

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Monday, November 5, 2012

8:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 8:37 AM.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

INVOCATION

Pastor Albert Grant from the Church of God gave the invocation.

NOTICE OF ANNUAL MEETING

- 1 [12-873](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 5, 2012
- Affidavit by the County Clerk of mailing of Notice of Annual Meeting on November 5, 2012 to members of the County Board of Supervisors.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the November 1, 2012 meeting BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 2 [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.

Supervisor Sanfelippo asked unanimous consent to SUSPEND THE RULES to consider File No. 12-796.

Supervisor Weishan OBJECTED.

A motion was made by Supervisor Sanfelippo that the THE RULES BE SUSPENDED. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Borkowski, Bowen, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 5 - Broderick, Dimitrijevic, Harris, Johnson Jr. and Weishan

A motion was made by Supervisor Sanfelippo that the vote by which this Action Report failed to be adopted be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Borkowski, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 6 - Bowen, Broderick, Dimitrijevic, Harris, Johnson Jr. and Weishan

A motion was made by Supervisor Weishan that this Action Report be REJECTED. The motion FAILED by the following vote:

Aye: 8 - Bowen, Broderick, Dimitrijevic, Harris, Johnson Jr., Mayo Sr., Stamper II and Weishan

No: 10 - Alexander, Borkowski, Cullen, Haas, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

A motion was made by Supervisor Jursik that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 10 - Alexander, Borkowski, Cullen, Haas, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

No: 8 - Bowen, Broderick, Dimitrijevic, Harris, Johnson Jr., Mayo Sr., Stamper II and Weishan

ADOPTION OF AMENDMENTS TO THE 2013 GENERAL COUNTY BUDGET

- [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

AMENDMENT NO. 1

I. AMENDMENTS TO OPERATING AND NON-DEPARTMENTAL BUDGETS

3 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

1A033 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A033; Amend the budget narrative under "Departmental Program Description" on Pages 1000-2 to 1000-3, to make technical corrections.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A033. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A013 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A013; to decrease Litigation Reserve appropriations \$50,000.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Taylor

No: 4 - Alexander, Sanfelippo, Schmitt and Weishan

1A045 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A045; to create an interactive web-based community calendar for public use.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A045. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Mayo Sr., Stamper II and Weishan

No: 5 - Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

1A044 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A044; to deny the creation of one position each of Administrative Secretary-Special Initiatives Advisor and Administrative Secretary-Intergovernmental Relations Manager, and modifying the budget narrative.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A044. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 3 - Dimitrijevic, Johnson Jr. and Sanfelippo

1A001 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A001; to establish a Countywide policy whereby the fiscal note form for any and every Milwaukee County resolution that authorizes entering into a contract for services shall include a box that must be checked to determine if CBDP has reviewed the contract for compliance with disadvantaged business enterprise (DBE) requirements.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A001. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A038 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A038; to create an automated Contract Tracking Initiative within the Office of Community Business Development Partners (CBDP).

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A038. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A037 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A037; to create a Small Business Opportunity Initiative in the CBDP budget.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A037. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A009 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A009; directing Corporation Counsel to develop a procedure that, at a minimum, incorporates the following a maximum hourly fee cap and/or a process to obtain approval from the County Board for a waiver of the cap; and an immediate notification of all County Board Supervisors whenever outside legal counsel is retained, accompanied by a written statement from Corporation Counsel why the case is not expected to exceed \$50,000.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A009. The motion PREVAILED by the following vote:

Aye: 11 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Stamper II, Taylor and Weishan

No: 7 - Alexander, Borkowski, Johnson Jr., Mayo Sr., Romo West, Sanfelippo and Schmitt

1A058 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A058; directing the Office of the Comptroller, DAS-Fiscal Affairs, Human Resources, Corporation Counsel, County Board staff and the pension fund actuary to review the amortization of administrative expenses of the Milwaukee County Pension Fund to determine if a different approach is more cost effective.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A058. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 2 - Sanfelippo and Taylor

1A046 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

A1046; to deny the abolishment of one position of Claims Adjuster in Risk Management.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A046. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

