



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor James "Luigi" Schmitt
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Wednesday, October 21, 2015

9:00 AM

Room 203R

BUDGET MEETING

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call To Order

EXECUTIVE

- 1 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Org. Unit 1011 County Executive
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2016 RECOMMENDED BUDGET

- 2 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget
- 3 [15-694](#) A written informational report from the Chief Human Resources Officer, Department of Human Resources, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an update on the personnel actions in the 2016 Recommended Budget, including position creations, abolishments, transfers, reclassifications, and reallocations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [BRASS Personnel by Detail](#)
[Personnel Change Table](#)
- 4 [15-695](#) An informational report from the Chief Human Resources Officer, Department of Human Resources, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a list of unfunded and unfilled positions by department with budgeted salary amounts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 5 [15-696](#) From the Chief Human Resources Officer, Department of Human Resources, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a summary by position and department of the budget impacts of personnel actions being reported to the Committee on Finance, Personnel, and Audit on October 15, 2015, per Adopted File No. 15-635 for unclassified employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

STAFF

[unless otherwise indicated]

- 6 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Org. Unit 3700 Comptroller
Page 89
Strategic Program Area 1: Administration (Page 91)
Strategic Program Area 2: Central Accounting (Page 92)
Strategic Program Area 3: Central Payables (Page 93)
Strategic Program Area 4: Central Capital (Page 94)
Strategic Program Area 5: Central Payroll (Page 95)
Strategic Program Area 6: Auditing Services (Page 96)
Strategic Program Area 7: Research Services (Page 97)

- 7 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Org. Unit 6300 Behavioral Health Division
Page 235
Strategic Program Area 1: Management and Support Services (Page 236)
Strategic Program Area 2: Adult Crisis Services (Page 238)
Strategic Program Area 3: Inpatient Services, Adult and Children (Page 240)
Strategic Program Area 4: Community Access to Recovery Services Division (Page 242)
- 8 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WO16601 - Mental Health Complex, Day Hospital Demolition
Page 161
- 9 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WO16701 - Mental Health Complex - Building D-18 Demolition
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MILWAUKEE PUBLIC MUSEUM

- 10 [15-698](#) From the Senior Vice President and Chief Financial Officer, Milwaukee Public Museum, providing an informational verbal report regarding a requested Capital Project for a new passenger elevator.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

Departmental Reports Back to Committee

- 11 [15-700](#) An informational report regarding requests for additional information relative to 2016 Recommended Budget meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

Unfinished Business

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.

- 12 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Unfinished Business

Adjournment

The Committee will work diligently to complete the day's agenda items as scheduled. In the unusual event that the last of the listed agenda items cannot be concluded on this date, they will be carried over to the next noticed Finance, Personnel, and Audit Committee - Budget meeting.

Next meeting:

The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Monday, October 26, 2015, at 11:30 a.m., or conclusion of the Economic and Community Development Committee meeting.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.