



Milwaukee County

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

Meeting Minutes

Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 11, 2018

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:04 a.m.

Present 4 - Johnson Jr., Haas, Taylor and Schmitt

Excused 3 - Cullen, Moore Omokunde and Wasserman

Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.

INFORMATIONAL REPORT

- 1 [18-771](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-771 BHD Land, Water System, BRT](#)
 [18-771 Schmitt HR Benefits Metrics \(10/09/18\)](#)
 [18-771 Cullen ADF & PFC Account Balances \(10/10/18\)](#)
 [18-771 Cullen Request BRT Locations \(10/10/18\)](#)

There were no appearances.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

COURTS & JUDICIARY FUNCTION

*Strategic Program Area

2 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
[18-764 Vacancy & Turnover](#)
[18-764 Funded Full-Time Position Comparison](#)
[18-764 Unfunded Full-Time Position Comparison](#)
[18-764 Countywide Line Item Report \(530 pages\)](#)
[18-764 Budget Position Creates](#)
[18-764 Budget Position Details \(27 pages\)](#)
[18-764 Preliminary Tax Levy Limit Estimate](#)
[18-764 Public Hearing on 2019 Recommended Budget](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 Departmental Presentations 10/08/18](#)
[18-764 Departmental Presentations 10/09/18](#)
[18-764 Supplemental Materials 10/09/18](#)
[18-764 Departmental Presentations 10/10/18](#)
[18-764 BHD Land, Water System, BRT](#)
[18-764 Departmental Presentations 10/11/18](#)

Org. Unit 2000 Combined Court Related Operations

*SPA 1: Administration
*SPA 2: Criminal Court
*SPA 3: Children's Court
*SPA 4: Civil Court
*SPA 5: Family Court
*SPA 6: Probate
*SPA 7: Family Drug Treatment Court
*SPA 8: Permanency Plan Review
*SPA 9: Self Help

APPEARANCES:

John Barrett, Clerk of Courts, Combined Court Related Operations
Chief Judge Maxine White, First Judicial District, Combined Court Related Operations
Joseph Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Org. Unit 2000 Combined Court Related Operations, was DISCUSSED WITH NO

ACTION TAKEN.

- 3 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 2900 Pre-trial Services (*SPA 1)

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Org. Unit 2900 Pre-Trial Services, was DISCUSSED WITH NO ACTION TAKEN.

- 4 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 2430 Department of Child Support Services (*SPA 1)

APPEARANCES:

James Sullivan, Director, Department of Child Support Services

Agnes Marcinowski, Operations Manager, Department of Child Support Services

Director Sullivan provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/11/18."

Supervisor Taylor requested data specifying the success rate of fathers who participated in fatherhood initiatives and job programs.

Org. Unit 2430 Department of Child Support Services, was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY FUNCTION

*Strategic Program Area

5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 4000 Office of the Sheriff

*SPA 1: Administration

*SPA 2: Training Academy

*SPA 3: County Jail

*SPA 4: Expressway Patrol

*SPA 5: Court Security

*SPA 6: Airport Security/K9

*SPA 7: Criminal Investigations

*SPA 8: Civil Process/Warrants

*SPA 9: County Grounds Security

*SPA 10: Park/Targeted Enforcement Units

*SPA 11: Specialized Units

*SPA 12: High Intensity Drug Trafficking Area

*SPA 13: Building Security

APPEARANCES:

Inspector Tobie Weberg, Office of the Sheriff

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff

Org. Unit 4000 Office of the Sheriff, was DISCUSSED WITH NO ACTION TAKEN.

Items 6 and 8 were considered together.

6 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 4300 House of Correction
*SPA 1: Administration
*SPA 2: House of Correction
*SPA 3: Inmate Medical & Mental Health
*SPA 4: HOC Inmate Programming

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal Manager, HOC

Items 6 and 8 were considered together.

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/11/18."

Supervisor Johnson, Jr., requested that a narrative be sent to all Committee members regarding staff turn over, morale, pay disparity, and mandatory overtime requirements for HOC Correctional Officers.

Supervisor Johnson also requested the number of HOC Correctional Officers that were hired in 2016-2017.

Org. Unit 4300-House of Correction, was **DISCUSSED WITH NO ACTION TAKEN.**

7 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 4500 Office of the District Attorney
*SPA 1: Investigations & Criminal Prosecutions

APPEARANCES:

District Attorney John Chisholm, Office of the District Attorney
Deputy District Attorney Bruce Landgraf, Office of the District Attorney

Org. Unit 4500 Office of the District Attorney, was **DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET
House of Correction (WJ)**

8 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WJ10901 House of Correction North Building
(G2) Roof Replacement

APPEARANCE:

Michael Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Manager, HOC, appeared but did not speak regarding Capital Project WJ10901.

Items 6 and 8 were considered together.

Capital Project WJ10901-House of Correction North Building (G2) Roof Replacement, was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY FUNCTION

*Strategic Program Area

9 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 4800 Office of Emergency Management

*SPA 1: OEM Director's Office

*SPA 2: Emergency Management

*SPA 3: 911 Communications

*SPA 4: Radio Services

*SPA 5: Emergency Medical Services

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/11/18."

Org. Unit 4800 - Office of Emergency Management, was DISCUSSED WITH NO ACTION TAKEN.

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area

10 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmental Expenditures
 *SPA 5: Law Enforcement Grants

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Chairman Schmitt requested that the 911 Call Statistics for the City of Milwaukee be sent to the entire Milwaukee County Board of Supervisors.

Org. Unit 1940 Countywide Non-Departmental Expenditures, Strategic Program Area 5 Law Enforcement Grants, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

Office of Emergency Management

11 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WO30301 Public Safety Data Interoperability

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Capital Project WO30301 Public Safety Data Interoperability, was DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

*Strategic Program Area

12 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS)

*SPA 7: Information Management Services Division (IMSD)

Project Management, Execution & Governance

*SPA 8: Applications Development

*SPA 9: IMSD Infrastructure Services

*SPA 10: Support Services Organization

*SPA 11: Mainframe

*SPA 12: Managed Print Services

*SPA 13: Technology Purchase Management

*SPA 14: Cybersecurity

APPEARANCE:

Laurie Panella, Chief Information Officer, Information Management Services
Division, Department of Administrative Services

The Department provided an electronic presentation, which is attached to the
Budget file as "Departmental Presentations 10/11/18."

Various Strategic Program Areas within Org. Unit 1151 Department of
Administrative Services (DAS), were DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

Information Management Services Division, DAS

13 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WO19301 Asset Protection Computer Replacement
Phase 1

Capital Project WO21701 Phone and Voicemail Replacement

Capital Project WO60201 Enterprise Platform Modernization

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services
Division, Department of Administrative Services

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The aforementioned Other Agencies (WO) Capital Projects, were DISCUSSED
WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:04 a.m. to 12:31 p.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Committee on Finance and Audit - Budget

The next Budget Meeting for the Committee on Finance and Audit-Budget, is
Tuesday, October 16, 2018, 9:00 a.m.

Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI