



# Milwaukee County

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

## Meeting Agenda Finance and Audit Committee

*Chairman Supervisor Johnny Thomas*  
*Clerk: Carol Mueller, 278-4228*  
*Research Analyst: Steve Cady, 278-4347*

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Thursday, May 19, 2011

9:00 AM

Room 201-B

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### Call To Order

- 1      [11-232](#)      From the County Board Chairman requesting authorization to abolish one position of Administrative Secretary 1-Office Assistant 1 and create two part-time positions of Administrative Secretary 1-Office Assistant 1/Receptionist. (Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services , and Division of Human Resources.)

**Attachments:**    [DAS REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DHR REPORT](#)  
                          [DEPT REPORT](#)

- 2      [11-253](#)      From the Director of Parks, Recreation, and Culture, requesting authorization to abolish the following positions: one Carpenter; upon vacancy, one Restaurant Concession Manager/Parks; upon vacancy, one Park Unit Coordinator 1/Concessions; one Park Unit Coordinator 2/Concessions; and one Regional Operations Manager and create the following positions: one Painter/Parks, one Assistant Chief of Recreation and Business Operations, one Golf Services Manager, and one Clubhouse Concessions Manager. (Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and Division of Human Resources.)

**Attachments:**    [DAS REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DHR REPORT](#)  
                          [DEPT REPORT](#)

- 3      [11-236](#)      From the Controller, Department of Administrative Services, requesting authorization to abolish one Accountant 4 position and create one Accountant 3 position in the Department of Administrative Services - Fiscal Affairs Division. (Referred to the Committees on Finance and Audit and Personnel, the County Board, and Division of Human Resources)
- Attachments:**    [DEPT REPORT](#)  
                          [CB REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DHR REPORT](#)
- 4      [INF 11-220](#)      From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). (Referred to the Committees on Health and Human Needs and Finance and Audit.) (03/11: Final report directed due for June cycle.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)
- 5      [11-240](#)      From the Interim Chief Informational Officer, IMSD, requesting authorization to amend a professional service contract with Kraly Solutions, LLC for project management services.
- Attachments:**    [Resolution Amendment Kraly Solutions - PMO](#)  
                          [Fiscal Note Amendment Kraly Solution - PMO](#)
- 6      [11-221](#)      From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. (04/21/11: Referred back to the Committees on Finance and Audit and Personnel by the Board.)
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution/Ordinance 11-169](#)  
                          [Audio F&A 04/14/11](#)  
                          [Audio PER 04/15/11](#)
- 7      [INF 11-232](#)      2011 Budget Amendment 1C008: From the Interim Director, Employee Benefits Division, submitting an informational report regarding dependent eligibility audits. (Referred to the Committees on Finance and Audit and Personnel.) (04/11: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:**    [REPORT](#)

- 8      [11-259](#)      From the Department of Administrative Services (DAS) requesting approval of the recommended expenditures and revenues to be carried over from 2010 to 2011.  
**Attachments:**    [Report/Reso/FN](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)
- 9      [INF 11-240](#)      From the Department of Administrative Services, an informational report regarding the comparison of negotiated and competitive bond sale methods. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)  
**Attachments:**    [Report](#)
- 10     [RES 11-320](#)      Fund Transfers Departmental Receipt of Revenue - May 2011  
**Attachments:**    [Dept Receipt of Rev](#)
- 11     [RES 11-321](#)      Fund Transfers - Allocated Contingent Fund - May 2011  
**Attachments:**    [Allocated Contingency](#)  
                          [Contingency Report](#)
- 12     [RES 11-319](#)      Fund Transfers - Departmental - Other Charges - May 2011  
**Attachments:**    [Dept Other Charges](#)
- 13     [RES 11-342](#)      Fund Transfers - Capital Improvements - May 2011  
**Attachments:**    [Capital Improvements](#)
- 14     [INF 11-218](#)      From the Director of Audits, a status report on the audit titled "Savings from the Behavioral Health Division (BHD) Food Service Privatization Fall Short of Expectations but Remain Substantial." (Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)  
**Attachments:**    [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is June 16, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 31, 2011.*

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

