



# 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 Theodore Lipscomb, Sr.  
Committee Coordinator: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

---

Thursday, December 11, 2014

9:00 AM

Room 203R

---

### Call To Order

**Present** 7 - Haas, Mayo Sr., Schmitt, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused** 1 - Romo West

- 1     [14-677](#)     From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work. **(09/09/14: Referred by PE&E Committee to FPA Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                          [EXHIBIT A FIVE-YEAR COST ALLOCATION](#)  
                          [CB Resolution](#)

Vote 8-0

Dan Keegan, Director, Milwaukee Art Museum, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr. that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote.

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

2 [14-11](#)

From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [FISCAL 2014 YEAREND UPDATE](#)  
[CB Resolution](#)

Vote 8-0

**APPEARANCES:**

**Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum (MPM)**  
**Dennis Kois, President and Chief Executive Officer, MPM**

**A motion was made by Supervisor Mayo, Sr., that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

3 [14-863](#)

From the Milwaukee County Comptroller, requesting authorization to enter into an agreement with Public Financial Management for the provision of financial advisory services for a term of three years with two one-year extension options.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Attachment A - RFP](#)  
[Attachment B - CONTRACT](#)  
[CB Resolution](#)

Vote 8-0

**APPEARANCES:**

**Pamela Bryant, Capital Finance Manager, Office of the Comptroller**  
**Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

**Item #s 4 & 5 were considered together.**

- 4     [14-864](#)     From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$23,655,000 in Airport Revenue Refunding Bonds, Series 2014A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [CB Resolution](#)

Vote 8-0

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller  
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 4 and 5 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 5     [14-865](#)     From the Milwaukee County Comptroller, providing an informational report on the results of the sale of \$39,240,000 in General Obligation Corporate Purpose Bonds, Series 2014A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [CB Resolution](#)

Vote 8-0

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller  
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 4 and 5 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 6      [14-911](#)      From the Milwaukee County Comptroller, providing an informational report on the status of projects within the Milwaukee County Capital Improvements Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [PROJECT STATUS/COMPLETION SCHEDULE](#)  
                                 [CB Resolution](#)

Vote 8-0

**APPEARANCES:**

**Pamela Bryant, Capital Finance Manager, Office of the Comptroller**  
**Scott Manske, Milwaukee County Comptroller**

**A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 7      [14-947](#)      From Corporation Counsel, providing an informational report on issues related to Purchases of Pension Service Credit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [BUCK CONSULTANTS PRELIMINARY ESTIMATE](#)  
                                 [BUCK CONSULTANTS SUPPLEMENTAL CALCULATION](#)  
                                 [CB Resolution](#)

Vote 8-0

**APPEARANCES:**

**Mark Grady, Deputy Corporation Counsel**  
**Marian Ninneman, Milwaukee County Employees' Retirement System Manager**

**The following people appeared and spoke regarding this item:**

**Larry Langer, Principal, Buck Consultants**  
**Attorney Steven D. Huff, Reinhart Boerner Van Deuren S.C.**  
**Dennis Hughes**  
**Steve Koszalka, Milwaukee County retiree**

**A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

8 [14-749](#)

A resolution amending Chapter 111 of the Milwaukee County Code of General Ordinances by creating an alternate standard for annual living wage increases for employees contracted to provide personal care and supportive home care to persons with disabilities and frail elderly through agencies that exclusively contract with Milwaukee County.  
**(12/18/14: Referred to Health and Human Needs by the County Board)**

**Sponsors:** Johnson Jr.

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

*Vote 4-4 (Noes: Haas, Bowen, Weddle, Lipscomb, Sr.) NO RECOMMENDATION*

**APPEARANCES:**

**Maria Ledger, Director, Department of Family Care (DFC)**  
**James Hodson, Chief Financial Officer, DFC**

**The following people registered and spoke against this item:**

**Dian Palmer, Service Employees International Union Healthcare (SEIU)**  
**Andrae Banks, SEIU Healthcare**  
**Andrea Anglin, SEIU Healthcare**  
**Arkesia Jackson, SEIU Healthcare**  
**Franklin R. Atwater, Sr.**  
**Peter Rickman**

