



# Milwaukee County

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

## Meeting Agenda

### Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor James "Luigi" Schmitt  
Committee Coordinator: Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

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Monday, October 26, 2015

11:30 AM

Room 203R

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#### BUDGET MEETING - REVISION 2

This meeting will convene at 11:30 a.m., or at the conclusion of the Economic and Community Development Committee meeting, whichever is later.

**Please Note the Addition of Item 5**

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

**PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.**

#### Call To Order

#### EXECUTIVE

- 1     [15-642](#)     From the County Executive, submitting the 2016 Recommended Budget.

**Attachments:** [Link to 2016 Recommended Operating and Capital Budgets](#)

[Detailed Budget by Department](#)

[Personnel Detail by Department](#)

[Budget Meeting Schedule](#)

[2016 Budget Overview](#)

Org. Unit 1011     County Executive  
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## 2016 RECOMMENDED BUDGET

- 2      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget*

### SELECT NON-DEPARTMENTALS [unless otherwise indicated]

- 3      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 1900    Cultural Contributions  
Strategic Program Area 2: Historical Society  
Page 291*

### Unfinished Business/Budget Amendments

**NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.**

- 4      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Unfinished Business / Budget Amendments*

- 5      [15-688](#)      An informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the steps undertaken to carry out the County Board's directives in executive pay grade per policy adopted under File No. 15-635. **(Referred to the Committees on Judiciary, Safety, and General Services, Finance, Personnel, and Audit-Budget, and Finance, Personnel, and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (10/22/15: JSGS Committee required that the Director of Human Resources prepare a written informational report that summarizes personnel actions in 2014 and 2015 for the following positions: Director of Health and Human Services, Director of Compensation, Director of Retirement Plan Services, and Director of Facilities Management)

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

[Adopted Resolution 15-635](#)

[Audio JSGS 10/22/15 I](#)

[Audio JSGS 10/22/15 II](#)

## Adjournment

**The Committee will work diligently to complete the day's agenda items as scheduled. In the unusual event that the last of the listed agenda items cannot be concluded on this date, they will be carried over to the next noticed Finance, Personnel, and Audit Committee - Budget meeting.**

### Next meeting:

*The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Wednesday, October 28, 2015, at 11:30 a.m., or conclusion of the Health and Human Needs Committee meeting.*

### ADA accommodation requests:

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