

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Lipscomb

Amend Org. Unit No. 1000 – County Board, on page 1000-4 as follows:

Decreased Funding for Memberships* **\$0 (~~\$35,000~~)*

Due to budget constraints, Appropriations for membership expenses of \$75,500 are decreased \$35,000 reflecting termination of continued, including an appropriation for Milwaukee County's \$42,000 membership in Wisconsin Counties Association, (partly offset by \$7,000 for other memberships). Following commencement of the new term for the County Board in April 2012, the County Board will determine the terms and conditions for Milwaukee County to continue or rejoin membership in the Wisconsin Counties Association.

This amendment would increase tax levy by \$35,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1000	County Board	\$35,000	\$0	\$35,000
TOTALS:		\$35,000	\$0	\$35,000

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		
Schmitt		X
Johnson		X
Romo West		
Chairman		
TOTALS:	4	2

Motion to Deny 11/2/11

This Page Left
Intentionally Blank

(1A070)

Org Unit No.: 1011 and 1945

Org. Name.: County Executive General Office and
Appropriation for Contingencies

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Weishan

Amend Org. Unit No. 1011 – County Executive – General Office and Org. 1945 –
Appropriation for Contingencies, as follows

Org. 1011 – County Executive –General Office

- Increase vacancy and turnover by \$150,000.

Org. 1945 - Appropriation for Contingencies

An appropriation of \$150,000 is included in an unallocated account within Org. 1945 –
Appropriation for Contingencies to help offset the cost of establishing a separate
elected Office of the Comptroller. These funds shall be released after the County Board
has approved the structure and initial budget of the new office.

This amendment would have no tax levy increase.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1011	CEX – General Office	(\$150,000)	\$0	(\$150,000)
1945	Appropriation for Contingencies	\$150,000	\$0	\$150,000
TOTALS:		\$0	\$0	\$0

*If approved, the Adopted Budget narrative shall be modified as needed to reflect this
amendment.*

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		
Schmitt		X
Johnson		X
Romo West		
Chairman		Abstain
TOTALS:	2	3

Failed on 11/2/11

This Page Left
Intentionally Blank

(1A066)

Org Unit No.: 1160

Org. Name.: DAS-IMSD

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisors Holloway and Mayo

Amend Org. Unit No. 1160 – DAS – Information Management Services Division (IMSD),
as follows:

- Delete one position of IT Director – Business Development

This amendment would decrease tax levy by \$136,540

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1160	DAS-IMSD	(\$136,540)	\$0	(\$136,540)
TOTALS:		(\$136,540)	\$0	(\$136,540)

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		
Schmitt		X
Johnson		X
Romo West		
Chairman		
TOTALS:	3	3

Failed on 11/2/11

This Page Left
Intentionally Blank

(1A051)

Org Unit No.: 4000/1950

Org. Name.: Sheriff/Employee Fringe

Date: October 25, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisors Sanfelippo, Rice and Cesarz

Amend Org. Unit No. 4000 – Office of the Sheriff to restore the General Investigative Services Unit (GIS) and the Drug Enforcement Unit (DEU), offset in Org. Unit 1950- Employee Fringe Benefits by delaying implementation of the domestic partner health benefit until 2013.

Eleven Deputy Sheriff 1 positions and one Deputy Sheriff Sergeant position are restored to staff the GIS and DEU at a salary and fringe cost of \$686,326. Implementation of the domestic partner health benefit in Org. Unit 1950 is delayed until 2013, reducing 2012 expenditures by \$700,000.

This amendment would decrease tax levy by \$13,674.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$686,326	\$0	\$686,326
1950	Employee Fringe	(\$700,000)	\$0	(\$700,000)
TOTALS:		(\$13,674)	\$0	(\$13,674)

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		
Schmitt		X
Johnson		
Romo West		
Chairman		
TOTALS:	5	1

Motion to Deny on 10/25/1

This Page Left
Intentionally Blank

(1A062)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Johnson

Amend Org. Unit No. 4000 – Office of the Sheriff, by restoring eleven Deputy Sheriff 1 positions and six Correctional Officer 1 positions for booking/release in the Detention Bureau.