**The following people registered against this item but did not speak:**

**Ann Praddan, SEIU Healthcare**  
**Paul E. Sickel**  
**Tiara LeBorgeok, SEIU Healthcare**  
**Amara Lawson, SEIU Healthcare**  
**Angela Lang, SEIU Healthcare**  
**Sagar Towani, SEIU Healthcare**  
**Ciara Hart, SEIU Healthcare**  
**Denise Williams, SEIU Healthcare**  
**Afia Carter, SEIU Healthcare**  
**Creasee Faulek, SEIU Healthcare**  
**Dorothy Sykes, SEIU Healthcare**  
**Bruce Colborn**  
**Michael Erdmann, SEIU Healthcare**

**Mr. Rickman provided a document titled "Retiree Questions for County Executive Abele" which is on file with the Committee Coordinator.**

**A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:**

**Aye:** 4 - Mayo Sr., Schmitt, Jursik and Johnson Jr.

**No:** 4 - Haas, Bowen, Weddle and Lipscomb Sr.

**Excused:** 1 - Romo West

**Item #s 9 & 10 were considered together.**

- 9**     [14-766](#)     From the Superintendent, House of Correction, submitting notification of a projected revenue deficit in the Telephone Revenue Account (HOC-3566) in the amount of \$174,884 as of September 23, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                  [CB Resolution](#)

Vote 8-0

**APPEARANCE:**  
**Mike Hafemann, Superintendent, House of Correction**

**A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 9 and 10 be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 10**     [14-867](#)     From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to segments of the roof at the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                  [CB Resolution](#)

Vote 8-0

**APPEARANCES:**  
**Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**  
**Mike Hafemann, Superintendent, House of Correction**

**A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 9 and 10 be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

The Committee took a break from 12:20 p.m. to 1:02 p.m. Upon reconvening at 1:02 p.m., a roll call was taken and a quorum was present.

Item #s 50 & 51 were considered together.

- 50     [14-953](#)             From the Director, Department of Administrative Services, submitting Notification of Emergency Repair to the Lake Park Ravine Bridge. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                                 [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 50 and 51 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

Excused: 1 - Romo West

- 51     [14-954](#)             From the Director, Department of Administrative Services, submitting Notification of Emergency Repair for Essential Electrical System Component Upgrades at the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                                 [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 50 and 51 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

**Item #s 52 & 11 were considered together.**

**52**     [14-888](#)

From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [FEE INCREASE REQUEST](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**APPEARANCE:**

**Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 52 and 11 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

11 [14-868](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)

*Vote 8-0*

**APPEARANCE:**

**Terry Blue, Interim Airport Director, General Mitchell International Airport**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 52 and 11 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

12 [14-870](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

*Vote 7-1 (No: Jursik)*

**APPEARANCE:**

**Terry Blue, Interim Airport Director, General Mitchell International Airport**

The following people appeared and spoke regarding this item:

**Tony Drake, Vice President, Unison Consulting, Inc.**

**Gregory Chapell, Principal, Unison Consulting, Inc.**

**Kathryn Andrea, Certified Public Accountant, Andrea & Orendorff, LLP**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Mayo Sr., Schmitt, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**No:** 1 - Jursik

**Excused:** 1 - Romo West

**Item #s 13 & 14 were considered together.**

13 [14-866](#)

From the Director, Department of Child Support Services, requesting authorization to execute extensions of Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc., YWCA of Greater Milwaukee, and Ross Innovative Employment Solutions to provide child support services at four Wisconsin Works (W-2) agency sites effective January 1, 2015, through December 31, 2015.

**(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [REVISED FISCAL NOTE](#)  
                              [MAXIMUS AMENDMENT 2](#)  
                              [MAXIMUS CONTRACT](#)  
                              [UMOS AMENDMENT 2](#)  
                              [UMOS CONTRACT](#)  
                              [YWCA AMENDMENT 2](#)  
                              [YWCA CONTRACT](#)  
                              [ROSS AMENDMENT 2](#)  
                              [ROSS CONTRACT](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**APPEARANCE:**

James Sullivan, Director, Department of Child Support Services

A motion was made by Supervisor Lipscomb, Sr., that the Action Reports associated with Items 13 and 14 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

