment to PFC Application 15.01 to include an additional 13 projects in the PFC Program.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-894** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two-year agreement, with two additional one-year options for renewal, with Weiss & Company Marketing Communications (WCMC), LLC, for marketing, public relations, and advertising services for General Mitchell International Airport.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-897** From the Interim Director, Department of Transportation, requesting authorization to use County proceeds from Zoo Interchange Parcels 15, 45, 50, and 53 for costs associated with the Zoo Interchange Mitigation Project.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-898** From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. (Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-901** From the Interim Director, Department of Transportation, requesting authorization to execute an Amendment to a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation for the land acquisition and the functional replacement of the Milwaukee County Greenhouse Facility located at 10340 West Watertown Plank Road in City of Wauwatosa.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-903** From the Director of Child Support Services, requesting authorization to execute an extension of Child Support's Professional Services Agreement with DNA Diagnostic Center, Inc., for the provision of genetic testing services from January 1, 2013 through December 31, 2013.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-904** From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.
- 12/13/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-905** From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to Watertown Plank Road.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-906** From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to North 92nd Street.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-18** From the Director, Department on Aging, requesting authorization to execute the 2013 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-908** From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2013, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2013.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-909** From the Director Department on Aging requesting authorization to submit the 2013-2015 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services-Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-19** From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-913** From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. (Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/20/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-915** From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Easter Seals Southeastern Wisconsin to provide program planning and implementation of the Wil-O-Way Recreation Program for a period between January 1, 2013, through December 31, 2015.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-919** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Aramark Correctional Services, Inc. for the provision of food service at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-920** From the Office of the Sheriff, requesting the creation of two positions of Corrections Manager (Title Code 77110 - PR 915E) at the Correction Facilities Central to be effective January 1, 2013.
- 1/31/2013 Finance, Personnel and Audit Committee LAYOVER TO THE CALL OF THE CHAIR Voted: No
- 12-923** From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 12/13/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

12-924 From Corporation Counsel, requesting authorization to amend the contract with Whyte, Hirschboeck & Dudek, S.C. to a total amount not to exceed \$100,000 to represent Milwaukee County for prosecution of the County's claims against potentially responsible parties for losses or damages relating to the failure of the O'Donnell Park parking structure.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-925 From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo .

12/11/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo .

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-926 From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 , including the revenue share program for animal food sales and in-water photo opportunities.

12/11/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 , including the revenue share program for animal food sales and in-water photo opportunities.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-927 From the Director, Information Management Services Division, Department of Administrative Services requesting authorization to execute a Professional Services Contract Amendment with the Joxel Group, LLC, for Phase 3 of the implementation of the Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-928 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for information technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-929** From Corporation Counsel, recommending payment in the amount of \$20,000 to David Brill in wages and \$5,000 to First, Albrecht & Blondis, S.C. in attorneys' fees in settlement of David Brill v. Milwaukee County, ERD Case No. CR2011-00307 and EEOC Charge No. 26G201100596C
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-930** From the Director of Child Support Services, requesting authorization to renew the contract with YWCA of Greater Milwaukee for the provision of child support services to participants enrolled in the Supporting Families Through Work Transitional Jobs Program .
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-931** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-21** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-934** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$159,880.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-935** From the Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2012 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-22** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for Management Services Division Programs.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-24** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for social services and community programs.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-938** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.
12/20/2012 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

- 12-938** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
- 12-939** From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, 2013, through December 31, 2013, and to accept \$2,074,753 in revenue.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-940** From the Director, Department of Health and Human Services, requesting authorization to increase 2012 Disabilities Services Division Purchase of Service Contracts for Birth to Three agencies.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-20** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-23** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Housing Division.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-944** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.
12/20/2012 Milwaukee County Board of Supervisors AMENDED Voted: No
- From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.
12/20/2012 Milwaukee County Board of Supervisors AMENDED Voted: No
- From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-27** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health and Delinquency and Court Services Divisions.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

