



Milwaukee County

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

Meeting Minutes - Final-revised Finance, Personnel and Audit Committee

*Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, June 21, 2012

9:00 AM

Room 203R

The Committee will take an approximate 30 minute break for lunch around 12 noon.

Call To Order

Supervisor Lipscomb was not present at roll call but appeared shortly thereafter.

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Romo West

- 1 [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.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1](#)
[AMENDMENT #2](#)
[ACTUARY REPORT I \(01/15/11\)](#)
[ACTUARY REPORT II \(01/24/12\)](#)
[Audio PER 09/23/11](#)
[Audio PER 01/27/12](#)
[Audio PER 03/09/12](#)
[CB Resolution](#)
[CORP COUNSEL OPINION](#)
[CB Amendment #1](#)
[CB Amended Resolution](#)
[Audio FPA 06/21/12](#)
[CB Resolution to Reject](#)

*Vote 3-5 Noes: Lipscomb, Haas, Stamper, Cullen and Johnson
(Failed approval: Recommendation is to REJECT)*

Appearances:
Supervisor Joseph Sanfelippo, District #17
Supervisor Michael Mayor, Sr. District #7

The following people appeared and spoke regarding this item:
Jim Zsebe, TEAMCO
Penni Secore, AFSCME

A motion was made by Supervisor Jursik to APPROVE this item & RECOMMEND FOR ADOPTION the motion failed. The item will be recommended for REJECTION to the County Board. The motion FAILED by the following vote:

Aye: 3 - Schmitt, Jursik and Alexander

No: 5 - Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

2 [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.

Sponsors: Weishan

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FA 05/17/12](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Vote 7-1 No: Johnson

Appearance:
Supervisor John Weishan Jr., District #16

A motion was made by Supervisor Jursik to DENY this item & RECOMMEND FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 1 - Johnson Jr.

Excused: 1 - Romo West

- 3** [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)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

Concur Vote 8-0

Appearance:
Holly Szablewski, Judicial Review Coordinator, Courts

A motion was made by Supervisor Jursik to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to RECEIVE this item AND PLACE ON FILE. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 4** [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)**

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [Substitute Report](#)
 [Substitute Resolution/Ordinance](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Appearances:
Daniel Diliberti, Milwaukee County Treasurer
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Jursik to REFER this item to the Corporation Counsel. The motion FAILED by the following vote:

Aye: 1 - Jursik

No: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

A motion was made by Supervisor Lipscomb Sr. to consider the SUBSTITUTE report for this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

Vote 7-1 No: Jursik

A motion was made by Supervisor Lipscomb Sr. to approve this item AS SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Romo West

5 [12-14](#)

From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(01/012011-12/31/2011\) June 2012](#)
 [REPORT \(01/01/2012-03/31/2012\) June 2012](#)
 [Audio HHN 06/20/12 Part I](#)
 [Audio HHN 06/20/12 Part II](#)
 [Audio FPA 06/21/12](#)

Appearances:
Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This item was DISCUSSED WITH NO ACTION TAKEN

- 6** [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)**

Attachments: [DEPT. REPORT](#)
 [DAS REPORT](#)
 [HR REPORT](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Vote 6-2 Noes: Alexander and Johnson

Appearances:
Inspector Edward Bailey, Office of the Sheriff
Molly Pahl, Fiscal Operations Manager, Office of the Sheriff

The following people appeared and spoke regarding this item:
Penny Sikora, ATU Local 998
James Macon, ATU Local 998

A motion was made by Supervisor Lipscomb Sr. to APPROVE this item & RECOMMEND FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 2 - Alexander and Johnson Jr.

Excused: 1 - Romo West

- 7** [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.)