No: 4 - Borkowski, Sanfelippo, Schmitt and Taylor

1A011 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment A1011; directing DAS – Fiscal Affairs to develop and implement an enhanced Personnel Summary table for each applicable organizational unit that, in addition to what was displayed in the 2013 Recommended Budget, shall illustrate how many individuals are attached to each department.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A011. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A010 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A010; abolishing the position of Economic Development Director and creating a new position of Director of County Economic Development.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A010. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 4 - Alexander, Borkowski, Sanfelippo and Taylor

1A039 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

A1039; making a contribution of \$7,500 for the Aerotropolis Corporation.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A039. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

1A050 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Substitute Amendment No. 1 to Amendment No. 1A050; 1A051 - Office of the Sheriff, by transferring the control of the County Correctional Facility South (CCFS).

A motion was made by Supervisor Harris that this Amendment 1A050 be SUBSTITUTED with Substitute Amendment No. 1 (1A051). The motion FAILED by the following vote:

Aye: 7 - Bowen, Broderick, Haas, Harris, Jursik, Stamper II and Weishan

No: 11 - Alexander, Borkowski, Cullen, Dimitrijevic, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Taylor

Substitute Amendment No. 2 to Amendment No. 1A050; 1A062 - Office of the Sheriff, by transferring the control of the County Correctional Facility South (CCFS).

A motion was made by Supervisor Harris that this Amendment 1A050 be SUBSTITUTED with Substitute Amendment No. 2 (1A062). The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Stamper II and Weishan

No: 5 - Borkowski, Mayo Sr., Sanfelippo, Schmitt and Taylor

Supervisor Mayo, Sr. asked unanimous consent to LAY THE ITEM OVER UNTIL LATER IN THE MEETING.

Supervisor Harris OBJECTED.

A motion was made by Supervisor Mayo Sr. that this item be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 2 - Broderick and Weishan

A motion was made by Supervisor Harris that this Budget be AMENDED with Subsitute Amendment No. 2 - 1A062. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Stamper II and Weishan

No: 5 - Borkowski, Mayo Sr., Sanfelippo, Schmitt and Taylor

1A002 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A002; deleting all references to the outsourcing of the Property Rooms at both County Correctional Facility-Central and County Correctional Facility-South and restoring 13.0 FTEs Store Clerk 1/ Store Clerk 1 Sheriff positions.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A002. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 3 - Borkowski, Sanfelippo and Taylor

1A028 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A028; reducing Prisoner Board-General revenues.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A028. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 1 - Sanfelippo

1A034 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

1A034; replacing the language contained in the footnote below the Organizational Cost Summary chart of Office of the Sheriff.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A034. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Weishan

No: 3 - Borkowski, Mayo Sr. and Taylor

1A048 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

A motion was made by Supervisor Lipscomb Sr. that this Amendment 1A048 be SUBSTITUTED with Substitute Amendment No. 1 (1A016). The motion FAILED by the following vote:

Aye: 9 - Alexander, Borkowski, Bowen, Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Taylor and Weishan

No: 9 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West and Stamper II

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A048. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West, Stamper II and Weishan

No: 6 - Bowen, Jursik, Lipscomb Sr., Sanfelippo, Schmitt and Taylor

1A005 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A005; restoring eleven Deputy Sheriff 1 positions for the Airport Patrol Division and increasing the crosscharge for Airport Patrol.

A motion was made by Supervisor Johnson Jr. this Budget be AMENDED with Amendment No. 1A005. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A017 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A017; eliminating the contract to provide inmate medical services, restoring full year funding for all associated county positions.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A017. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 3 - Borkowski, Sanfelippo and Taylor

1A059 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A059; directing MCTS to conduct a feasibility study on creating partnerships with businesses with the intent of creating a lower cost subsidized pass for low-income working people and to study the feasibility of creating a summer long youth pass for teens who are employed and/or seeking employment.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A059. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

