



# 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*

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Thursday, January 29, 2015

9:00 AM

Room 203R

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### Call To Order

**Present** 8 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**Supervisor Romo West was not present at the time the roll was called but appeared shortly thereafter.**

### **PUBLIC HEARING - ITEM #s 1 & 2**

**Members of the public did not appear or speak on Item #s 1 or 2.**

- 1     [15-32](#)     From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors, initial authorizing, and parameter resolutions issuing an amount not to exceed \$53,600,000 in General Obligation Corporate Purpose Bonds or Notes and an amount not to exceed \$5,500,000 in Qualified Energy Conservation Bonds to finance various 2015 Capital Improvement Projects and other projects that have been approved, but not yet financed.

**Attachments:**     [REPORT](#)  
[NOTICE OF PUBLIC HEARING](#)  
[RESOLUTION - NOTICE TO ELECTORS](#)  
[RESOLUTION - INITIAL AUTHORIZING](#)  
[RESOLUTION - CORPORATE PURPOSE PARAMETERS](#)  
[RESOLUTION - QECB PARAMETERS](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

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

**Excused:** 1 - Romo West

2 [15-35](#)

From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$15,500,000 in bonds to refund the \$15,180,000 balance of the outstanding debt for the \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A.

**Attachments:** [REPORT](#)  
[NOTICE OF PUBLIC HEARING](#)  
[RESOLUTION & EXHIBIT A](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

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

**Excused:** 1 - Romo West

3 [15-34](#)

From the Milwaukee County Comptroller, declaring official intent to reimburse incurred capital project expenditures included in the 2015 Capital Improvements Budget from proceeds of General Obligation Corporate Purpose Bonds or Notes and Qualified Energy Conservation Bonds.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

**Scott Manske, Milwaukee County Comptroller**

Supervisor Lipscomb, Sr., introduced FPA Amendment 1 which is attached to this file.

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

**Aye:** 5 - Haas, Mayo Sr., Weddle, Johnson Jr. and Lipscomb Sr.

**No:** 2 - Schmitt and Jursik

**Excused:** 1 - Romo West

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

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

**No:** 1 - Jursik

**Excused:** 1 - Romo West

4 [15-69](#)

From the Milwaukee County Comptroller, providing an informational report on 3rd Quarter Professional Service Contract Notifications received from July 1, 2014, through September 30, 2014, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[CONTRACT SUMMARY](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

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

**Excused:** 1 - Romo West

5 [15-94](#)

From the Milwaukee County Comptroller, providing an informational report on the 2014 Year-End Fiscal Projection for Milwaukee County (3rd Quarter 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

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

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

**Excused:** 1 - Romo West

- 6      [15-117](#)      From the County Executive, appointing Mr. Carlos R. Pastrana to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

**Attachments:**    [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Carlos R. Pastrana, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Johnson, Jr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Romo West

- 7      [15-53](#)      From the County Executive, appointing Mr. Teig Whaley-Smith to the position of Director of the Department of Administrative Services.

**Attachments:**    [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCES:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Teig Whaley-Smith, Appointee and Interim Director, Department of  
Administrative Services  
Paul Bargren, Corporation Counsel

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

**Aye:** 4 - Schmitt, Weddle, Johnson Jr. and Lipscomb Sr.

**No:** 1 - Romo West

**Abstain:** 3 - Haas, Mayo Sr. and Jursik

8 [15-10](#)

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:** [1st QUARTER UPDATE](#)  
[CB Resolution](#)  
[Audio CB 02/05/15](#)

**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, Romo West, Jursik, Weddle, Johnson Jr. and  
Lipscomb Sr.

9 [14-951](#)

From the Office of the Sheriff, requesting authorization to apply for and  
accept, if awarded, a Department of Homeland Security Transportation  
Security Administration (TSA) National Explosives Detection Canine  
Team Program grant in the initial amount of \$1,010,000, for the  
provision of TSA-certified explosives detection canine teams to  
respond to threats at General Mitchell International Airport and related  
locations within the Sheriff's Transportation Operating System for the  
period effective January 1, 2015, through December 31, 2019.  
**(Referred to the Committees on Judiciary, Safety, and General  
Services and Finance, Personnel, and Audit)**