Salary and fringe increases \$1,376,555, offset by elimination of a \$200,000 salary adjustment for a net expenditure increase of \$1,176,555.

This amendment would increase property tax levy by \$1,176,555.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$1,176,555	\$0	\$1,176,555
TOTALS:		\$1,176,555	\$0	\$1,176,555

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		X
Schmitt		X
Johnson		
Romo West		
Chairman		X
TOTALS:	2	4

Failed on 11/2/11

This Page Left
Intentionally Blank

(1A063)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Johnson

Amend Org. Unit No. 4000 – Office of the Sheriff, by denying the abolishment of three Deputy Sheriff Lieutenant positions and leaving these positions unfunded.

This amendment has no tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		X
Schmitt		X
Johnson		
Romo West		X
Chairman		X
TOTALS:	1	5

Failed on 11/2/11

This Page Left
Intentionally Blank

(1A067)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Johnson

Amend Org. Unit No. 4000 – Office of the Sheriff to increase supervision in the correctional facilities, by restoring funding for 19 Correctional Officer Lieutenant positions in the Detention Bureau through a reduction in vacancy and turnover of \$1,504,608, offset by an unfunding of five Correctional Officer Manager positions for a savings of \$530,844.

This amendment would increase tax levy by \$973,764.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$973,764	\$	\$973,764
TOTALS:		\$973,764	\$	\$973,764

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		X
Schmitt		X
Johnson		
Romo West		X
Chairman		X
TOTALS:	1	5

Failed on 11/2/11

This Page Left
Intentionally Blank

(1A068)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Johnson

Amend Org. Unit No. 4000 – Office of the Sheriff to increase supervision in the correctional facilities, by restoring funding for an unspecified number of Correctional Officer Lieutenant positions in the Detention Bureau through a reduction in vacancy and turnover of \$978,072, offset by an unfunding of five Correctional Officer Manager positions for a savings of \$530,844.

This amendment would increase tax levy by \$447,228.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff	\$447,228	\$	\$447,228
TOTALS:		\$447,228	\$	\$447,228

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		X
Schmitt		X
Johnson		
Romo West		X
Chairman		X
TOTALS:	1	5

Failed on 11/2/11

This Page Left
Intentionally Blank

(1A069)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Sanfelippo

Amend Org. Unit No. 4000 – Office of the Sheriff and Org. Unit 2900 – Courts –Pre-trial Services, by restoring ten Deputy Sheriff 1 positions for booking/release in the Detention Bureau and reducing the allocation for universal screening to \$250,000 to continue piloting that initiative.

Amend Org. Unit 4000 – Sheriff, as follows:

**Implementation of Universal Screening
(~~\$1,176,555~~)**

According to a study by the Public Policy Forum, universal screening has achieved significant reductions in jail bed days by diverting low-risk individuals from detention into pre-trial and other services. Because a significant reduction in jail bed days for initial arrests and a reduction in recidivism would provide long-term, sustainable cost reductions, piloting for Universal Screening is to be implemented at the CCFC through a contract with Justice 2000, Inc. The Pre-Trial Services budget includes ~~\$1,024,480~~ 250,000 in funding to continue piloting Universal Screening in 2012. ~~screen approximately 27,000 inmates, or 68 percent of the Sheriff's estimated 2012 total of 40,000, when fully implemented.~~ As a result and to offset the cost of implementation, ~~11.0 FTE Sheriff's Deputy positions~~ are ~~is~~ abolished, and 6.0 FTE Corrections Officer-Sheriff are unfunded at the CCFC for an active salary and fringe benefit savings of ~~\$1,376,555~~ 465,591. ~~The seventeen positions represent one-third of the screening and release staff in the facility. It is assumed the universal screening program will not be fully implemented until the second quarter, therefore \$200,000 in salary adjustment is provided to the Sheriff for a net levy reduction of \$1,176,555, which fully offsets the cost of the universal screening contract. Including the funding for the universal screening contract within the Pre-Trial Services budget, the net tax levy savings to the County is \$152,075.~~

(1A069)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

The Office of the Sheriff will provide input to the Judicial Review Coordinator in Pre-trial Services for the preparation of a report on implementation, due to the Committee on Judiciary, Safety and General Services for the April 2012 cycle, and will provide input for the quarterly updates due to the Committee thereafter.