14 [14-905](#)

From the Director, Department of Child Support Services, requesting authorization to execute extensions of the Children First Purchase of Service contracts with United Migrant Opportunity Services, Inc., Center for Veterans Issues, and My Father's House for the period of January 1, 2015, through December 31, 2015, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[UMOS AMENDMENT 2](#)  
[UMOS CONTRACT](#)  
[CVI AMENDMENT 2](#)  
[CVI CONTRACT](#)  
[MFH AMENDMENT 2](#)  
[MFH CONTRACT](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

Vote 8-0

**APPEARANCE:**

**James Sullivan, Director, Department of Child Support Services**

**A motion was made by Supervisor Lipscomb, Sr., that the Action Reports associated with Items 13 and 14 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

15 [14-926](#)

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the third and final flight of a six-year license agreement at a cost of \$141,494 or less and enter into a second extension of the Professional Services Contract with Pictometry International, Inc., for the acquisition of digital orthophotographic and oblique image products as specified in the License Agreement entered into on April 22, 2010.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SECOND EXTENSION OF LICENSE AGREEMENT](#)  
[SCHEDULE A](#)  
[AMENDMENT TO AGREEMENT](#)  
[RFP FOR ORTHOPHOTOGRAPHY PROJECT](#)  
[CB Resolution](#)

Vote 8-0

**APPEARANCE:**

**Bill Shaw, Milwaukee County Automated Mapping and Land Information System Project Manager, Economic Development Division, Department of Administrative Services**

**A motion was made by Supervisor Lipscomb, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

16 [14-913](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Kenneth Keffer who is currently serving as a Parks Naturalist within the DPRC until April 30, 2015, or until the incumbent returns to his position, whichever occurs first.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC, appeared but did not speak regarding this item.

Supervisors Haas and Bowen were not present at the time the roll was called but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

17 [14-942](#)

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 2 of the Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$169,729, from \$326,799 to \$496,528, for the period effective January 1, 2014, through December 31, 2014, for the provision of professional staffing services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

Vote 8-0

**Eloisa Gomez, Director, University of Wisconsin Cooperative Extension, appeared and spoke regarding this item.**

**Supervisors Haas and Bowen were not present at the time the roll was called but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

18 [14-908](#)

From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015.

**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**Maria Ledger, Director, Department of Family Care (DFC), and James Hodson, Chief Financial Officer, DFC, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

**Item #s 19 through 22 were considered together. Supervisor Mayo, Sr., requested that the readings be waived. There being no objections by Committee members, it was so ordered by the Chairman.**

19 [14-929](#)

From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2015, through December 31, 2015, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 19 through 22 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

20 [14-931](#)

From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with Taher, Inc., in the amount of \$1,245,000 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone One; and with D & S Food Services, Inc., in the amount of \$1,347,500 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [APPENDICES I & II](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 19 through 22 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

21 [14-928](#)

From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2015 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

*Vote 8-0*

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 19 through 22 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

22     [14-934](#)

From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer's Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments:

[REPORT](#)

[CONTRACT CHANGES](#)

[RESOLUTION I - Benefit Specialist/Legal Services](#)

[FISCAL NOTE I - Benefit Specialist/Legal Services](#)

[Benefit Specialist-Legal Services](#)

[RESOLUTION II - Family Caregiver/Alzheimer's Direct Services](#)

[FISCAL NOTE II - Family Caregiver/Alzheimer's Direct Services](#)

[Family Caregiver Support & Alzheimer's Disease Direct Services](#)

[RESOLUTION III - County-owned Senior Centers](#)

[FISCAL NOTE III - County-owned Senior Centers](#)

[Programs in Five County-owned Senior Centers](#)

[RESOLUTION IV - Case Management & Home Delivered Meals](#)

[FISCAL NOTE IV - Case Management & Home Delivered Meals](#)

[Case Management & Home Delivered Meals](#)

[RESOLUTION V - Specialized Elderly Transportation Services](#)

[FISCAL NOTE V - Specialized Elderly Transportation Services](#)

[Specialized Elderly Transportation Services](#)

[RESOLUTION VI - United Community Center Senior Center](#)

[FISCAL NOTE VI - United Community Center Senior Center](#)