**Attachments:**    [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[OTHER TRANSACTION AGREEMENT](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCES:**

**Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff**  
**Tobie Weberg, Deputy Inspector, Office of the Sheriff**

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

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

**10**    [15-125](#)

From the Milwaukee County Clerk, requesting that the Milwaukee County Board of Supervisors approve the Intergovernmental Agreement between Milwaukee County and its municipalities for the purchase of election equipment.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCES:**

**Joseph J. Czarnecki, Milwaukee County Clerk**  
**Julietta Henry, Director, Election Commission**

**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, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**11**    [15-83](#)

From the Administrator, Milwaukee County Personnel Review Board (PRB), requesting authorization to execute a Professional Services Contract with Gonzalez Saggio & Harlan LLP, in an amount not to exceed \$80,000 for the provision of outside legal counsel on PRB matters for the period effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the

Milwaukee County Code of General Ordinances, in order to pay invoices for work completed prior to approval of the contract.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT](#)  
                              [DBE WAIVER REQUEST FORM](#)  
                              [DBE PARTICIPATION RECOMMENDATION](#)  
                              [UPDATED CONTRACT \(01/27/15\)](#)  
                              [EQUAL OPPORTUNITY CERTIFICATE/NOTICE \(01/27/15\)](#)  
                              [UPDATED DBE WAIVER \(01/27/15\)](#)  
                              [CB Resolution](#)  
                              [Audio FPA 01/29/15](#)  
                              [Audio CB 02/05/15](#)

**APPEARANCE:**  
Rebecca Janz, Administrator, Personnel Review Board

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

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

**12**     [15-75](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids for 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit; 1/29/15 FPA:Laid Over One Meeting Cycle)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [STATE FUNDING vs ADOPTED BUDGET](#)  
                              [Audio FPA 01/29/15](#)

**APPEARANCE:**  
Hector Colon, Director, Department of Health and Human Services

**A motion was made by Supervisor Romo West that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

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

- 13     [14-945](#)     From the Director, Department of Transportation, requesting authorization to abolish one full time equivalent Clerical Assistant 2 position (title code 00017000008, pay range 04PM) and to create one position of Senior GIS Analyst-Cityworks (title code to be determined, pay range 30) to meet the needs of the Highway Billing Replacement project within the Department of Transportation-Highway Maintenance Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Attachments:**     [DEPARTMENTAL REQUEST](#)  
                                  [HR REPORT](#)  
                                  [DAS REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)  
                                  [Audio FPA 01/29/15](#)  
                                  [Audio CB 02/05/15](#)

**APPEARANCES:**

Brian Dranzik, Director, Department of Transportation (DOT)  
James Martin, Director of Administration, DOT

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, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**Item #s 14 and 18 were considered together.**

- 14     [15-38](#)     From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(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 \(FPA\)](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**

**Brian Dranzik, Director, Department of Transportation (DOT)**

James Martin, Director of Administration, DOT, appeared but did not speak.

Supervisor Mayo, Sr., requested that Item #s 14 and 18 be considered together. There being no objections by committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 14 and 18 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

**15**    [15-119](#)

From the Project Manager, Economic Development Division, Department of Administrative Services, requesting authorization to apply for, accept, and implement Site Assessment Grants in a maximum amount of \$150,000 per year from the Wisconsin Economic Development Corporation to assist in the environmental evaluation(s) of current or former Milwaukee County redevelopment properties.  
**(Referred to the Committees on Economic and Community Development and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution \(ECD\)](#)  
[CB Resolution \(FPA\)](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**

**Emily Van Deraa, Project Manger, Economic Development Division,  
Department of Administrative Services**

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

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

16 [15-46](#)