Attachments: [DEPT REPORT](#)
 [CB REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HR REPORT](#)
 [CB Resolution](#)
 [Audio FPA 06/21/12](#)

Vote 8-0

Appearances:

Gary Waszak, Facilities Maintenance Coordinator, DAS
Patrick Farley, Director, Department of Administrative Services (DAS)

A motion was made by Supervisor Schmitt to APPROVE this item & RECOMMEND FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

8 [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.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)
[Audio FPA 06/21/12](#)

Appearances:

Patrick Farley, Director, Department of Administrative Services, (DAS)
Greg High, Director, Architecture, Engineering & Environmental Services, DAS

A motion was made by Supervisor Schmitt to LAY OVER this item FOR ONE MEETING to review the Due Diligence report that will be available in the July cycle before approving this request. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

9 [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)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Vote 8-0

Appearances:

Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD)
Laurie Panella, Deputy Chief Information Officer, IMSD

A motion was made by Supervisor Schmitt to RECEIVE this item AND PLACE ON FILE. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

10 [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.)

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio PSC 06/21/12](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Vote 8-0

Appearance:
Mark Grady, Deputy Corporation Counsel
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke in favor regarding this item:
Roy Felber, President of the Milwaukee Deputy Sheriff's Association

A motion was made by Supervisor Jursik to APPROVE this item & RECOMMEND FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

11 [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)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

Concur Vote 7-1 No: Cullen

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Lipscomb Sr. to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item and recommend for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

No: 1 - Cullen

Excused: 1 - Romo West

12 [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)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio JUD 06/14/12](#)
[Audio FPA 06/21/12](#)

Concur Vote 8-0

Appearances:

John La Fave, Milwaukee County Register of Deeds
Erin Dickinson, Hansen, Riederer, Dickinson, Crueger & Reynolds, LLC
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Lipscomb Sr. to **CONCUR** with the recommendation of the Judiciary, Safety and General Services Committee to approve this item and recommend for adoption. The motion **PREVAILED** by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

13 [12-498](#)

2012 Appropriation Transfer Packet - June 2012 Cycle

Attachments: [June Receipt of Revenue \(Requires 2/3 Vote\)](#)
[June Capt Improvement \(Requires 2/3 Vote\)](#)
[June Dept Other](#)
[June Departmental \(FPA approval only\)](#)
[2012 June Contingency.pdf](#)
[Audio FPA 06/21/12](#)

Vote 8-0

Appearances:

Craig Kammholz, Fiscal and Budget Administrator, Department of
Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board
Scott Manske, Milwaukee County Comptroller
Justin Rodriguez, Capital Finance Planning Coordinator, Office of the
Comptroller
Glenn Bultman, Research Analyst, County Board
Faye Roberts, Assistant Director, Department of Transportation

The following people appeared and spoke in favor of Item B1:

Reverend Dennis Jacobson, Incarnation Lutheran Church
Doris Owens Lindberg Park Incarnation Church
Delores Haslem, Lindberg Park Incarnation Church

The following person registered in favor of the item but did not speak:
Patricia Mc Crumble

Supervisor Lipscomb requested that fund transfers including new projects be
highlighted and clearly described in the narrative.

A motion was made by Supervisor Lipscomb Sr. to APPROVE this item &
RECOMMEND FOR ADOPTION . The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and
Johnson Jr.

Excused: 1 - Romo West

**The Committee took a recess for lunch from 12:39 pm until 1:16 pm. A roll
call was taken with all members present except Supervisor Peggy Romo West
who was excused from today's meeting.**

Roll Call

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and
Johnson Jr.

Excused 1 - Romo West

14

[12-506](#)

From the Department of Administrative Services an informational report
regarding a Five Year Financial Forecast. **(INFORMATIONAL UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA.06/21/12](#)

Appearances:

Josh Fudge Fiscal Management Analyst, Department of Administrative Services

The following person appeared and spoke regarding this item:
Rob Henken, Public Policy Forum

This item was DISCUSSED WITH NO ACTION TAKEN

15 [12-493](#)

From the Comptroller, an informational report titled "Fiscal Report 1st Quarter 2012 for Milwaukee County". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Vote 8-0

Appearances:
Scott Manske, Milwaukee County Comptroller
Tia Torhorst, Director of Legislative Affairs, County Executive Office

A motion was made by Supervisor Jursik to RECEIVE this item AND PLACE ON FILE . The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

16 [12-494](#)

From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

Vote 8-0

Appearances:
Scott Manske, Milwaukee County Comptroller
Steve Cady, Fiscal and Budget Analyst, County Board

A motion was made by Supervisor Jursik to APPROVE this item & RECOMMEND FOR ADOPTION . The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

17 [12-483](#)

From the Director of Audits, an informational report titled "Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2010-11 School Year".