[United Community Center Senior Center](#)

[CB Resolution \(HHN\)](#)

[CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 19 through 22 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

### PASSIVE REVIEW: ITEM #23

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board. The FPA Committee reviewed the item and placed it on file within the 14-day review period. The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

23     [14-933](#)

From the Director, Department on Aging, submitting 2015 Program and Service passive review contracts with: Goodwill Industries of Southeastern Wisconsin in the amount of \$220,000 for nutrition site supervision services, Interfaith Older Adult Programs, Inc., in the amount of \$160,000 for nutrition site supervision services, and Interfaith Older Adult Programs, Inc., in the amount of \$271,232 for coordination of neighborhood services. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REVISED REPORT](#)  
[GOODWILL - NUTRITION SITE SUPERVISION](#)  
[INTERFAITH - NUTRITION SITE SUPERVISION](#)  
[INTERFAITH - COORDINATION OF NEIGHBORHOOD SERVICES](#)

**APPEARANCE:**  
Jonette Arms, Assistant Director, Department on Aging

This Passive Review item was DISCUSSED WITH NO ACTION TAKEN.

**Item #s 24 through 35 were considered together. Supervisor Mayo, Sr., requested that the readings be waived. There being no objections by Committee members, it was so ordered by the Chairman.**

24 [14-918](#)

From the Director, Department of Administrative Services and the Director, Department of Health and Human Services requesting authorization to enter into an Agreement with the Wauwatosa School District to lease space for the education of children residing in Milwaukee County grounds' institutions.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT](#)  
[CB Resolution](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

25 [14-890](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Wisconsin Community Services, St. Charles Youth & Family Services, Southwest Key Program, Running Rebels Community Organization, New Horizon Center, Nehemiah Project, and Professional Services Group reflecting total expenditures of \$8,317,443 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(HHN\)](#)  
[CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

26     [14-891](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with the Medical College of Wisconsin and Alternatives in Psychological Consultation reflecting total expenditures of \$319,304 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

27     [14-892](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program effective January 1, 2015, through December 31, 2015, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

28 [14-893](#)

From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2014 Disabilities Services Division Purchase of Service Contracts with Curative Care Network by \$37,215, from \$1,267,368 to \$1,304,583, and with Lutheran Social Services by \$13,751, from \$246,532 to \$260,283, for the provision of Birth to Three Program services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

29 [14-894](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Alianza Latina Aplicando Soluciones, Best Buddies Wisconsin, Broadscope Disability Services (United Cerebral Palsy), Center for Communication, Hearing & Deafness, Inc., Community Advocates, Curative Care Network, Dungarvin-WI LLC, Easter Seals, Epilepsy Foundation of Southeast Wisconsin, Goodwill Industries of Southeast Wisconsin, Hmong American Friendship Association, Inc., Life Navigators, Lutheran Social Services of Wisconsin & Upper Michigan, Milwaukee Center for Independence, Milwaukee Time Exchange, Penfield Children's Center, Phoenix Care Systems, Inc., St. Francis Children's Center, Vision Forward Wisconsin, and WI FACETS reflecting total expenditures of \$5,951,075 for the provision of Disabilities Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [RECOMMENDATIONS](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

30 [14-895](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Professional Services Contract with the Medical College of Wisconsin in the amount of \$283,900 annually for the period effective January 1, 2015, through December 31, 2018, for the provision of Emergency Medical Services medical control. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

31 [14-896](#)

From the Director, Department of Health and Human Services, requesting authorization to execute the second year of a five-year contract with Froedtert Memorial Lutheran Hospital in the amount of \$80,000 per year for the remainder of the contract term for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

32 [14-897](#)

From the Director, Department of Health and Human Services, requesting authorization to execute contracts for the third year of the four-year agreement with the Cities of Franklin, Greenfield, Milwaukee, Oak Creek, South Milwaukee, Wauwatosa, West Allis, the Village of Greendale, and the North Shore Fire Department effective January 1, 2015, through December 31, 2015, for the provision of advanced life support service and transport and paramedic first response service.