From the Interim Director, Department of Administrative Services, requesting authorization to execute a fee increase to an existing professional services agreement with GRAEF-USA, Inc., in the amount of \$19,804, from \$322,127 to a total adjusted value of \$341,931, for professional design services to complete construction documents for 2013-2014 Adopted Capital Project WA186 - General Mitchell International Airport Heating, Ventilating, and Air Conditioning System Retro Commissioning.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT AMENDMENT](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**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 this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

17 [15-97](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[1991 PARK AND OPEN SPACE PLAN LINK](#)  
[DRAFT MEMORANDUM OF UNDERSTANDING](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCES:**

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

James Keegan, Chief of Planning and Development, DPRC

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, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**Item #s 14 and 18 were considered together.**

- 18     [14-952](#)     From the Director of Audits, Office of the Comptroller, providing an audit report titled “Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity.”  
**(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution \(TPWT\)](#)  
                              [CB Resolution \(FPA\)](#)  
                              [Audio FPA 01/29/15](#)  
                              [Audio CB 02/05/15](#)

**APPEARANCE:**  
Jerry Heer, Director of Audits, Office of the Comptroller

Supervisor Mayo, Sr., requested that Item #s 14 and 18 be considered together. There being no objections by committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 14 and 18 be **RECOMMENDED FOR ADOPTION** and that a follow-up report be provided in 3 months relative to Item 18. The motion **PREVAILED** by the following vote:

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

- 19     [15-74](#)     A resolution amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.

**Sponsors:**     Taylor

**Attachments:**     [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)  
                              [Audio FPA 01/29/15](#)  
                              [Audio CB 02/05/15](#)

**APPEARANCE:**  
Supervisor Steve F. Taylor, District 9

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

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

**The Committee took a break from 12:22 p.m. to 1:10 p.m. Upon reconvening at 1:10 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Haas who appeared shortly thereafter.**

**20**     [15-120](#)

A resolution requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.

**Sponsors:**         Jursik

**Attachments:**       [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio FPA 01/29/15](#)

[Audio CB 02/05/15](#)

**APPEARANCE:**

**Jerry Heer, Director of Audits, Office of the Comptroller**

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

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

**21**     [15-91](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to carry over \$270,000 in funds for Tier II Innovation Fund projects allowing implementation of said projects in February 2015.

**Attachments:**       [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio FPA 01/29/15](#)

[Audio CB 02/05/15](#)

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

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

22     [15-92](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2014 Appropriation Transfer Packet for the January 2015 Cycle.

**Attachments:**     [DRAFT PACKET](#)  
                          [A Departmental \(FPA Only\)](#)  
                          [B Departmental-Other \(Majority Vote\)](#)  
                          [C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
                          [D Unallocated Contingency \(2/3 Vote\)](#)  
                          [E Allocated Contingency \(2/3 Vote\)](#)  
                          [F Inter-Departmental \(Majority Vote\)](#)  
                          [G Capital Improvements \(Majority Vote\)](#)  
                          [2014 Contingency Summary](#)  
                          [Audio FPA 01/29/15](#)  
                          [Audio CB 02/05/15](#)

**APPEARANCES:**

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

**Dave Ehlinger, Fiscal Administrator, Combined Court Related Operations**

Mr. Fudge will submit a revised transfer packet for this item. B9 as listed in the 2015 request will be removed from File No. 15-93 and added to this file (File No. 15-92).

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

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

23     [15-93](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2015 Cycle.

