

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, February 2, 2012

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:40 a.m.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Chairman Holloway asked Linda Durham to sing the Black National Anthem in honor of Black History Month.

Supervisor Thomas presented a citation to Linda Durham on her retirement.

Supervisor Mayo presented a citation to Terry Blue for earning the designation as Accredited Airport Executive.

Supervisor Borkowski presented a citation to Tom OZCESKI, Bus Driver and 19 year veteran of the Milwaukee County Transit System, for his heroic efforts to rescue a lost child during his workday.

Supervisor Biddle thanked his colleagues for their support and wishes on the passing of his Grandmother.

## **CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

A motion was made by Supervisor Mayo Sr. that THE JOURNAL OF PROCEEDINGS for December 15, 2011 BE APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

None

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

- [12-34](#) Reference file established by the County Board Chairman, relative to Summons and Complaints.
- [12-37](#) Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).
- [12-36](#) Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- [RES 11-734](#) A resolution providing for an advisory referendum on the April 3, 2012, election ballot to inquire of Milwaukee County residents whether all Wisconsin workers should have the right to seek safe working conditions and fair pay through collective bargaining. **(Referred to the Committees on Personnel and Intergovernmental Relations.)**
- Sponsors:** Biddle Sr. and Haas
- [12-81](#) A resolution authorizing and directing the Manager of the Milwaukee County Election Commission to work with Office of the Sheriff as well as the election officials of the Cities of Milwaukee and Franklin to facilitate absentee voting by inmates at Milwaukee County's correctional facilities for primary and general elections in 2012 and further directing the Manager of the Milwaukee County Election Commission to aggregate and report voting irregularities experienced by the electorate as reported by municipal election officials during said elections.
- Sponsors:** Harris
- [12-106](#) From Corporation Counsel, a resolution to create a process by which resolutions, ordinances or reports are formally referred to the Office of Corporation Counsel for legal opinion. **(01/19/12: Laid over to the March cycle)**
- [12-129](#) A resolution broadening the scope of a previously approved audit of the Office of the Sheriff to assess the impact of alternative to incarceration programs on jail bed occupancy and the use of Federal Forfeiture revenues to enhance law enforcement services in Milwaukee County
- Sponsors:** Jursik

[12-134](#)

A resolution opposing the proposed construction of an electric transmission line along Underwood Creek Parkway (Route B), to the Milwaukee County Grounds to connect to the Power Plant at 93rd Street and Watertown Plank Road, as part of the Western Milwaukee County Electric Reliability Project proposed by We Energies and the American Transmission Company (ATC).

**Sponsors:** Schmitt, De Bruin, Broderick, Haas, Weishan, Dimitrijevic, Biddle Sr., Jursik and Holloway

[12-137](#)

A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties modified prescription drug discount card program.

**Sponsors:** Lipscomb Sr.

[12-149](#)

A resolution authorizing an appropriation transfer to recognize \$120,000 in Federal Transit Administration Enhancement Project funding for the construction of an artistic bus shelter

**Sponsors:** Dimitrijevic

[12-159](#)

A resolution supporting the Workforce Mobility Act that would restore funding to Wisconsin public transit systems that were reduced ten percent in the 2011-2013 State Budget Bill.

**Sponsors:** Holloway, Mayo Sr., De Bruin and Broderick

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

### Veto Actions by the County Executive from the Previous County Board Meeting

- 1      [RES 11-695](#)      A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

**Sponsors:**      Broderick, Weishan, Haas and Biddle Sr.

*VETO SUSTAINED*

**A motion was made by Supervisor Mayo Sr. that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 10 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West and Weishan

**No:** 8 - Borkowski, Cesarz, De Bruin, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo and Schmitt

**Excused:** 1 - Thomas

### Confirmation of Appointments

- 2      [12-91](#)      From the County Executive reappointing Dr. Sarah Wilder Peck to the Milwaukee County Pension Board for a term expiring April 30, 2014.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

3      [12-155](#)      From the County Board Chairman, reappointing Ms. Karen Eaton to the Milwaukee County Pension Study Commission for a term expiring April 30, 2016.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

