



# Milwaukee County

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

## Meeting Agenda Finance and Audit Committee

*Chairperson: Supervisor Lee Holloway*  
*Clerk: Carol Mueller, 278-4228*  
*Research Analyst: Steve Cady, 278-4347*

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Thursday, March 8, 2012

9:00 AM

Room 201-B

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### Call To Order

- 1      [12-197](#)      From the County Executive, appointing Mr. Chris Lindberg to the position of Director of Information Management Services Division - Department of Administrative Services.  
  
*Attachments:*    [Appointment](#)
  
- 2      [12-233](#)      From the Director, Human Resources, requesting authorization to create one position of Comptroller which will be an elected position in Milwaukee County. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**  
  
*Attachments:*    [DEPT. REPORT](#)  
                          [DAS REPORT](#)  
                          [DHR REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
  
- 3      [12-245](#)      From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.  
  
*Attachments:*    [Report](#)  
                          [Ordinance](#)  
                          [Fiscal Note](#)

- 4      [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.)**

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [REVISED REPORT & ATTACHMENT](#)  
                          [REVISED ORDINANCE](#)  
                          [FISCAL NOTE](#)

- 5      [12-165](#)      From the Director, Department of Health and Human Services, requesting authorization to abolish one Integrated Services Coordinator position, one Clerical Specialist Mental Health Division (MHD) position and one half-time (.5 FTE) Human Service Worker Mental Health (MH) position and create one Community Services Management Coordinator position and one Facilities Management Specialist position at the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

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

- 6      [12-243](#)      From the Director, Department of Health and Human Services, an informational report regarding a potential Behavioral Health Division revenue shortfall in the 2012 Budget. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [Report](#)

- 7      [12-241](#)      From the Director, Department of Health and Human Services submitting an informational report regarding a potential Youth Aids Revenue Shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

- 8      [12-235](#)      From the Director, Department of Health and Human Services, submitting an informational status report on the Behavioral Health Division new facility options. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)
- 9      [12-280](#)      From the Interim Chief Informational Officer, IMSD, an informational report on the Helpdesk In-sourcing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [Report](#)
- 10     [12-69](#)      From the Interim Director, Employee Benefits, requesting an amendment to Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to membership on the Pension Board. **(Referred to the Committees on Finance and Audit and Personnel and the Pension Study Commission) (In January 2012, this item was amended and laid over for one cycle by both Committees)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AMENDMENT](#)  
                          [Audio F&A 01/26/12](#)  
                          [Audio PSC 01/27/12](#)  
                          [Audio PER 01/27/12](#)
- 11     [12-231](#)      From the Benefits Administrator, Department of Human Resources, requesting authorization to execute a three-year contract with Willis for benefits consulting and actuarial services through December 2014 with two additional consecutive one-year renewal options at the County's discretion. **(Referred to the Committees on Finance and Audit and Personnel.)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 12     [12-275](#)     From the Director, Risk Management, requesting a reauthorization resolution to comply with the requirement of the State of Wisconsin Department of Workforce Development regarding Milwaukee County's self-insured worker's compensation program currently in effect.
- Attachments:**     [Report](#)  
                                  [Resolution](#)  
                                  [Fiscal Note](#)
- 13     [12-268](#)     2011 Appropriation Transfer Packet - March 2012 Cycle
- Attachments:**     [Capital Improvements](#)  
                                  [Contingency](#)
- 14     [12-269](#)     2012 Appropriation Transfer Packet - March 2012 Cycle
- Attachments:**     [Dept Receipt of Rev \(Requires 2/3 votes\)](#)  
                                  [Capital Improvement.doc](#)  
                                  [Departmental \(F&A Approval only\)](#)  
                                  [Contingency](#)
- 15     [12-247](#)     From the Interim Capital Finance Manager, Department of Administrative Services, requesting the approval of an initial resolution authorizing the issuance of \$330,000 General Obligation Corporate Purpose Bonds.
- Attachments:**     [Report](#)  
                                  [Resolution A](#)  
                                  [Resolution B](#)  
                                  [Resolution C](#)  
                                  [Resolution D](#)  
                                  [Fiscal Note](#)
- 16     [12-254](#)     From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Milwaukee County Code of General Ordinances 15.17(2) (dd) to increase the department's Imprest Fund by \$4,000 in the summer season (May - Oct.) and by \$4,000 in the winter season (Nov. - Apr.).
- Attachments:**     [REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [ORDINANCE](#)

- 17     [12-224](#)     From the Director, Department of Audit, requesting authorization to amend a professional services contract between Baker Tilly Virchow Krause, LLP (Formerly Virchow, Krause & Company, LLP) and the Department of Audit to acquire additional audit services necessary for the Department of Family Care to comply with State requirements.

**Attachments:**   [Report](#)  
                          [Resolution](#)  
                          [Fiscal Note](#)

- 18     [12-204](#)     From the Director of Audits, a status report - Audit of MCTS Fare & Data Collections Systems. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [Report](#)

- 19     [12-223](#)     From the Director of Audits, a status report - Audit of Better Oversight Needed for County Administered Federal Rent Assistance Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [Report](#)

- 20     [12-228](#)     From the Director of Audits, submitting a status informational report regarding the audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety." **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [REPORT](#)  
                          [Audio TPWT 02/29/12](#)

- 21     [12-249](#)     From the Director of Audits, a status report - Wauwatosa Schools. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [Report](#)

- 22     [12-255](#)     From the Director of Audits, a status report - Audit of Parks Infrastructure. **(To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [Report](#)  
                          [5 Year Capital Plan Attachment - 256 Pages](#)

- 23     [12-246](#)     From the Director, Department of Administrative Services, requesting authorization to amend various sections of Chapter 32 of the Milwaukee County Code of General Ordinances as it pertains to the position of Procurement Director created in the 2012 Adopted Budget and its oversight of the Procurement Division. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION/ORDINANCE](#)  
                          [FISCAL NOTE](#)

## Adjournment

### 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.*