**Attachments:**     [REVISED DRAFT PACKET \(01/12/15\)](#)  
                          [A Departmental \(FPA Only\)](#)  
                          [B Capital Improvements \(Majority Vote\)](#)  
                          [C Departmental Receipt of Revenue \(Majority Vote\)](#)  
                          [2015 Contingency Summary](#)  
                          [Audio FPA 01/29/15](#)  
                          [Audio CB 02/05/15](#)

**APPEARANCES:**

**Josh Fudge, Director, Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS)**

**Steve Cady, Director of Research and Policy, Office of the Comptroller  
Vince Masterson, Fiscal and Strategic Asset Coordinator, OPSB, DAS  
James Keegan, Chief of Planning and Development, Department of Parks,  
Recreation, and Culture**

**Supervisor Johnson, Jr., motioned for separate action on B9 but later withdrew his request.**

**Mr. Fudge will submit a revised transfer packet for this item. B9 will be removed from the 2015 request and be added to the 2014 request (File No. 15-92).**

**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, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**24**     [15-70](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.

**Attachments:**     [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio FPA 01/29/15](#)  
[Audio CB 02/05/15](#)

**APPEARANCE:**  
**Matt Hanchek, Director of Benefits, Department of Human Resources**

**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, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

**25**     [15-71](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from UnitedHealthcare for coverage of Milwaukee County and Milwaukee County Transit System's medical insurance plans effective January 1, 2015, through December 31, 2015, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances

allowing the policy to take effect January 1, 2015.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)  
                          [Audio FPA 01/29/15](#)  
                          [Audio CB 02/05/15](#)

**APPEARANCE:**  
**Matt Hanchek, Director of Benefits, Department of Human Resources**

**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, Romo West, Jursik, Weddle, Johnson Jr. and Lipscomb Sr.

26    [15-127](#)

From the Deputy Director, Department of Human Resources, providing an informational report regarding employment actions based on the 2015 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [CIVIL SERVICE RULE VIII](#)  
                          [Audio FPA 01/29/15](#)

**APPEARANCES:**  
**Rick Ceschin, Deputy Director, Department of Human Resources (DHR)**  
**Kerry Mitchell, Chief Human Resources Officer, DHR**

**Dave Eisner, American Federation of State, County, and Municipal Employees, District Council 48, appeared and spoke against this item.**

**Jeff Weber, Wisconsin Federation of Nurses and Health Professionals, registered against this item but did not speak.**

**Mr. Eisner provided Committee members with an informational packet relating to the repeal and re-creation of Rule VIII of the Civil Service Rules, which is on file with the Committee Coordinator.**

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

27    [15-72](#)

From the Deputy Director, Department of Human Resources, providing an informational report 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) (01/12/15: Objection Filed)**

Attachments:     [REPORT](#)  
                              [OBJECTION LETTER](#)  
                              [By the Committee Resolution](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 01/29/15](#)  
                              [Audio CB 02/05/15](#)

**APPEARANCES:**

Mike Blickhahn, Director of Compensation, Department of Human Resources (DHR)  
Scott Manske, Milwaukee County Comptroller  
Kerry Mitchell, Chief Human Resources Officer, DHR  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

A "By the Committee" resolution is attached to this file.

A motion was made by Supervisor Johnson, Jr., that the RECLASSIFICATIONS listed 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:** 1 - Jursik

**Excused:** 1 - Romo West

**CLOSED SESSION - ITEM #s 28, 29 & 30**

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 Item #s 28, 29 and 30.

Mr. Bargaen, relayed that it was appropriate to discuss Item #s 28 and 29 in closed session.

A motion was made by Supervisor Johnson, Jr., to ADJOURN INTO CLOSED SESSION to discuss Item #s 28 and 29. The motion PREVAILED by the following vote:

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

**The Committee was in Closed Session from 3:46 p.m. to 4:21 p.m. Upon reconvening at 4:21 p.m., a roll call was taken and all Committee members were present.**

**Item #s 28 and 29 were considered together.**

- 28     [15-89](#)     From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [By the Committee Resolution](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 01/29/15 Part I](#)  
                          [Audio FPA 01/29/15 Part II \(00:16:33\)](#)  
                          [Audio CB 02/05/15 Part I](#)  
                          [Audio CB 02/05/15 Part II](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive  
Paul Bargren, Corporation Counsel

The following people appeared and spoke regarding this item:  
Attorney Steven D. Huff, Reinhart Boerner Van Deuren, S.C.  
Larry Langer, Principal, Buck Consultants

Marian Ninneman, Manager, Employees' Retirement System, appeared but did not speak regarding this item.