#### From the Committee on Personnel

- 4      [11-502](#)      From the County Executive, appointing Kerry Mitchell to the position of Director of the Division of Human Resources, Department of Administrative Services for Milwaukee County.
- A motion was made by Supervisor Sanfelippo that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan
- No:** 2 - Harris and Mayo Sr.
- Excused:** 1 - Thomas
- 5      [12-90](#)      From the County Executive appointing Patricia Van Kampen to the Milwaukee County Pension Board for a term expiring February 2, 2015.
- A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan
- Excused:** 1 - Thomas
- 6      [12-72](#)      From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tamarra Carr who is currently serving in the position of Unit Supervisor Long Term Support (LTS) within the Department on Aging until such time that the position is permanently filled or May 26, 2012, whichever occurs earlier.
- A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

7      [12-130](#)

From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas



## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

None

### From the Committee on Finance and Audit

- 8      [12-129](#)      A resolution broadening the scope of a previously approved audit of the Office of the Sheriff to assess the impact of alternative to incarceration programs on jail bed occupancy and the use of Federal Forfeiture revenues to enhance law enforcement services in Milwaukee County
- Sponsors:**      Jursik
- A motion was made by Supervisor De Bruin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt and Weishan
- No:** 2 - Holloway and Sanfelippo
- Excused:** 1 - Thomas
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- 9      [12-113](#)      From the Director, Department of Health and Human Services, requesting authorization to abolish one Human Services Worker position and create one Human Services Worker Bilingual Spanish position in the Disabilities Services Division, Department of Health and Human Services. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**
- A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan
- Excused:** 1 - Thomas

10      [12-114](#)      From the Director, Department of Health and Human Services, requesting authorization to unfund 0.5 Full Time Equivalent (FTE) Behavioral Health (BH) Medical Program Director-Child and Adolescent Treatment Center (CATC) and create 1.0 FTE BH Clinical Program Director Psychology within the Acute Inpatient Service at the Behavioral Health Division, Department of Health and Human Services. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

11      [12-132](#)      From the Director, Department of Parks, Recreation, and Culture requesting authorization to abolish one Park Maintenance Worker 3 position and create one Construction Technician position. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

12      [12-115](#)      From the County Executive requesting authorization for the Department of Veteran's Affairs to enter into lease with Berkshire Development Company, LLC for office space at 6419 W Greenfield Avenue for a five year term.

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

13      [12-70](#)      From the Interim Director, Employee Benefits, requesting authorization to execute a one-year renewal of the MetLife Contract for Basic and Supplemental Life Insurance. **(Referred to the Committees on Finance and Audit and Personnel.)**

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

14      [11-418](#)      From the Director of Audits, an audit report titled “New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts”

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

15      [ORD 11-20](#)      From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel) (11/03/11: Referred back to the Committee on Personnel by the Board. 12/15/11 Referred back to the Committee on Finance and Audit by the Board)**

**A motion was made by Supervisor De Bruin that this Ordinance be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

**A motion was made by Supervisor Romo West that this Ordinance be AMENDED with Subsitute Amendment No. 1. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

**Excused:** 1 - Thomas

**A motion was made by Supervisor Romo West that this Ordinance be ADOPTED AS AMENDED The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

**Excused:** 1 - Thomas

- 16      [12-54](#)      From Corporation Counsel, requesting authorization to amend Chapter 203 of the Milwaukee County Code of General Ordinances as appropriate to comply with federal legislative and regulatory changes governing tax-qualified retirement plans that impact the OBRA 1990 Retirement System of Milwaukee County and to clarify its operation and administration. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**A motion was made by Supervisor De Bruin that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 17      [12-74](#)      Request to amend Chapters 44 and 56 of the Milwaukee County Code of General Ordinances as it pertains to contracts (of a public works nature) based on the provisions of the 2012 Adopted Budget

**A motion was made by Supervisor De Bruin that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 18      [12-143](#)      2011 Appropriation Transfer Packet - January 2012 Cycle

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

19      [12-1](#)                      2012 January Fund Transfers

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

20      [12-80](#)                      From Corporation Counsel, requesting authorization to amend the contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC (“Buelow, Vetter”), to advise and represent Milwaukee County in labor relations matters involving Milwaukee County and Milwaukee County employee unions for a total amount not to exceed \$275,000 for payment of legal services in 2011 and 2012. **(Referred to the Committees on Finance and Audit and Personnel.)**

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

21      [12-76](#)                      From the Interim Fiscal and Budget Administrator, expressing official intent regarding certain capital expenditures for the airport to be reimbursed from the proceeds of an obligation.

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

22      [12-151](#)                      From the Interim Fiscal and Budget Administrator, requesting a fund transfer to reallocate \$213,000 of funds from Public Art Money to Zablocki Park Baseball Fields Restoration. **(02/02/12: Referred to Committees on Parks, Energy and Environment and Finance and Audit.)**

**A motion was made by Supervisor Broderick that this Action Report be REFERRED to the Finance and Audit Committee and the Parks, Energy and Environment Committee. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

None

### From the Committee on Health and Human Needs

- 23      [12-92](#)      From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit in a geographic area that includes Kenosha County and Racine County for the period commencing in 2012 immediately upon certification by DHS and continuing through December 31, 2012, and to accept the funding thereunder.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 24      [12-108](#)      From the Director, Department of Family Care (DFC), requesting authorization to revise and extend the Professional Services Contract with Superior Support Resources, Inc. (SSR), for a period of five years to provide Member Information, Documentation, and Authorization System (MIDAS) hosting, support, and maintenance services to support access by multiple users.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

25      [12-109](#)      From the Director, Department of Family Care (DFC), requesting authorization to enter into a Hosting and Access Agreement with *NorthernBridges* Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

26      [12-19](#)      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 2012 and to accept \$33,260,076 for State Corrections charges and community based services.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

27      [12-98](#)      From the Director, Department of Health and Human Services, requesting authorization to apply for and accept grant revenue totaling \$92,244 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

28      [12-94](#)      From the Interim Chief Information Officer, requesting authorization to execute a Professional Services Contract with the Joxel Group, LLC, for service and support of the Community Mental Health Care application for the Department of Health and Human Services, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

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



**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

29 [12-99](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Targeted Case Management Services for the Behavioral Health Division.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

30 [12-96](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Income Maintenance and Child Care Contracts and Marcia P. Coggs Center lease agreement with the State of Wisconsin.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

31 [12-137](#)

A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties modified prescription drug discount card program.

**Sponsors:** Lipscomb Sr.

**A motion was made by Supervisor Cesarz that this Resolution be LAID OVER UNTIL LATER IN THE MEETING. The motion FAILED by the following vote:**

**Aye:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**Excused:** 1 - Thomas

**A motion was made by Supervisor Romo West that this Resolution be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik,  
Lipscomb Sr., Mayo Sr., Romo West and Schmitt

**No:** 6 - Borkowski, Cesarz, Johnson Jr., Rice, Sanfelippo and Weishan

**Excused:** 1 - Thomas

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Johnson Jr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

32 [12-120](#)

From Corporation Counsel, providing an informational verbal report regarding the temporary restraining order against the Office of the Sheriff by Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Johnson Jr. that this Informational Report be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Romo West, Schmitt and Weishan

**No:** 6 - Borkowski, Cesarz, Johnson Jr., Mayo Sr., Rice and Sanfelippo

**Excused:** 1 - Thomas

### From the Committee on Judiciary, Safety and General Services

33 [12-81](#)

A resolution authorizing and directing the Manager of the Milwaukee County Election Commission to work with Office of the Sheriff as well as the election officials of the Cities of Milwaukee and Franklin to facilitate absentee voting by inmates at Milwaukee County's correctional facilities for primary and general elections in 2012 and further directing the Manager of the Milwaukee County Election Commission to aggregate and report voting irregularities experienced by the electorate as reported by municipal election officials during said elections.

**Sponsors:** Harris

A motion was made by Supervisor Johnson Jr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 34      [11-537](#)      From the Chief Judge, requesting permission to receive an additional \$22,675 in grant funding from the Wisconsin Department of Transportation in support of the WCS Repeat Intoxicated Driver Intervention Program for the period January 1, 2012 to June 30, 2012 and to increase the “not to exceed” amount on the 2012 WCS Repeat Intoxicated Driver Intervention Program contract from \$485,099 to \$507,774.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 35      [12-75](#)      From the County Clerk, requesting authorization to transfer the original, handwritten Proceedings of the Milwaukee County Board of Supervisors for the years 1838 through 1905, to the Milwaukee County Historical Society for preservation as historical artifacts.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 36      [12-89](#)      From the Clerk of Circuit Courts, requesting authorization to accept not more than \$205,000 in funding from the Wisconsin Department of Justice pursuant to a stipulated judgment obtained in a legal action against Countrywide Financial Corporation.

**A motion was made by Supervisor Johnson Jr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 37      [12-86](#)      From the Director of Child Support Services, requesting authorization to execute the 2012 State/County contract covering the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs between the Department of Children and Families and Milwaukee County.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

38 [12-77](#)

From the Office of the Sheriff requesting the creation of a monthly Huber Parking Fee of \$25 at the County Correctional Facility South.

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

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Weishan

**No:** 7 - Borkowski, Cesarz, De Bruin, Holloway, Rice, Sanfelippo and Schmitt

**Excused:** 1 - Thomas

39 [12-78](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Century Link Correctional Communication Services for the provision of inmate phone service at the County Correctional Facilities. **(02/02/12: Referred by the Board)**

**A motion was made by Supervisor De Bruin that this Action Report be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

**Excused:** 1 - Thomas

40 [12-79](#)

From Corporation Counsel, requesting authorization to contract with Whyte, Hirschboeck & Dudek S.C. ("WHD") to represent Milwaukee County in matters relating to prosecution of any claims that it may have against potentially responsible parties for loss or damages relating to the failure of the O'Donnell Park parking structure. **(Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy And Environment

None

From the Committee on Parks, Energy And Environment

41 [12-134](#)

A resolution opposing the proposed construction of an electric transmission line along Underwood Creek Parkway (Route B), to the Milwaukee County Grounds to connect to the Power Plant at 93rd Street and Watertown Plank Road, as part of the Western Milwaukee County Electric Reliability Project proposed by We Energies and the American Transmission Company (ATC).

**Sponsors:** Schmitt, De Bruin, Broderick, Haas, Weishan, Dimitrijevic, Biddle Sr., Jursik and Holloway

**A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Weishan

**No:** 1 - Rice

**Excused:** 1 - Thomas

42 [RES 11-743](#)

A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks, Energy & Environment and Finance and Audit)**

**Sponsors:** Jursik and Mayo Sr.

**A motion was made by Supervisor Weishan that this Resolution be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

**A motion was made by Supervisor Broderick that this Resolution be ADOPTED AS AMENDED The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

43 [12-102](#)

From the Director, Department of Parks, Recreation and Culture, seeking approval to transfer approximately 2.00 acres of Underwood Creek Parkway and grant approximately 0.50 acres of temporary or permanent easement interests in the Underwood Creek Parkway to the Milwaukee Metropolitan Sewerage District to allow completion of its Underwood Creek Restoration and Flood Management Watercourse Improvements Project and Milwaukee County Grounds Floodwater Management Facility - Structures and Tunnel Project.

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

**Absent:** 1 - Haas

44 [12-105](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Village of Shorewood to allow for the construction, operation and maintenance of a sanitary sewer in and across certain portions of Estabrook Park.

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

**Absent:** 1 - Haas

45 [12-104](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2012 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

**Abstain:** 1 - Johnson Jr.



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

### By the Committee on Transportation, Public Works And Transit

A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

- 46      [12-65](#)      From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Transit Vehicle Replacement Funding. **(12/02/11: Committee requested a follow-up report on the State of Good Repair Contract to support a bus replacement program in 2013.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Mayo Sr. that this Informational Report be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 47      [12-68](#)      From the Acting Director, Department of Transportation, and the Architecture, Engineering, and Environmental Services (AE & ES) Director, submitting a follow-up informational report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in last cycle's report dated November 18, 2011), with a reflected amount of \$500,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Mayo Sr. that this Informational Report be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