**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [Report](#)
[Audio FPA 06/2/112](#)

Appearance:
Jerry Heer, Director of Audit, Comptroller Office

This item was DISCUSSED WITH NO ACTION TAKEN

18 [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)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COM AMENDMENT I](#)
[CB Resolution](#)
[Audio JUD 06/14/12](#)
[Audio FPA 06/21/12](#)

Concur Vote 8-0

Appearances:
Mark Grady, Deputy Corporation Counsel
Scott Manske, Milwaukee County Comptroller
Jerry Heer, Director of Audit, Office of the Comptroller

The following person appeared and spoke against this item:
Penni Secore, AFSCME

A motion was made by Supervisor Schmitt to CONCUR with the recommendation of the Judiciary, Safety and General Services Committee to approve this item and recommend for adoption. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

19 [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)**

Sponsors: Biddle Sr., Broderick, Dimitrijevic, Lipscomb Sr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PER 03/09/12](#)
[Corp Counsel Opinion](#)
[FPA Amendment 1](#)
[FPA Amendment 2](#)
[Audio FPA 06/21/12](#)
[CB Resolution](#)

Amd #1 Failed tie Vote 4-4 Noes: Schmitt, Jursik, Alexander & Johnson

A motion was made by Supervisor Lipscomb Sr. to AMEND this item with Amendment #1 starting on line 50, strike the word "March" and replace with "July". The motion FAILED by the following vote:

Aye: 4 - Lipscomb Sr., Haas, Stamper II and Cullen

No: 4 - Schmitt, Jursik, Alexander and Johnson Jr.

Excused: 1 - Romo West

Amd #2 Approved 6-2 Noes: Schmitt & Jursik

A motion was made by Supervisor Lipscomb Sr. to AMEND this item with Amendment #2 starting on line 50, strike the word "March " and replace with "no later than September" and on line 51 correct the title of the Committee to "Finance, Personnel and Audit". The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

Excused: 1 - Romo West

Vote 6-2 Noes: Schmitt and Jursik

A motion was made by Supervisor Lipscomb Sr. to APPROVE this item AS AMENDED & RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

Excused: 1 - Romo West

Relations requesting authorization to amend Milwaukee County General Ordinance (MCGO) 17.207 as it pertains to the Grievance Procedure.
(03/09/12: Laid over.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PER 09/23/11](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [REVISED FISCAL NOTE](#)
 [PRB REPORT](#)
 [Audio PER 01/27/12](#)
 [FOLLOW-UP REPORT](#)
 [ATTACHMENT](#)
 [Audio PER 03/09/12](#)
 [SUPPLEMENTAL REPORTS](#)
 [Audio FPA 06/21/12](#)

Appearances:
Kerry Mitchell, Director, Department of Human Resources

The following person appeared and spoke against this item:
Veronica Robinson, Personal Review Board

The following people registered against the item but did not speak:
Penni Secore, AFSCME
Alex Tillett-Saks, WFNHP

A motion was made by Supervisor Lipscomb Sr. to LAY OVER this item until the September meeting cycle. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 1 - Alexander

Excused: 1 - Romo West

21

[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)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[REVISED REPORT & ATTACHMENT](#)
[REVISED ORDINANCE](#)
[FISCAL NOTE](#)
[Audio F&A 03/08/12](#)
[Audio PER 03/09/12](#)
[CB Resolution/Ordinance F&A](#)
[CB Resolution/Ordinance PER](#)
[Audio FPA 06/21/12](#)

Appearances:
Kerry Mitchell, Director, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

The following person appeared and spoke against the item:
Penni Secore, AFSCME

A motion was made by Supervisor Lipscomb Sr. to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

22 [12-481](#) From the Director of Human Resources, an adopted resolution/ordinance amending Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA). **(Quarterly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report June 2012](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

23 [12-507](#) 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). **(Recommendations to be implemented unless Supervisor(s) object.)**