No: 6 - Alexander, Borkowski, Jursik, Sanfelippo, Schmitt and Taylor

1A060 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A060; directing MCTS to conduct a feasibility study on how to increase non-captive ridership, lower fares while maintaining revenues, and eliminate paper transfers.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A060. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A032 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A032; adjusting language regarding the creation of a Facilities Assessment Team.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A032. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

1A041 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A041; directing DAS-Facilities Management shall begin negotiations with Milwaukee Area Technical College (MATC) to provide culinary and food services in the Courthouse.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A041. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A021 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A021; amending personnel levels at Behavioral Health Division to improve security.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A021. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A022 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A022; eliminating provisions to outsource activities in the Behavioral Health Division.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A022. The motion PREVAILED by the following vote:

Aye: 10 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Stamper II and Weishan

No: 8 - Alexander, Borkowski, Bowen, Jursik, Romo West, Sanfelippo, Schmitt and Taylor

1A036 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A036; to increase EMS subsidy paid to specific Milwaukee County municipalities.

Substitute Amendment No. 1 to Amendment No. 1A036; Amendment 1A007 - to increase EMS subsidy paid to specific Milwaukee County municipalities by \$1,750,000 to \$3,250,000.

A motion was made by Supervisor Weishan that this Amendment 1A036 be SUBSTITUTED with Substitute Amendment No. 1 (1A007). The motion FAILED by the following vote:

Aye: 5 - Broderick, Harris, Mayo Sr., Stamper II and Weishan

No: 13 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

Substitute Amendment No. 2 to Amendment No. 1A036; Amendment No. 1A0049 - to increase the EMS subsidy paid to specific Milwaukee County municipalities by \$500,000 to \$2,000,000.

A motion was made by Supervisor Weishan that this Amendment 1A036 be SUBSTITUTED with Substitute Amendment No. 1 (1A0049). The motion FAILED by the following vote:

Aye: 6 - Bowen, Broderick, Harris, Mayo Sr., Stamper II and Weishan

No: 12 - Alexander, Borkowski, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt and Taylor

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A036. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

No: 3 - Borkowski, Sanfelippo and Schmitt

1A047 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED.

Amendment 1A047; providing an appropriation of \$100,000 for a purchase of service contract with the Aids Resource Center of Wisconsin (ARCW).

A motion was made by Supervisor Romo West that THE PREVIOUS QUESTION BE CALLED. The motion FAILED by the following vote:

Aye: 5 - Harris, Johnson Jr., Lipscomb Sr., Romo West and Sanfelippo

No: 13 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Jursik, Mayo Sr., Schmitt, Stamper II, Taylor and Weishan

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A047. The motion PREVAILED by the following vote:

Aye: 13 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

No: 5 - Alexander, Borkowski, Sanfelippo, Schmitt and Taylor

RECESS

A motion was made by Supervisor Romo West that this Meeting be RECESSED until 1:30 PM. The motion PREVAILED by unanimous vote.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A056 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A056; providing an additional \$500,000 in funding in an allocated contingency account in 6300 to continue to support the transition from inpatient mental health services to community-based services, in keeping with adopted County policy for 2013.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A056. The motion FAILED by the following vote:

Aye: 7 - Alexander, Broderick, Haas, Johnson Jr., Lipscomb Sr., Sanfelippo and Weishan

No: 11 - Borkowski, Bowen, Cullen, Dimitrijevic, Harris, Jursik, Mayo Sr., Romo West, Schmitt, Stamper II and Taylor

1A019 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment A1019; creating one unpaid position of Crowdfunding Coordinator Intern to be in charge of fundraising via online campaigns, as well as other local campaigns to develop parks improvements

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A019. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1A003 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A003; adding language the budget narrative, under "Budget Highlights", regarding Beer Garden Concessions and Land Sales.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A003. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

No: 1 - Weishan

1A012 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A012; waiving admission fees at the Washington Park Pool and increasing Potawatomi Allocation revenue \$15,000.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A012. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

No: 2 - Sanfelippo and Schmitt

1C005 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C005; amending language regarding Public Art funding.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C005. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Borkowski, Bowen, Cullen, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Sanfelippo, Stamper II, Taylor and Weishan