- 12-948** From the Chief Judge, requesting permission to transfer \$25,000 from the 2012 Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program (SCRAM services) contract to the 2012 WCS Pretrial Drug Testing contract and to increase the not to exceed amount on the 2012 WCS Pretrial Drug Testing contract from \$158,274 to \$183,274 by reducing the not to exceed amount of the 2012 WCS Repeat Intoxicated Driver Intervention Program from \$512,051 to \$487,051.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-949** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot located to the north of 8310 South 100th Street in the City of Franklin, Wisconsin.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-950** From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned single-family house located at 2254 South 75th Street in the City of West Allis, Wisconsin.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-951** From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Community Advocates for the Behavioral Health Division. (Mental Health Redesign Enhancement.)
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-25** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-26** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of the Mental Health Community Investment Initiative. (Mental Health Redesign Enhancement)
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-954** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Professional Services Contracts for the Behavioral Health Division.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-958** From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 12/13/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye

- 12-958** From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-960** From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.
- 12/13/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-963** 2011 Budget Amendment 1A015: From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/13/2012 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- 2011 Budget Amendment 1A015: From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12/20/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 12-967** From the County Executive, reappointing Reverend Carl Krueger to the Veterans Service Commission for a term expiring December 31, 2015.
- 12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-968** From the County Executive, reappointing Mr. Antonio Guajardo to the Veterans Service Commission for a term expiring December 31, 2014.
- 12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-969** From the County Executive appointing Tim Baranzky to serve on the Veterans Service Commission for a term expiring December 31, 2013.
- 12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-970** From the Director, Department of Family Care (DFC), requesting authorization to execute a Professional Services Contract with the Medical College of Wisconsin for medical consultant services to be provided in 2013 with vendor service fees not to exceed \$100,000 in 2013 and to renew for one (1) additional year for up to a total of two (2) additional years upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-971** From the County Executive appointing Tammy Seefled to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-972** From the County Executive appointing Samantha Maldonado to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-973** From the County Executive appointing Edward Bryant to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-975** From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with the Milwaukee Center for Independence, Inc., for the period of January 1, 2013, through December 31, 2013, with total fees paid not to exceed \$816,406 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.
12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 12-976** From the County Executive appointing Joseph L. Entwisle to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.
12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 12-977** From the County Executive appointing E.B. Coleman to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.
12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-16** From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
12/13/2012 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: No
- From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)
12/13/2012 Finance, Personnel and Audit Committee AMEND Voted: Aye

13-16 From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: No

12-979 From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Andrea & Orendorff, SC, for the period of January 1, 2013, through December 31, 2013, with vendor fees not to exceed \$932,000 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-981 2012 Appropriation Transfer Packet - December 2012 Cycle

12/13/2012 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

2012 Appropriation Transfer Packet - December 2012 Cycle

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-984 From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

12/13/2012 Finance, Personnel and Audit Committee LAYOVER TO THE CALL OF THE CHAIR Voted: Aye

From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

12/20/2012 Finance, Personnel and Audit Committee AMEND Voted: No

From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

12/20/2012 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: No

12-984 From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: No

12-985 From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

12/13/2012 Finance, Personnel and Audit Committee AMEND Voted: Aye

From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

12/13/2012 Finance, Personnel and Audit Committee AMEND Voted: Aye

From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

12/13/2012 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye

From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-986 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

12/13/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye

12-986 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-987 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. (12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)

12/20/2012 Milwaukee County Board of Supervisors REFERRED Voted: Aye

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. (12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-988 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. (Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

12/13/2012 Finance, Personnel and Audit Committee CONCUR Voted: Aye

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. (Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-994 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue, adjacent to the Menomonee River Parkway from Steven and Mayda Peckham for addition to the Park System.

12/11/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

File Number Title

12-994 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue, adjacent to the Menomonee River Parkway from Steven and Mayda Peckham for addition to the Park System.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-996 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.

12/11/2012 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-997 From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/11/2012 Parks, Energy and Environment Committee RECEIVE AND PLACE ON FILE Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/20/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

12-998 From the Office of the Comptroller, an informational report on the third quarter fiscal report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/13/2012 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye

From the Office of the Comptroller, an informational report on the third quarter fiscal report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/20/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

12-1003 From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and activity of the Mental Health Redesign and Implementation Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

12/20/2012 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye

File Number Title

12-1008 From the County Executive, appointing Wauwatosa Mayor Kathy Ehley to the Milwaukee County Research Park Board of Directors, completing the term of former Wauwatosa Mayor Jill Didier, for a term expiring September 27, 2015.