### From the Committee on Transportation, Public Works And Transit

- 48      [11-454](#)      From the County Executive appointing Frank Busalacchi to the position of Director of the Department of Transportation and Public Works for Milwaukee County. **(12/02/11: Laid over.)**
- A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan
- Excused:** 1 - Thomas
- 49      [12-57](#)      From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, for the construction, operation, and maintenance of news, gift, and specialty retail stores in the General Mitchell International Airport (GMIA) terminal building.
- A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan
- Excused:** 1 - Thomas
- 50      [12-58](#)      From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend by \$250,000, the December 2010 agreement with Campbell-Hill Aviation Group, LLC, for air service development and consulting and market research services at General Mitchell International Airport for a total contract value of \$730,000.
- A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan
- Excused:** 1 - Thomas
- 51      [12-59](#)      From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.
- A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

52 [12-60](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend the Professional Services Contract with Synergy Consultants, Inc., by extending the term of the contract to March 31, 2013, and increasing the contract amount by \$31,171, for a total contract of \$150,815.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

53 [12-61](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board recommending adoption.)**

**A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Transportation, Public Works and Transit Committee. The motion PREVAILED by unanimous vote.**

54 [12-53](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board recommending adoption.)**

**A motion was made by Supervisor Jursik that this Action Report be REFERRED to the Transportation, Public Works and Transit Committee. The motion PREVAILED by unanimous vote.**

55      [12-62](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TF-1158 with Gran-Aire, Inc., extending the agreement on a year-to-year rental basis, for the operation of a fixed base operator facility at Lawrence J. Timmerman Airport.

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

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

**By the Economic and Community Development Committee**

None

**From the Economic and Community Development Committee**

56      [12-9](#)              From the Manager of Real Estate Services, DAS, request from the Village of Brown Deer to acquire a County-owned strip of land located adjacent to 4407 West Brown Deer Road

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

57      [12-10](#)              From the Manager of Real Estate Services, DAS, recommending the sale of Park East Corridor lands located in the City of Milwaukee to the Milwaukee School of Engineering.

**A motion was made by Supervisor De Bruin that this Action Report be ADOPTED. The motion PREVAILED by the following vote.**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

A motion was made by Supervisor Schmitt that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.

- 58 [12-158](#) From the Directors of the Department on Family Care, Department on Aging and the Administrator, Disabilities Services Division, informational reports reviewing the Wisconsin Department of Health Services (DHS) proposal for Long Term Care Sustainability. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Schmitt that this Informational Report be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

### From the Committee on Intergovernmental Relations

- 59 [12-159](#) A resolution supporting the Workforce Mobility Act that would restore funding to Wisconsin public transit systems that were reduced ten percent in the 2011-2013 State Budget Bill.

**Sponsors:** Holloway, Mayo Sr., De Bruin and Broderick

A motion was made by Supervisor Schmitt that this Resolution be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

- 60 [12-156](#) Resolution in opposition to LRB 3621 which calls for turning over County Unclaimed Funds money to municipalities of origin

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote.

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

None

## TRANSIT CLAIMS

**A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.**

- 61     [12-35](#)     Reference file established by the County Board Chairman, relative to Transit System Claims.

**A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.**

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 62     [12-33](#)     Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

**A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.**

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

**A motion was made by Supervisor Mayo Sr. that the THE RULES BE SUSPENDED. The motion PREVAILED by unanimous vote.**

63 [12-161](#)

A Resolution/Ordinance to clarify and extend, on an emergency and non-emergency basis, employee compensation and benefits policies to employees formerly represented by District Council 48 (DC48) of the American Federation of State, County and Municipal Employees (AFSCME), in order to avoid administrative confusion and uncertainty, until the County Board adopts applicable policies.

**A motion was made by Supervisor Cesarz that this Ordinance be REFERRED to the Personnel Committee. The motion FAILED by the following vote:**

**Aye:** 2 - Cesarz and Rice

**No:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt and Weishan

**Excused:** 1 - Thomas

**A motion was made by Supervisor Lipscomb Sr. that this Ordinance be AMENDED with Substitute Resolution No. 1. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 4 - Cesarz, Holloway, Rice and Sanfelippo

**Excused:** 1 - Thomas

**A motion was made by Supervisor Lipscomb Sr. that this Ordinance be ADOPTED AS AMENDED The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

**Excused:** 1 - Thomas

## ANNOUNCEMENTS

None



## **ADJOURNMENT**

A motion was made by Supervisor Mayo Sr. that this Meeting be ADJOURNED to March 15, 2012. The motion PREVAILED by unanimous vote. The meeting adjourned at 2:36 p.m.