Amend Org. Unit 2900 – Courts-Pre-trial Services, as follows:

Universal Screening

~~\$1,024,432~~ \$0

Due to delays in implementing the Universal Screening pilot that was authorized in the 2011 Adopted Budget, the pilot is extended in 2012 at the 2011 adopted tax levy cost of \$250,000. If the assumptions on the benefits of universal screening are validated by a demonstrated reduction in jail bed days, reduced recidivism and increased efficiencies in court operations, then the program will be expanded for full implementation in 2013.

~~In 2012 the Pre-Trial Services agency, Justice 2000, Inc. and the Milwaukee County Sheriff will cooperate to implement integrated screening program, known as Universal Screening. Included in this provision is approval of a contract with Justice 2000, Inc. for professional services related to this program. Funding is provided for start-up costs of the program and for sufficient contract staff to screen approximately 27,375 arrestees annually at the County Correctional Facility – Central (CCFC). This total represents approximately 68 percent of the 40,000 total arrestees anticipated by the Office of the Sheriff in the 2012 Budget. As recommended by the Milwaukee County Community Justice Council, the program will include screening 24 hours per day, 7 days per week, utilizing the Milwaukee County Pretrial Risk Assessment Instrument and Milwaukee County Pretrial Services Intake Interview. The target screening population will include all arrestees subject to appearance in the In-Custody Intake Court for the purpose of determining bail/release. The program is designed to determine an arrestee's risk level for pretrial misconduct (failure to appear/re-arrest) and to provide the results of the screen electronically for consideration in making diversion, deferred prosecution, bail recommendations and pretrial release decisions. The screening process will also collect identification and financial data for use in assessing the Jail Processing Fee, which shall be assessed on all sentenced inmates as appropriate (see the narrative of the Office of the Sheriff for details).~~

(1A069)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

~~Full implementation of Universal Screening is a critical step in moving the pretrial release/detention decision to an evidence-based, best practice platform. The program will identify, early in the criminal justice process, individuals who may be suitable for available alternatives to incarceration.~~

~~Funding of \$1,024,432 for this initiative is provided in the Pre-Trial Services agency, the cost of which is reflected in this agency's budget narrative. However, this amount is offset by a reduction in screening staff in the Office of the Sheriff at a total savings of \$1,176,555, for a net countywide levy reduction of \$152,123. Based on the experience of other County corrections systems nationwide that have implemented a comprehensive screening process, this initiative should generate additional long term savings due to fewer jail bed days, reduced recidivism, and substantial efficiencies in court operations.~~

The Judicial Review Coordinator will provide an update on implementation of this program at the April 2012 meeting of the Committee on Judiciary, Safety and General Services, and will provide quarterly updates to the Committee thereafter. The reports shall include feedback from the Chief Judge and the Office of the Sheriff. The Judicial Review Coordinator will also produce a comprehensive annual report of the program, including data on number of screenings, number of individuals diverted from jail stays, over-ride rates, failures to appear and re-arrest data, program financial information (including major expenditure and revenue items), and any other data relevant to analyst the program's effectiveness. This report shall be provided to the County Executive and County Board at or before the April 2013 Board cycle.

Contract expenditures in Org. Unit 2900 for universal screening are reduced from \$1,024,432 to \$250,000 for a levy savings in this org. unit of \$774,432. In Org. Unit 4000 – Sheriff, salary and fringe increases \$910,964, offset by elimination of a \$200,000 salary adjustment for a net expenditure increase in Org. Unit 4000 of \$710,964.

This amendment would decrease property tax levy by \$63,468.