12/20/2012 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

13-40 From the Director, Department of Health and Human Services, requesting authorization to create one position of ED1 - Environment of Care Administrator, one position of Fiscal Specialist and two positions of Assistant Program Administrator, abolish one position of Operations Coordinator, two positions of Clerical Assistant 1 and abolish upon vacancy two positions of Integrated Services Coordinator - NR at the Behavioral Health Division.

1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Department of Health and Human Services, requesting authorization to create one position of ED1 - Environment of Care Administrator, one position of Fiscal Specialist and two positions of Assistant Program Administrator, abolish one position of Operations Coordinator, two positions of Clerical Assistant 1 and abolish upon vacancy two positions of Integrated Services Coordinator - NR at the Behavioral Health Division.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-1014 From the Director, Intergovernmental Relations, submitting proposed 2013-2015 Milwaukee County Legislative Budget Priorities.

12/17/2012 Intergovernmental Relations Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Intergovernmental Relations, submitting proposed 2013-2015 Milwaukee County Legislative Budget Priorities.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

12-1016 From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.

12/13/2012 Finance, Personnel and Audit Committee AMEND Voted: Aye

From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.

12/13/2012 Finance, Personnel and Audit Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye

From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.

12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 12-1018** From Corporation Counsel, recommending payment of attorney's fees in the amount of \$70,587 to Kraemer and Attorney Tricia Knight and Horizons Law Group and payment of back wages in the amount of \$8,698.25 to Kraemer in the matter of Kenneth Kraemer v. Milwaukee County, ERD Case No. CR200800323.
- 12/20/2012 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-56** From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.
- 1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Office of the District Attorney, requesting authorization to abolish one position of Secretarial Assistant and create one position of Intelligence Analyst effective March 1, 2013.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-66** From the Director of Child Support Services, requesting authorization to execute the 2013 State/County contract for the administration of the Milwaukee County Child Support Program.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-45** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute an assignment of Airport Agreement CN-1849 from DTG Operations, Inc., d/b/a Thrifty Car Rental, to Simply Wheelz, LLC, at General Mitchell International Airport.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-46** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with HSS, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6248 S. Jasper Avenue in Milwaukee County's MKE Regional Business Park.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-47** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a lease agreement with Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,600 square feet of storage space and approximately 7,200 square feet of paved parking area adjacent to the building at 6254 S. Jasper Avenue in Milwaukee County's Regional Business Park.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-48** From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Magic Carpet Travel, Inc., and Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6276 S. Jasper Avenue in Milwaukee County's Regional Business Park.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-55** From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed \$300,000 for Capital Improvement Project WO141-Zoo Interchange.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-58** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-59** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Frensenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-63** From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual and tort claims.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-64** From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and Programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-65** From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February 15, 2013 until February 13, 2014.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-67** From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-62** From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GEODECISIONS, Inc. for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) location-based data and technologies Business Needs Assessment and Implementation Plan.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

- 13-69** From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute a Professional Consultant Services Contract with GRW Engineers, Inc., for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Planimetric Map Maintenance Services.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-71** From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$886,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-72** From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$10,100 for a Multi-Jurisdictional OWI Task Force.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-73** From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-5** From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
1/31/2013 Finance, Personnel and Audit Committee RECEIVE AND PLACE ON FILE Voted: Aye
- From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. (To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
2/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-80** From the County Executive appointing Duncan Shroul to serve on the Combined Community Services Board for a term expiring February 1, 2016.
2/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-83** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Milwaukee Center for Independence (MCFI) for \$500,000 to provide supportive services for the Pathways to Permanent Housing Program from March 1, 2013, through December 31, 2013. (Mental Health Redesign Enhancement)
2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

File Number Title

13-84 From the Director, Department of Health and Human Services, requesting support from the County Board to implement system reform strategies within the Milwaukee County Juvenile Justice System through participation in the Annie E. Casey Foundation Juvenile Detention Alternatives Initiative.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-86 From the Director, Department of Health and Human Services, requesting authorization to amend the Professional Services Contract with the University of Wisconsin - Milwaukee Center for Applied Behavioral Health Research (CABHR) for evaluation services.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-88 From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with M&S Clinical Services to function as the fiscal agent for the Families Moving Forward Coalition and to retroactively establish this contract for the time period of December 1, 2012, through December 31, 2013. (Mental Health Redesign Enhancement)

