

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE:** September 24, 2015

**AMENDMENT NO. 1 to Item #30**

**Resolution File No.**

**Ordinance File No. 15-628**

**COMMITTEE:** Finance, Personnel and Audit

**OFFERED BY SUPERVISOR(S):** Jursik

**ADD AND/OR DELETE AS FOLLOWS:**

**Delete the Ordinance portion of the Resolution/Ordinance (Lines 78-124) as follows:**

~~BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby amends Chapters 32 and 56 of the Milwaukee County Code of General Ordinances by adopting the following:~~

**~~AN ORDINANCE~~**

~~The Board of Supervisors of the County of Milwaukee does ordain as follows:~~

~~**SECTION 1.** Chapter 32 of the General Ordinances of Milwaukee County is amended as follows:~~

~~32.28. Emergency purchases.~~

~~When immediate action is required to preserve property or protect life, health or welfare of persons, any department head is authorized to procure equipment, supplies and services directly in the open market. The procurement division shall be consulted and/or notified. Such action shall be reported, in writing, within forty-eight (48) hours after initial emergency action, in the county board, county executive and department of administration. Purchases and payments shall not be restricted by normal budget limitations. Appropriation transfers, if required, shall be initiated in accordance with fiscal procedures~~

~~32.33. Encumbrance of funds.~~

~~Except for an emergency as identified in section 32.28, no order for supplies, materials, equipment or contractual services shall be awarded until the division of fiscal affairs certifies that the unencumbered balance in the appropriation(s) concerned is sufficient to defray the cost of such order.~~

**SECTION 2.** ~~Chapter 56 of the General Ordinances of Milwaukee County is amended as follows:~~

~~56.30(4)(b)(3)(b)~~

~~For a professional services contract with a value of fifty thousand dollars (\$50,000.00) or more, approval by the county board is required. Such approval may take place as part of the county board's adoption of the annual county budget. If approval does not take place as part of the adopted budget, then review by the appropriate county board standing committee and approval by the county board is required. If immediate action is required to preserve property or protect life, health and welfare of persons, county board approval may be waived, provided such action shall be reported, in writing, within forty eight (48) hours after initial emergency action, to the county board, the county executive and department of administration.~~

**SECTION 3.** ~~The provisions of these amended ordinances shall be effective upon passage and publication.~~