



Milwaukee County

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

Meeting Minutes Finance, Personnel and Audit Committee

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

Thursday, February 6, 2014

8:45 AM

Room 203R

SPECIAL MEETING

Call To Order

Present 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 1 [14-85](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.

Attachments: [DRAFT PACKET 02/06/14](#)
[INVOICES UP TO 12/31/13](#)
[FUND TRANSFER REVISION MEMO](#)
[COMMISSION OF INSURANCE LETTER](#)
[Audio FPA 01/30/14 Part I](#)
[Audio FPA 01/30/14 Part II](#)
[Audio FPA 01/30/14 Part III](#)
[Audio FPA 01/30/14 Part IV](#)
[Audio FPA 02/06/14](#)
[Dept Receipt of Rev \(2/3 vote\)](#)
[Capital Receipt of Rev \(2/3 vote\)](#)
[Unallocated Contingency \(2/3 vote\)](#)
[Capital Improvements \(majority vote\)](#)
[Inter-Departmental \(majority vote\)](#)
[Departmental \(FPA Approval Only\)](#)
[2013 Contingency](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services

A motion was made by Supervisor Romo West to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 1 - Cullen

Excused: 1 - Haas

2 [14-127](#)

From the Director, Department of Administrative Services, requesting authorization to carry over funds for Project WO150 Courthouse Fire.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 02/06/14](#)
 [CB Resolution](#)
 [SECURITY LABOR RATES](#)

APPEARANCES:

Julie Esch, Director of Operations, Department of Administrative Services
County Executive Chris Abele

Chairman Johnson, Jr., requested a written report relative to Universal Restoration, Inc's., labor costs of \$55 per hour. Said report should be provided to all County Supervisors.

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

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Haas

3 [14-86](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2014 Cycle.

Attachments: [DRAFT PACKET 02/06/14](#)
 [INVOICES FROM 12/31/13 THROUGH 03/14](#)
 [Audio FPA 01/30/14 Part I](#)
 [Audio FPA 01/30/14 Part II](#)
 [Audio FPA 01/30/14 Part III](#)
 [Audio FPA 02/06/14](#)
 [Unallocated Contingency \(2/3 vote\)](#)
 [Capital Improvements \(majority vote\)](#)
 [Contingency](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services, appeared but did not speak regarding this item.

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

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Haas

4 [14-108](#)

A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(01/30/14: Laid Over to the Call of the Chair, 02/06/14: Laid Over) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 02/06/14](#)

[FPA AMENDMENT I](#)

[SUBSTITUTE FISCAL NOTE](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Steve Cady, Director of Research Services, Office of the Comptroller

Gary Waszak, Facilities Maintenance Manager, Facilities Management Division,
Department of Administrative Services

Boyd McAmish, American Federation of State, County, and Municipal Employees (AFSCME), District Council 48 (DC48), appeared and spoke in favor of this item.

Patricia L. Rogers, AFSCME, DC48, Local 645, registered in favor of this item but did not speak.

Supervisor Weishan, Jr. introduced FPA Amendment I.

Supervisor Romo West requested a written report from Corporation Counsel relative to the Mid American contract and whether there will be legal repercussions if the contract is terminated. She would further like to know if the specific positions proposed to be created can be designated for specific individuals.

A motion was made by Supervisor Lipscomb, Sr., to LAY OVER this item along with FPA Amendment I and the Substitute Fiscal Note. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Schmitt, Jursik, Lipscomb Sr. and Bowen

No: 4 - Romo West, Stamper II, Cullen and Johnson Jr.

Length of Meeting: 9:00 a.m. to 10:00 a.m.

Adjourned,

**Janelle M. Jensen
Committee Clerk
Committee on Finance, Personnel, and Audit**

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, March 13, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, February 21, 2014.

ADA accommodation requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.