

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: January 28, 2021**

**AMENDMENT NO. 1 to Item #12**

**Resolution File No. 21-83**

**Ordinance File No.**

**COMMITTEE: Finance**

**OFFERED BY SUPERVISOR(S): Rolland and Clancy**

**ADD AND/OR DELETE AS FOLLOWS:**

**Add the following WHEREAS clause as the penultimate WHEREAS clause as follows:**

WHEREAS, at the Committee on Finance meeting on January 28, 2021, the Budget Director, Department of Administrative Services – Performance, Strategy and Budget and Housing Administrator, Department of Health and Human Services, testified that either COVID-19 relief grant funds or other non-tax levy funds may be available to offset the cost of the position for the remainder of 2021; and

**Amend the BE IT RESOLVED clauses as follows:**

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby creates the following position effective Pay Period 5, beginning February 21, 2021, to enhance the Department of Health and Human Services – Housing Division services:

<u>Title</u>	<u>Title Code</u>	<u># of Positions</u>	<u>Pay Grade</u>
Community Intervention Specialist	00008000	1	24

; and

BE IT FURTHER RESOLVED, the Department of Administrative Services - Office of Performance, Strategy and Budget (DAS-PSB), working in conjunction with the Housing Administrator, Department of Health and Human Services (DHHS), shall explore the viability of using either COVID-19 relief grant funds or another source of non-tax levy funds to offset the cost of the position for the remainder of 2021; and ~~Office of the Comptroller, is authorized and directed to transfer \$48,042 from Org. Unit 1940-1945 Appropriation for Contingencies to the appropriate salary accounts in Org. Unit~~

~~8529—Department of Health and Human Services—Housing Division to offset the cost of the position for the remainder of 2021.~~

BE IT FURTHER RESOLVED, that the Housing Administrator, DHHS, working in conjunction with DAS-PSB, shall submit a report to the County Board as soon as practical outlining the source of funds and, if needed, an appropriation transfer to allocate the funds to the appropriate organizational unit; and

BE IT FURTHER RESOLVED, to the extent that COVID-19 relief grant funds or another source of non-tax levy funds are not available to offset the cost of the position for 2021, or the cost cannot be absorbed within existing departmental appropriations, DHHS shall submit an appropriation transfer request in the fourth quarter of 2021 to allocate the funds from Org. Unit 1940-1945 – Appropriation for Contingencies.