No: 5 - Broderick, Dimitrijevic, Mayo Sr., Romo West and Schmitt

1C012 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C012; increasing the Appropriation for Contingencies by \$1,000,000.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C012. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr. and Romo West

No: 6 - Borkowski, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1C002 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C002; Striking the provision requiring all employees to work a minimum of 30 hours per week to be eligible for healthcare benefits.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C002. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 2 - Sanfelippo and Taylor

1C004 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C004; authorizing Employee Benefits Workgroup to study the merits of creating an on-site health clinic for employees, retirees and dependents.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C004. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Stamper II, Taylor and Weishan

No: 2 - Jursik and Schmitt

1C009 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C009, amending the required contribution of the Employee Retirement System.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C009. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1C013 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C013; expanding the Wellness Program initiative.

Substitute Amendment No. 1 to Amendment No. 1C013, 1C016 - to remove language regarding the Wellness Program initiative.

A motion was made by Supervisor Weishan that this Amendment 1C013 be SUBSTITUTED with Substitute Amendment No. 1 (1C016). The motion FAILED by the following vote:

Aye: 4 - Mayo Sr., Sanfelippo, Schmitt and Weishan

No: 14 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Stamper II and Taylor

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C013. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Stamper II and Taylor

No: 6 - Alexander, Borkowski, Mayo Sr., Sanfelippo, Schmitt and Weishan

1C010 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C010; amending various provisions regarding Employee Fringe Benefits.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C010. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 3 - Borkowski, Sanfelippo and Taylor

1C020 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C020; increasing anticipated revenue for State Exempt Computer Aid.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C020. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

II. AMENDMENTS TO CAPITAL BUDGET

1B002 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B002; requiring all capital projects to be included in the Capital Improvements Budget to be evaluated by a Capital Improvements Committee.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B002. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Stamper II

No: 4 - Borkowski, Sanfelippo, Taylor and Weishan

1B006 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B006; budgeting an appropriation of \$650,000 in 2013 for Terminal Escalator Replacement at General Mitchell International Airport (GMIA).

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B002. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1B001 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Substitute Amendment No. 1 to Amendment No. 1B001; 1B010 - regarding the Milwaukee County Public Art Program.

A motion was made by Supervisor Broderick that this Amendment 1B001 be SUBSTITUTED with Substitute Amendment No. 1 (1B010). The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Stamper II

No: 5 - Borkowski, Sanfelippo, Schmitt, Taylor and Weishan

Amendment 1B001; reinstating the Milwaukee County Public Art Program by designating .5 percent of total budgeted funds for all eligible capital projects exceeding \$250,000 to be used for public art related to those respective projects.

A motion was made by Supervisor Broderick that this Budget be AMENDED with Subsitute Amendment No. 1 - 1B010. The motion PREVAILED by the following vote:

Aye: 12 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Stamper II

No: 6 - Alexander, Borkowski, Sanfelippo, Schmitt, Taylor and Weishan

1B009 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B009; budgeting an appropriation of \$1,346,700 2,000,000 to renovate the War Memorial.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B009. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1B003 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B003; directing the Department of Parks, Recreation and Culture to work with the local disc golf associations within Milwaukee County to explore the feasibility of installing disc golf courses at Holler Park and Copernicus Park, and Humboldt Park.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B003. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

1B008 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B008; budgeting the 2011 appropriation of \$2,038,622 for Moody Pool to complete Phase 1 of the renovations and developments of a 3-year scoped plan to fully restore the indoor pool facility in 2013.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B008. The motion PREVAILED by the following vote:

Aye: 10 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Mayo Sr., Romo West and Stamper II

No: 8 - Alexander, Borkowski, Jursik, Lipscomb Sr., Sanfelippo, Schmitt, Taylor and Weishan

1B007 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B007; retrofitting 326 buses with bus driver protector shields.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B007. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

AMENDMENTS BY SUPERVISORS DENIED BY THE FINANCE, PERSONNEL AND AUDIT COMMITTEE

1C003 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C003; earmarking an appropriation of up to \$20,000 for Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by the Public Policy Forum.