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-89 From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)

1/31/2013 Finance, Personnel and Audit Committee CONCUR Voted: Aye

From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-91 From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2013 and to accept \$34,976,408 for State Corrections charges and community based services.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-94 A resolution authorizing and directing the Employee Benefits Director, in conjunction with the Employee Benefits Workgroup, to examine the potential benefits from transferring employees/retirees from the current self-funded traditional healthcare plan coverage to coverage provided under the Patient Protection and Affordable Care (PPAC) Act

1/31/2013 Finance, Personnel and Audit Committee AMEND Voted: Aye

A resolution authorizing and directing the Employee Benefits Director, in conjunction with the Employee Benefits Workgroup, to examine the potential benefits from transferring employees/retirees from the current self-funded traditional healthcare plan coverage to coverage provided under the Patient Protection and Affordable Care (PPAC) Act

1/31/2013 Finance, Personnel and Audit Committee LAYOVER TO THE CALL OF THE CHAIR Voted: No

File Number Title

13-95 From the Acting Director of County Economic Development, Department of Administrative Services, requesting authorization to execute an Agreement, entered into by and between the Southeastern Wisconsin Regional Planning Commission and the Milwaukee County Automated Mapping and Land Information System Steering Committee for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Surveyor Services.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-96 From the Register of Deeds acting in his capacity as the Milwaukee County Land Information Officer, requesting authorization to execute an Agreement with the City of Milwaukee Department of Administration, Information and Technology Management Division, for the provision of Milwaukee County Automated Mapping and Land Information System (MCAMLIS) Cadastral and Address Map Maintenance Services.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-97 A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. (Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)

1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. (Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-98 From the County Executive, appointing Supervisor Russell W. Stamper, II to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2014.

2/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye

13-104 From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase II.

1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase II.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-105 From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$36.1 million for various capital improvement projects included in the 2013 Capital Improvement Budget and previously approved projects from 2011 and 2012.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$36.1 million for various capital improvement projects included in the 2013 Capital Improvement Budget and previously approved projects from 2011 and 2012.

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-106 From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$60 million of General Airport Revenue Bonds (GARBs) to finance various airport capital improvement projects included in the 2011-2013 Capital Improvement Budgets.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Office of the Comptroller, requesting approval of an initial authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$60 million of General Airport Revenue Bonds (GARBs) to finance various airport capital improvement projects included in the 2011-2013 Capital Improvement Budgets.

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-107 From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the \$7,125,000 Airport Revenue Bonds, Series 2003A.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Office of the Comptroller, requesting approval of an authorizing resolution and final bond resolution for the issuance of a not-to-exceed amount of \$3.5 million of General Airport Refunding Bonds to refund the balance of the outstanding debt for the \$7,125,000 Airport Revenue Bonds, Series 2003A.

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-108 From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

File Number Title

- 13-108** From the Director of Human Resources, requesting authorization to amend Milwaukee County Ordinance 17.10 for advancement within a pay range related to Assistant Chiefs of Airport Rescue and Firefighting upon meritorious completion of two thousand seven hundred and four straight time hours paid.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-109** From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).
- 1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from the issuance of General Revenue Airport Bonds (GARBs).
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-110** From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
- 1/31/2013 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye
- From the Office of the Comptroller, expressing official intent regarding certain capital expenditures, as defined in Exhibit A, to be reimbursed from proceeds from the issuance of General Obligation Corporate Purpose Bonds or Notes.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-113** From the County Executive, appointing India McCause to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.
- 1/29/2013 Parks, Energy and Environment Committee RECOMMEND FOR CONFIRMATION Voted: Aye
- From the County Executive, appointing India McCause to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.
- 2/7/2013 Milwaukee County Board of Supervisors CONFIRMED Voted: Aye
- 13-114** From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.
- 1/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

13-114 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.
 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-115 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.
 1/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.
 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-118 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
 1/29/2013 Parks, Energy and Environment Committee AMEND Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
 1/29/2013 Parks, Energy and Environment Committee APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-119 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.
 1/29/2013 Parks, Energy and Environment Committee APPROVE & RECOMMEND FOR ADOPTION Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.
 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-120 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.

1/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.