**(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**APPEARANCES:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Ken Sternig, Program Director, Emergency Medical Services

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

33 [14-899](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with The Cathedral Center, Community Advocates, Dry Hootch, Guest House, Hope House, Mercy Housing Lakefront, Milwaukee Center for Independence, Our Space, Our Space - Highland Commons, Salvation Army, Sojourner Family Peace Center, Transitional Living Services, Transitional Living Services - United House, and Wisconsin Community Services reflecting total expenditures of \$3,347,516 for the provision of Management Services Division and Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(HHN\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

34 [14-900](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 for the provision of specialized accounting and fiscal management services; and the City of Milwaukee in the amount of \$50,000 for the provision of a housing continuum of care initiative for the Management Services Division and Housing Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(HHN\)](#)  
[CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

35 [14-901](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Purchase of Service Contract with IMPACT, Inc., in the amount of \$380,000 for the provision of the 2-1-1 Community Information Line. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(HHN\)](#)  
[CB Resolution \(FPA\)](#)

Vote 8-0

**A motion was made by Supervisor Schmitt that the Action Reports associated with Items 24 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

36 [14-902](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 contracts with the State of Wisconsin Departments of Health Services and Children and Families for Social Services and Community Programs and to accept any addenda to the contracts in order to obtain State Community Aids revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [FPA Amendment I](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

*FPA Amendment I Vote 8-0*

**APPEARANCE:**

**Randy Oleszak, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services**

**Supervisor Mayo, Sr., introduced FPA Amendment I which is attached to this file.**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

*Vote 8-0*

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 37     [14-938](#)             From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the December 2014 Cycle.

**Attachments:**     [REVISED DRAFT PACKET \(12/09/14\)](#)  
                                  [Departmental Receipt of Revenue \(2/3 vote\)](#)  
                                  [Capital Receipt of Revenue \(2/3 vote\)](#)  
                                  [Unallocated Contingency \(2/3 vote\)](#)  
                                  [Allocated Contingency \(2/3 vote\)](#)  
                                  [Departmental Other \(majority vote\)](#)  
                                  [Departmental \(FPA only\)](#)  
                                  [Contingency Summary](#)

Vote 8-0

**APPEARANCES:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Eric Peterson, Government Affairs Liaison, Department of Government Affairs

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 38     [14-785](#)             **2014 Adopted Budget Amendment 1C003:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to create a Lean Government workgroup. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                  [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

**A motion was made by Supervisor Haas that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

**Item #s 39 through 41 were considered together.**

- 39**    [14-916](#)            From the Director of Employee Benefits, Department of Human Resources, requesting authorization to amend the contract with Buck Consultants in the amount of \$50,000, from \$165,000 to \$215,000, and requesting a waiver of Chapter 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay invoices for work completed by Buck Consultants prior to the approval of the contract amendment.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

**Matt Hanchek, Director of Employee Benefits, Department of Human Resources**

**Kenneth P. Greening, registered in favor of the item but was not present when he was called to speak.**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 39 through 41 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

40 [14-804](#)

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Metlife with a 7% increase effective January 1, 2015.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

**Matt Hanchek, Director of Employee Benefits, Department of Human Resources**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 39 through 41 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

41 [14-803](#)

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates with a 5% rate increase effective January 1, 2015.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

Vote 8-0

**APPEARANCE:**

**Matt Hanchek, Director of Employee Benefits, Department of Human Resources**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 39 through 41 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

42 [14-915](#)

From the Director of Employee Benefits, Department of Human Resources, providing an informational report regarding Stop Loss Insurance Coverage for Milwaukee County's medical plans.

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

Attachments: [REPORT](#)

**APPEARANCES:**

**Matt Hanchek, Director of Employee Benefits, Department of Human Resources  
Steve Cady, Director of Research and Policy, Office of the Comptroller**

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

43 [14-917](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a contract with Aurora Health Care in an amount not-to-exceed \$250,000 for the provision of occupational health services for a three-year term, with the option of two one-year extensions.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*Vote 8-0*

**APPEARANCE:**

**Rick Ceschin, Deputy Director, Department of Human Resources**

**Supervisor Weddle was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

44 [14-944](#)

**2015 Adopted Budget Amendment 1A019:** From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to amend Section 17.17(3)-(6) of the Milwaukee County Code of General Ordinances to recognize a major holiday on the third Monday in January to commemorate Dr. Martin Luther King, Jr., consistent with the provisions of the 2015 Adopted Budget.