The following people appeared and spoke against Item 28 and in favor of Item 29:

Dennis Hughes, American Federation of State, County, and Municipal Employees (AFSCME)  
Bruce Fischer, AFSCME  
Ray Johann, AFSCME  
Steve Koszalka, Retiree  
Attorney Jeffrey Sweetland, Hawks Quindel S.C.  
Helen Schmidt

The following people registered in favor of Item 29 but did not speak:

Todd Ludorf  
George McKinnon, American Federation of State, County, and Municipal Employees (AFSCME)  
Jeff Weber, Wisconsin Federation of Nurses and Health Professionals  
Amy Smith  
Kathryn Czaplewski

The following people spoke for informational purposes only on Item #s 28 & 29:

Mike Povolo

Michelle Kennedy  
Margaret Gibbs

Chairman Lipscomb, Sr., requested that Item #s 28 and 29 be considered together. There being no objections by committee members, it was so ordered.

A "By the Committee" resolution is attached to this file.

A motion was made by Supervisor Mayo, Sr., that the proposed course of action and submission of a voluntary correction plan as outlined by the County Executive be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

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

**Item #s 28 and 29 were considered together.**

- 29     [15-31](#)     From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)**

Attachments:     [REPORT](#)  
                          [BULLET POINT SUMMARY](#)  
                          [SECRETARY'S CERTIFICATE](#)  
                          [RESOLUTION/ORDINANCE](#)  
                          [FISCAL NOTE](#)  
                          [BUCK CONSULTANTS \(07/07/14\)](#)  
                          [BUCK CONSULTANTS SUPPLEMENTAL REPORT](#)  
                          [BUCK CONSULTANTS \(10/02/14\)](#)  
                          [HUFF MEMO \(12/01/14\)](#)  
                          [FPA AMENDMENT 1](#)  
                          [CB Resolution](#)  
                          [PSC RECOMMENDATION](#)  
                          [Audio FPA 01/29/15 Part I](#)  
                          [Audio FPA 01/29/15 Part II](#)  
                          [Audio CB 02/05/15](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Paul Bargren, Corporation Counsel

The following people appeared and spoke regarding this item:  
Attorney Steven D. Huff, Reinhart Boerner Van Deuren, S.C.  
Larry Langer, Principal, Buck Consultants

Marian Ninneman, Manager, Employees' Retirement System, appeared but did not speak regarding this item.

The following people appeared and spoke against Item 28 and in favor of Item 29:

Dennis Hughes, American Federation of State, County, and Municipal Employees (AFSCME)  
Bruce Fischer, AFSCME  
Ray Johann, AFSCME  
Steve Koszalka, Retiree  
Attorney Jeffrey Sweetland, Hawks Quindel S.C.  
Helen Schmidt

The following people registered in favor of Item 29 but did not speak:

Todd Ludorf  
George McKinnon, American Federation of State, County, and Municipal Employees (AFSCME)  
Jeff Weber, Wisconsin Federation of Nurses and Health Professionals  
Amy Smith  
Kathryn Czaplewski

The following people spoke for informational purposes only on Item #s 28 & 29:

Mike Povolo  
Michelle Kennedy  
Margaret Gibbs

Supervisor Johnson, Jr., introduced FPA Amendment 1 which is attached to this file.

Chairman Lipscomb, Sr., requested that Item #s 28 and 29 be considered together. There being no objections by Committee members, it was so ordered.

A motion was made by Supervisor Johnson, Jr., that this Ordinance be **AMENDED**. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Johnson Jr. that this Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote.

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

**The Committee did not adjourn into closed session to discuss Item #30.**

30 [15-8](#)

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: [JANUARY REPORT](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel

Jerry Heer, Director of Audits, Office of the Comptroller

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:08 a.m. to 6:11 p.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, March 19, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, February 27, 2015.