



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

Monday, November 2, 2015

9:00 AM

Room 203R

Call To Order

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

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

1 [15-658](#)

From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 10/22/15](#)
[CB Resolution](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

Supervisor Romo West 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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

2 [15-639](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 10/22/15](#)
 [CB Resolution \(correct\)](#)

APPEARANCE:

Inspector Richard Schmidt, Office of the Sheriff

Deputy Inspector Kevin Nycklewicz, Office of the Sheriff, and Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

Mike Grabek, Operations Manager, G4S Secure Solutions (USA), Inc., appeared and spoke in favor of 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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- 3 [15-693](#) From the Superintendent, House of Correction, providing notification of a projected revenue deficit in the amount of \$448,000 in the Electronic Surveillance program as of September 25, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal Administrator, HOC

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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- 4 [15-649](#) From the Director, Department of Transportation, providing notification of a projected revenue deficit in the amount of \$4,140,587 in the Transit Division as of September 29, 2015. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Dan Boehm, Managing Director, Milwaukee County Transit System, appeared and spoke regarding this item.

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

- 5 [15-674](#) From the Milwaukee County Comptroller, requesting authorization to change the Pension Fund's amortization period for the Unfunded Actuarial Accrued Liability from thirty years to twenty years; and increase the 2015 pension contribution by \$10,000,000 from the anticipated 2015 surplus in the health care program for employees and retirees.

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

APPEARANCES:

Scott Manske, Milwaukee County Comptroller
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Supervisor John F. Weishan, Jr., District 16

Mr. Manske will provide comparisons of Milwaukee County's funding levels of the Pension Fund.

Supervisor Mayo, Sr., requested the 2016 pension contribution percentage that will be made by public safety employees.

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

Aye: 6 - Haas, Mayo Sr., Romo West, Jursik, Schmitt and Johnson Jr.

No: 2 - Weddle and Moore Omokunde

- 6 [15-701](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from January 1, 2015, through September 30, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [MAIN CONTRACTS - ATTACHMENT 1](#)
 [ACCOUNTS CHARGED - ATTACHMENT 2](#)
 [NO IMMEDIATE \\$ IMPACT - ATTACHMENT 3](#)
 [REVENUE CONTRACTS - ATTACHMENT 4](#)
 [CB Resolution](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

Mr. Manske will provide Committee members with a memo explaining the codes within this report.

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

Aye: 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

Excused: 1 - Mayo Sr.

- 7 [15-702](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (August 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

Excused: 1 - Romo West

- 8 [15-686](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to accept a \$20,000 donation from the United Community Center for the Walker Square Park Playground Project in recognition of the benefits provided to Bruce Guadalupe Community School, and approval for an appropriation transfer of \$20,000 into the Debt Service Reserve.

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

APPEARANCE:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Supervisor Romo West 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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- 9 [15-684](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

10 [15-668](#)

From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting authorization to extend the current services contract with Easter Seals Southeastern Wisconsin for one year, beginning January 1, 2016 through December 31, 2016 for \$339,937, to provide planning and service provisioning for the Wil-O-Way Recreation Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT 2013-2015](#)
 [CONTRACT AMENDMENT](#)
 [CB Resolution](#)

APPEARANCE:

Tim Ochnikowski, Director, Office for Persons with Disabilities, 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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

11 [15-663](#)

From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC, in an amount not to exceed \$1,305,096 annually to provide Senior Management Services, effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance.
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

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

APPEARANCES:

Maria Ledger, Director, My Choice Family Care, Department of Family Care (DFC)

Don Sobczak, Contract Administrator, My Choice Family Care, 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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- 12 [15-562](#) From the Director, Department of Health and Human Services, requesting authorization to confirm the purchase of two Service Contracts issued on an emergency basis with Community Advocates, Inc. for \$1,430,181 and United Migrant Opportunity Services (UMOS), Inc., for \$808,842, for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) within the Management Services Division, for the period effective August 1, 2015, through September 30, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EMERGENCY ENERGY CONTRACTS NOTIFICATION](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Diane Gallegos Zettlemeier, Contract Administrator, DHHS

Supervisor Haas requested an overview of energy assistance applications in each Supervisory district. Ms. Zettlemeier will request 2014 and 2015 information (by zip code) from the State of Wisconsin and upon receipt will share it with all Committee members.

A motion was made by Supervisor Schmitt that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

Abstain: 1 - Romo West

- 13 [15-660](#) From the Director, Department of Health and Human Services, requesting authorization to execute a State/County contract in the amount \$2,618,524 for the operation of the Wisconsin Home Energy Assistance Program for the Federal Fiscal Year effective October 1, 2015, through September 30, 2016.

Attachments: [REVISED REPORT \(10/12/15\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [BUDGET](#)
 [CB Resolution](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services

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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

14 [15-676](#)

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

Attachments: [DRAFT PACKET](#)
[DRAFT PACKET REVISED \(10/22/15\)](#)
[A Departmental - Receipt of Revenue \(2/3 Vote\)](#)
[B Departmental \(FPA only\)](#)
[C Departmental - Other \(Majority Vote\)](#)
[D Capital Improvements \(Majority Vote\)](#)
[E Capital - Receipt of Revenue \(2/3 Vote\)](#)
[F Unallocated Contingency \(2/3 Vote\)](#)
[G Inter-Departmental \(Majority Vote\)](#)
[Contingency Summary](#)

APPEARANCE:

**Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

15 [15-657](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017.

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

APPEARANCES:

Matt Hanchek, Director of Benefits and Human Resources Metrics, Department of Human Resources
Scott Manske, Milwaukee County Comptroller

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

Aye: 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 1 - Mayo Sr.

16 [15-664](#)

From the Director of Compensation/Human Resources Information System, 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) (10/13/15: Objection Filed)**

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

APPEARANCES:

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources
Scott Manske, Milwaukee County Comptroller
Paul Bargren, Corporation Counsel
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Steve Cady, Director of Research and Policy, Office of the Comptroller
Jeremy Theis, Director of Facilities Management, DAS
Janelle M. Jensen, Senior Committee Coordinator, Office of the County Clerk

Supervisor Johnson, Jr., requested additional information on the exceptional performance of the Assistant Natural Areas Coordinator incumbent.

A By the Committee Resolution is attached to this file.

A motion was made by Supervisor Moore Omokunde that the following positions be **RECOMMENDED FOR REJECTION**: Senior Executive Assistant DAS, Coordinator Assessment Property, City Works GIS Coordinator, and Assistant Natural Areas Coordinator. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Mayo Sr., Romo West, Weddle and Moore Omokunde

No: 3 - Jursik, Schmitt and Johnson Jr.

- 17 [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](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 18 [15-689](#) A written informational report from the Chief Human Resources Officer, Department of Human Resources, addressing the current salary and pay grade of all Milwaukee County unclassified employees per policy adopted under File No. 15-635. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Adopted Resolution 15-635](#)

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

A motion was made by Supervisor Schmitt that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

CLOSED SESSION: Item 19

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.

- 19 [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: [OCTOBER REPORT](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

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

Length of Meeting: 9:09 a.m. to 12:22 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, December 10, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, November 20, 2015.