Supervisor Alexander asked unanimous consent that Amendment 1C003 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1C018 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C018; earmarking an appropriation of up to \$15,000 for Org. Unit 1945 – Appropriation for Contingencies, to reflect Milwaukee County's contribution toward the funding of a study coordinated by a third party specializing in municipal/governmental research.

A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment No. 1C018. The motion FAILED by the following vote:

Aye: 3 - Alexander, Sanfelippo and Schmitt

No: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II, Taylor and Weishan

1A054 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A054; to deny the abolishment and restore funding for the following various positions.

Supervisor Harris asked unanimous consent that Amendment 1A054 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1C014 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C014; creating a separate unit account to hold the \$212,500 allocated to Milwaukee Art Museum Direct Funding. Milwaukee County will deposit a matching appropriation of \$212,500 in tax levy funds, resulting in a total of \$425,000 in designated funding.

A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment No. 1C014. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Mayo Sr., Sanfelippo, Stamper II, Taylor and Weishan

No: 7 - Bowen, Cullen, Dimitrijevic, Harris, Lipscomb Sr., Romo West and Schmitt

1C017 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C017; amending language regarding Org. Unit 1933 - Land Sales.

Supervisor Mayo Sr. asked unanimous consent that Amendment 1C017 be WITHDRAWN. There being no objection the item was WITHDRAWN

1C011 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C011, increasing the appropriation for Contingencies by \$750,000.

Supervisor Johnson Jr. asked unanimous consent that Amendment 1C011 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1C015 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C015, increasing the appropriation for Contingencies by \$1,500,000.

Supervisor Lipscomb Sr. asked unanimous consent that Amendment 1C015 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1C019 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C019; authorizing and directing the Director of Human Resources to study other models for providing full healthcare benefits to part-time workers.

A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment No. 1C019. The motion FAILED by the following vote:

Aye: 6 - Alexander, Borkowski, Bowen, Sanfelippo, Taylor and Weishan

No: 12 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Stamper II

1A026 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A026; striking language regarding Marriage License and Domestic Partnership Fees and Revenues.

Supervisor Alexander asked unanimous consent that Amendment 1C026 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1A018 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A018; amending Org. Unit No. 1140 – Human Resources and Org. Unit 4000 – Office of the Sheriff, by denying the transfer of 1.0 FTE Human Resource Manager to Human Resources from the Office of the Sheriff.

A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment No. 1A018. The motion FAILED by the following vote:

Aye: 8 - Alexander, Borkowski, Haas, Johnson Jr., Mayo Sr., Romo West, Sanfelippo and Taylor

No: 10 - Bowen, Broderick, Cullen, Dimitrijevic, Harris, Jursik, Lipscomb Sr., Schmitt, Stamper II and Weishan

1A027 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A027; amending Og. Unit No. 4000 – Office of the Sheriff, by restoring 15.0 FTE Correctional Officer 1 positions at the County Correctional Facility South.

Supervisor Harris asked unanimous consent that Amendment 1A027 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1A040 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A040; transferring \$500,000 of increased bus security funding from Org. Unit 5600 to Org. Unit 4000 for the creation of the Sheriff's Transit Security Unit.

A motion was made by Supervisor Alexander that this Budget be AMENDED with Amendment No. 1A040. The motion FAILED by the following vote:

Aye: 8 - Alexander, Borkowski, Bowen, Johnson Jr., Sanfelippo, Stamper II, Taylor and Weishan

No: 10 - Broderick, Cullen, Dimitrijevic, Haas, Harris, Jursik, Lipscomb Sr., Mayo Sr., Romo West and Schmitt

1A061 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A061; directing Milwaukee County Transit Paratransit System, as of June 1, 2013, to shut down its fixed route operations for the remainder of 2013 for an expenditure and tax levy savings of approximately \$10,503,893. These savings shall be shifted to the appropriation for contingencies fund, upon which, the Milwaukee County Board of Supervisors will determine the best course of action for policy implementation. Paratransit services will remain in full operation.