2/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

13-121 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

1/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

2/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

13-122 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

1/29/2013 *Parks, Energy and
Environment Committee* *APPROVE &
RECOMMEND FOR
ADOPTION* Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

1/31/2013 *Finance, Personnel and Audit
Committee* *CONCUR* Voted: Aye

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. (Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

2/7/2013 *Milwaukee County Board of
Supervisors* *ADOPTED* Voted: Aye

File Number Title

13-123 From the Director, Department of Human Resources, requesting authorization to amend Milwaukee County General Ordinance 17.09 (1) and (2) as is relates to new appointments and relocation reimbursement policies.

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

From the Director, Department of Human Resources, requesting authorization to amend Milwaukee County General Ordinance 17.09 (1) and (2) as is relates to new appointments and relocation reimbursement policies.

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-124 From the Director of Audits, Office of the Comptroller, submitting an informational report titled "Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP). (Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/31/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye

From the Director of Audits, Office of the Comptroller, submitting an informational report titled "Workforce Development Contract with Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP). (Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

13-125 From the Comptroller, an updated informational report on the 2012 third quarter fiscal report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/31/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye

From the Comptroller, an updated informational report on the 2012 third quarter fiscal report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

13-126 From the Director, Department of Health and Human Services, submitting an informational report regarding use of the juvenile detention facility as short-term dispositional placement as allowed by state statutes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

13-127 From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). (Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

1/31/2013 *Finance, Personnel and Audit Committee* *RECEIVE AND PLACE ON FILE* Voted: Aye

From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report addressing guidelines, the number of jobs created, accountability and expenditures relating to Milwaukee County's Ready to Work Workforce Development Program agreement with Wisconsin Regional Training Partnership / Building Industry Group Skilled Trades Employment Program (WRTP/BIG STEP). (Considered by the Committees on Economic and Community Development and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

2/7/2013 *Milwaukee County Board of Supervisors* *RECEIVED AND PLACED ON FILE* Voted: Aye

13-128 2012 Appropriation Transfer Packet - January 2013 Cycle

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

2012 Appropriation Transfer Packet - January 2013 Cycle

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-1 2013 Appropriation Transfer Packet - January 2013 Cycle

1/31/2013 *Finance, Personnel and Audit Committee* *APPROVE & RECOMMEND FOR ADOPTION* Voted: Aye

2013 Appropriation Transfer Packet - January 2013 Cycle

2/7/2013 *Milwaukee County Board of Supervisors* *ADOPTED* Voted: Aye

13-130 From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)

1/31/2013 *Finance, Personnel and Audit Committee* *CONCUR* Voted: Aye

- 13-130** From the Director, Architectural, Engineering and Environmental Services, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with Milwaukee County Research Park Corporation (MCRPC) to allow Milwaukee County to perform work for MCRPC relating to the newly created capital project WO223 Research Park Entrance Signage/Landscaping Relocation and to have expenses reimbursed by MCRPC. (Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-133** From the Director, Department of Health and Human Needs, submitting an information report regarding the activities and action plans of the Mental Health Redesign and Implementation Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 2/7/2013 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE Voted: Aye
- 13-134** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Community Advocates for the Youth Sports Authority Program within the Delinquency and Court Services Division.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-136** A resolution urging the State of Wisconsin to adopt Senate Joint Resolution 4 to require that the revenues generated by the State Transportation System be deposited into a transportation fund and requiring the legislature to create such a fund and a department of transportation.
- 2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye
- 13-137** An update on the lease and management agreement negotiations with the Milwaukee Public Museum. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 1/31/2013 Finance, Personnel and Audit Committee ENTER INTO CLOSED SESSION Voted: Aye
- 13-147** From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- 2/7/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye
- 13-148** From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.
- 2/7/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye
- 13-150** From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.
- 2/7/2013 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING Voted: Aye

13-152 From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED Voted: Aye

13-155 A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors RECESSED Voted: Aye

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors RECESSED Voted: Aye

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors AMENDED Voted: No

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors THE PREVIOUS QUESTION BE CALLED Voted: No

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors AMENDED Voted: Aye

File Number Title

13-155 A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate , as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED Voted: Aye

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate , as much as is necessary and proper, in conducting such an audit.

2/7/2013 Milwaukee County Board of Supervisors ADOPTED AS AMENDED Voted: Aye