Attachments: [Report](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 24 [12-482](#) From the Executive Director, Department of Human Resources, an informational report regarding payout of accrued hours upon retirement. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 25 [12-496](#) From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range. **(INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 26 [12-497](#) From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments. **(INFORMATIONAL ONLY)**

Attachments: [Report](#)
[Audio FPA 06/21/12](#)

Appearance:
Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 27 [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)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)
 [CB Resolution](#)

By the Committee Ordinance Vote 8-0

Appearances:
Kerry Mitchell, Director, Department of Human Resources
Kimberly Walker, Corporation Counsel
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Mark Grady, Deputy Corporation Counsel

The following person registered but did not speak on the item:
Penni Secore, AFSCME

A motion was made by Supervisor Cullen to introduce a Resolution/Ordinance by the Committee and APPROVE this item & RECOMMEND FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 28** [12-504](#) An adopted Resolution by Supervisor Jursik amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review, and approval process for collateral agreements with collective bargaining units. **(Referred to the Committees on Finance and Audit and Personnel.) (Per adoption of the Resolution, Quarterly Report due from Labor Relations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio FPA 06/21/12](#)

Appearance:
Fred Bau, Labor Relation Specialist

This item was DISCUSSED WITH NO ACTION TAKEN

- 29** [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)**

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[Audio F&A 01/26/12](#)
[Audio FPA 06/21/12](#)

Appearance:
Steve Cady, Fiscal and Budget Analyst, County Board

The following person registered but did not speak on the item:
Peter Slaby

A motion was made by Supervisor Cullen to WITHDRAWN this item FROM COMMITTEE at the sponsor's request. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

30 [12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Attachments: [Audio PER 01/27/12](#)
[Audio PER 03/09/12](#)
[Audio PER 05/18/12](#)
[Audio FPA 06/21/12](#)

Appearance:
Fred Bau, Labor Relation Specialist

This item was INFORMATIONAL ONLY

CLOSED SESSION

Items #32 and #33 were addressed in open session

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

31 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s) At the conclusion of the closed session, the Committee may reconvene into open session to take whatever action(s) it may deem necessary. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 32 [12-427](#) **2011 Budget Amendment 1C010:** From the Employee Benefits Workgroup, submitting an informational report regarding what steps must occur in order to cap the backdrop pension benefit. **(To the Committees on Finance and Audit and Personnel and the Pension Study Commission and Pension Board) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)****

Attachments: [REPORT](#)
 [Audio PSC 06/21/12](#)
 [Audio FPA 06/21/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN

- 33 [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.)****

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[ACTUARIAL REPORT](#)
[Audio PSC 06/21/12](#)
[Audio FPA 06/21/12](#)

Appearance:
Mark Grady, Deputy Corporation Counsel

The following person registered against the item but did not speak:
Penni Secore, AFSCME

A motion was made by Supervisor Schmitt to LAY OVER this item FOR ONE MEETING to allow the Pension Board to hear the item and have the actuary develop illustrative impacts on employees and be available for the discussion and answer questions. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of the Committee considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s).

34 [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)**

Attachments: [Audio FPA 06/21/12](#)

Appearances:
Hector Colon, Director, Department of Health and Human Needs
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel
Tia Torhorst, Director, Legislative Affairs, County Executive Office

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose

of the Committee considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s). The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

This item was DISCUSSED WITH NO ACTION TAKEN

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

The Committee went into closed session at approximately 4:43 p.m and adjourned from closed session at 5:36 p.m.

Adjournment

The Committee was called to order at approximately 9:07 am. A recess was taken at 12:39 pm. The Committee reconvened at approximately 1:16 pm. The Committee convened into closed session at 4:43 pm and adjourned from closed session at 5:36 pm.

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

NOTICE: Early submission of written testimony from department heads, other officials, and members of the public on scheduled items is encouraged to streamline the meeting of the Committee. These items may be sent via email to carol.mueller@milwcnty.com or sent via US postal mail to Carol Mueller, 901 N. 9th St. Room 203, Milwaukee, Wisconsin 53233.

Deadline for the next meeting: The next regular meeting for this Committee is July 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 3, 2012.