A motion was made by Supervisor Weishan that this Budget be AMENDED with Amendment No. 1A061. The motion FAILED by the following vote:

Aye: 2 - Alexander and Weishan

No: 16 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

1A042 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A042; establishing that the Facilities Management division and all Transportation Department divisions shall report to the Transportation, Public Works, and Transit Committee.

Supervisor Mayo, Sr. asked unanimous consent that Amendment 1A042 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1A053 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A053; providing an additional \$1,000,000 in funding to continue to support the transition from inpatient mental health services to community-based services, in keeping with adopted County policy for 2013.

Supervisor Harris asked unanimous consent that Amendment 1A053 be WITHDRAWN. There being no objection the item was WITHDRAWN.

1A055 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A055; increasing funding for detox by \$100,000.

A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Amendment No. 1A055. The motion FAILED by the following vote:

Aye: 8 - Broderick, Haas, Johnson Jr., Mayo Sr., Romo West, Sanfelippo, Stamper II and Taylor

No: 10 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Harris, Jursik, Lipscomb Sr., Schmitt and Weishan

1A020 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A020; providing funding in the amount of \$468,456 to reallocate the salary, social security, and active pension for 29.0 FTE Psychiatric Social Workers in the Behavioral Health Division (27.5 PSW and 1.5 PSW-CSP) from Pay Grade 24 to Pay Grade 26NT.

A motion was made by Supervisor Weishan that this Budget be AMENDED with Amendment No. 1A020. The motion FAILED by the following vote:

Aye: 6 - Broderick, Haas, Harris, Johnson Jr., Mayo Sr. and Weishan

No: 12 - Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Jursik, Lipscomb Sr., Romo West, Sanfelippo, Schmitt, Stamper II and Taylor

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

None

AMENDMENT NO. 2

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 2. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

ORDINANCES FROM THE COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

Ordinance for Org 1192 DAS-Economic and Community Development

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Ordinance for Org 1192 DAS-Economic and Community Development

A motion was made by Supervisor Johnson Jr. that this Ordinance within the Budget be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II and Weishan

No: 4 - Alexander, Borkowski, Sanfelippo and Taylor

Ordinance for Org 1800 Capital Improvements

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Ordinance for Org 1800 Capital Improvements

A motion was made by Supervisor Johnson Jr. that this Ordinance within the Budget be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Stamper II

No: 3 - Borkowski, Taylor and Weishan

SPECIAL LEVY FOR SEWRPC - File 12-640

- 4 [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)**

A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

- [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Requesting an audit of the Sheriff's Inmate Property Room.

Supervisor Johnson, Jr. asked unanimous consent to SUSPEND THE RULES to consider all items By the Committee. There being no objection the rules were SUSPENDED.

A motion was made by Supervisor Johnson Jr. that this Resolution with the Budget be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Stamper II and Weishan

No: 3 - Sanfelippo, Schmitt and Taylor

STATE EXEMPT COMPUTER AID, if necessary - Org 1994

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

STATE EXEMPT COMPUTER AID, if necessary - Org 1994

A motion was made by Supervisor Johnson Jr. that this provision within Budget be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED for 15 minutes. The motion PREVAILED by unanimous vote.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor and Weishan

ADOPTION OF TAX LEVY - Org 1991

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

ADOPTION OF TAX LEVY - Org 1991

A motion was made by Supervisor Johnson Jr. that the Tax Levy be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Stamper II

No: 5 - Borkowski, Sanfelippo, Schmitt, Taylor and Weishan

ADOPTION OF BUDGET AS AMENDED

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

A motion was made by Supervisor Johnson Jr. that this Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Stamper II

No: 5 - Borkowski, Sanfelippo, Schmitt, Taylor and Weishan

COUNTY BOARD CITATIONS AND CERTIFICATES

5

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

A motion was made by Supervisor Romo West that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this Meeting be **ADJOURNED** to November 14, 2012 to consider possible Vetoes by the County Executive or December 20, 2012. The motion **PREVAILED** by unanimous vote.

The meeting adjourned at 5:25 PM.