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

Vote 8-0

**APPEARANCE:**

**Rick Ceschin, Deputy Director, Department of Human Resources**

**Supervisor Weddle was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Lipscomb, Sr., that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

45 [14-927](#)

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.

**(Recommendations to be implemented unless Supervisor(s) object) (11/24/14: Objection Filed)**

Attachments:    [REPORT](#)  
[OBJECTION LETTER](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*Vote 6-2 (Noes: Jursik, Bowen)*

**APPEARANCES:**

**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)**

**Mike Blickhahn, Director of Compensation, DHR**

**Rick Ceschin, Deputy Director, DHR**

**A motion was made by Supervisor Lipscomb, Sr., that the Reclassification on Page 1 of the Report be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Haas, Mayo Sr., Schmitt, Weddle, Johnson Jr. and Lipscomb Sr.

**No:** 2 - Jursik and Bowen

**Excused:** 1 - Romo West

- 46     [14-943](#)     From Corporation Counsel, requesting authorization to amend Sections 17.14(7) and (8) of the Milwaukee County Code of General Ordinances as they pertain to healthcare benefits to make them consistent with the provisions of the 2015 Adopted Budget.

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

Vote 8-0

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Steve Cady, Director of Research and Policy, Office of the Comptroller  
Matt Hanchek, Director of Employee Benefits, Department of Human Resources

A motion was made by Supervisor Lipscomb, Sr., that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 47     [14-885](#)     From Corporation Counsel, recommending payment in the amount of \$210,000 from the Appropriation for Contingencies in settlement of the claim filed by Judith Haugan Ryan, Administrator of the Estate of Paul Haugan, for Mr. Haugan's death on July 28, 2012, while an inpatient at the Behavioral Health Division. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(JSGS\)](#)  
                              [CB Resolution \(FPA\)](#)

Vote 8-0

**APPEARANCE:**

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Lipscomb, Sr., that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

### **CLOSED SESSION: ITEM #s 48 & 49**

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). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not Adjourn into Closed Session.

### **PASSIVE REVIEW: ITEM #48**

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board. The FPA Committee reviewed the item and placed it on file within the 14-day review period. The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

48     [14-903](#)

From Corporation Counsel, submitting a passive review contract amendment for the existing contract between Milwaukee County and the Law Firm of Von Briesen and Roper, S.C., in the amount of \$100,000, from \$50,000 to \$150,000, for the provision of litigation strategy related to obtaining a judgment to establish the County's title and rights to the Downtown Transit Center property. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REVISED REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [CONTRACT AMENDMENT](#)

**APPEARANCES:**  
Paul Bargren, Corporation Counsel  
Mark Grady, Deputy Corporation Counsel

Supervisor Lipscomb, Sr., moved adoption of this item but later withdrew the motion.

This Passive Review report was **DISCUSSED WITH NO ACTION TAKEN.**

49 [14-7](#)

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT](#)

**APPEARANCE:**

Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel, appeared but did not speak regarding this item.

This Reference File was INFORMATIONAL ONLY.

53 [14-946](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2014 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriffs' Association.

Attachments: [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[RATIFICATION LETTER](#)  
[CB Resolution](#)

Vote 8-0

**APPEARANCES:**

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

Josh Fudge, Director, Office of Performance Strategy, and Budget, Department of Administrative Services

Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Jursik, Bowen, Weddle, Johnson Jr. and Lipscomb Sr.

**Excused:** 1 - Romo West

- 54     [14-955](#)     From Corporation Counsel, submitting an informational report relative to merit step increase freezes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)

**APPEARANCES:**

Paul Bargren, Corporation Counsel

Mark Grady, Deputy Corporation Counsel

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)

Mike Blickhahn, Director of Compensation, DHR

David Eisner, American Federation of State, County and Municipal Employees, District Council 48, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:06 a.m. to 3:36 p.m.**

**Adjourned,**

**Janelle M. Jensen**

**Senior Committee Coordinator**

**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, January 29, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, January 9, 2015.