(1A069)

Org Unit No.: 4000

Org. Name.: Sheriff

Date: November 2, 2011

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
2900	Courts – Pre-trial	(\$774,432)		(\$774,432)
4000	Sheriff	\$710,964	\$0	\$710,964
TOTALS:		(\$63,468)	\$0	(\$63,468)

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		
Schmitt		
Johnson		
Romo West		
Chairman		
TOTALS:	6	0

Motion to Deny on 11/2/11

Laid Over to Call of Chair

REVISED

(1A 036)

On 10/24/11 and Laid Over 10/27/11 Org Unit Nos.: 5040 5070 5080 5100 5300 5500
5700 & 5800

Org. Names: DOT-Airport, DOT- Transportation Services, DAS-AE&ES,
DOT-Highway Division, DOT-Fleet Management, DAS-Water Utility,
DAS- Facilities Management, DOT- Director's Office

Date: November 2, 2011

AMENDMENT TO THE COUNTY EXECUTIVE'S 2012 RECOMMENDED BUDGET

By Supervisors Mayo, Biddle, Weishan, Harris & Haas

Amend Org. Unit Nos. 5040, 5070, 5080, 5100, 5300, 5500, 5700 & 5800– DOT-Airport, DOT- Transportation Services, DAS-AE&ES, DOT-Highway Division, DOT-Fleet Management, DAS-Water Utility, DAS- Facilities Management, DOT- Director's Office, as follows:

- Restore the DTPW division and section organization prior to the CEX 2012 budget and eliminate the DOT:
- Facilities Management reverts back to a DTPW division (DAS-Facilities Management is eliminated as all the sections are reverted back to DTPW):
- The existing Chief of Operations position will not be re-titled to the Facilities Management Director position.
- The existing Assistant Director of Facilities Management Operations will not be re-titled to the Facilities Maintenance Manager position.
- Architectural, Engineering & Environmental Services reverts back to a DTPW division
 - A/E reverts back to a section under this division
 - E/S reverts back to a section under this division
 - MCAMLIS reverts back to a section under this division
 - The newly created Sustainability Section is moved under A&E
- Water Utility reverts back to a division under DTPW

DAS-Economic Development division remains with Real Estate as a section and Marketing as a section

Laid Over to Call of Chair

REVISED

(1A 036)

On 10/24/11 and Laid Over 10/27/11

Org Unit Nos.: 5040 5070 5080 5100 5300 5500

5700 & 5800

Org. Names: DOT-Airport, DOT- Transportation Services, DAS-AE&ES, DOT-Highway Division, DOT-Fleet Management, DAS-Water Utility,

DAS- Facilities Management, DOT- Director's Office

Date: November 2, 2011

*NOTE: Marketing is a "shell" with no exp/rev or tax levy budgeted for 2012

All DOT divisions are eliminated and revert back to DTPW as follows:

- Director's Office
- Airport
- Fleet Management
- Transit/Paratransit
- DOT-Highway division is eliminated:
- Highway Maintenance reverts back to a division under DTPW
- Transportation Services reverts back to a division under DTPW

The Director, Department of Transportation, Public Works, & Transit shall have budgetary authority over all departmental maintenance budgets, excluding General Mitchell International Airport. Additionally, department heads shall report their top maintenance priorities to the DTPW Director for review and action.

This amendment would have no tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5040 5070 5080 5100 5300 5500 5700 5800	DOT-Airport, DOT-Transportation Services, DAS-AE&ES, DOT-Highway Division, DOT-Fleet Management, DAS-Water Utility, DAS-Facilities Management, DOT-Director's Office	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

Laid Over to Call of Chair

REVISED

(1A 036)

On 10/24/11 and Laid Over 10/27/11 Org Unit Nos.: 5040 5070 5080 5100 5300 5500
5700 & 5800

Org. Names: DOT-Airport, DOT- Transportation Services, DAS-AE&ES,
DOT-Highway Division, DOT-Fleet Management, DAS-Water Utility,
DAS- Facilities Management, DOT- Director's Office

Date: November 2, 2011

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		
Schmitt		X
Johnson		
Romo West		
Chairman		X
TOTALS:	3	3

Failed on 11/2/11

This Page Left
Intentionally Blank

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Jursik

Amend Org. Unit No.5600 – Milwaukee County Transit/Paratransit System, as follows:

~~MTS and Transportation staff will adjust service expenditures and revenues to account for the variance in CMAQ funding. MTS and Transportation staff shall provide a report to the Committee on Transportation, Public Works, and Transit which outlines the corrective action steps necessary to fill the gap in revenue should this occur. Should the County be awarded CMAQ funding more than what is budgeted for 2012, MTS and Transportation staff will provide an appropriation transfer (in order to create budget authority) and identify the service(s) the additional funding will be applied towards.~~

~~In the unlikely event the County should receive none of the identified CMAQ funding as identified above, the following service changes will be implemented based on the following criteria: (1) minimize the loss of service to transit dependent areas while increasing overall efficiency of the transit system; (2) realign or restructure routes or segments of routes that have low productivity but warrant limited service; and (3) restructure route to allow for improvement in operational efficiency and simplification of routes while maintaining access to job corridors, shopping, medical facilities and businesses at reduced levels of service. These service changes are as follows:~~

Service Reductions/Eliminations	Net Levy Impact
-	-
1 Reduce Service Frequency (Routes 21, 22, 23, 30, 53, 60 & 62)	(\$655,300)
2 Eliminate School Routes 50, 89, 87, 85 & 88	(\$100,920)
3 Eliminate Segment East of 2nd & Wisconsin Rt. 23	(\$426,580)
4 Restructure Service: Group Routes 31 & 33	(\$627,940)
5 Restructure Service: Group Routes 19, 57 & 219	(\$1,271,890)
6 Route 27 Eliminate 35th St	(\$52,340)
7 Restructure Service: Group Routes 15 & 51	(\$332,910)
8 Restructure Service: Group Routes 18, 11, 54, 56	(\$729,080)
9 Insert Route 62 Turnback	(\$240,290)
10 Insert Route 12 Turnback (req. with 12, 30, 35, 80)	(\$208,380)

REVISED

(1A 059)

Org Unit No.: 5600

Org. Name.:Milw. Co. Transit/Paratransit System

Date: October 27, 2011

11 – Restructure Service: Group Routes 12, 30, 35 & 80	(\$486,050)
12 – Reduce Service Frequency (Routes 55 & 63)	(\$674,040)
13 – Restructure Service: Group Routes 64, 67 & 76	(\$517,230)
14 – Route 60 Eliminate Extension to UWM	(\$334,710)
15 – Eliminate Special Event Service Including Summerfest	(\$310,250)
16 – Eliminate Route 68 Service	(\$537,730)
17 – Eliminate Freeway Flyer Routes 40, 43, 44, 46, 48 & 49	(\$1,179,960)
TOTAL:	(\$8,685,600)

This amendment is tax levy neutral.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Milwaukee County Transit/Paratransit System	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		
Schmitt		
Johnson		
Romo West		
Chairman		
TOTALS:	6	0

Motion to Deny on 10/27/11

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Biddle

Amend Org. Unit No. 5700– DAS-Facilities Maintenance, as follows:

In 2012, a total of 47 County facilities maintenance positions will be added back to provide housekeeping services for County facilities (45 Facility Worker 1 positions- \$1,905,390 + 2 Facility maintenance Supervisor positions - \$121,048). Additionally, there will be a one-time cost to purchase cleaning commodities of \$115,000. These costs are partially offset by elimination of the 2012 housekeeping contract of \$1,223,515.

This amendment would increase tax levy \$917,923.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5700	DAS-Facilities Maintenance	\$917,923	\$917,923	\$0
All other Depts,		\$917,923	\$0	\$917,923
TOTALS:		\$917,923	\$0	\$917,923

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo	excused	
Schmitt		X
Johnson		
Romo West		
Chairman		X
TOTALS:	2	3

Failed Approval on 10/24/11

This Page Left
Intentionally Blank

**AMENDMENT TO THE COUNTY EXECUTIVE'S
 2012 RECOMMENDED BUDGET**

By Supervisor Mayo

Amend Org. Unit No. 6300 – Behavioral Health Division, as follows:

Realign Detox Funding ~~(\$300,000)~~ (\$100,000)

Expenditures will decrease by \$1300,000 by realigning Detox funding from a medical to social model. The Detox program will utilize a nationally recognized patient placement model for care. Current Detox services are provided through a purchase of services contract. The contractor is reimbursed by the county based on the type of bed that is provided to a patient. Social beds can only be used for patients that are experiencing alcohol-only and/or sedative intoxication. Utilizing current admission standards, a contractor may assign a walk-in or police-delivered intoxicated individual to a medical bed even if they may be appropriately placed in a social bed. New admission criteria based on nationally recognized standards of care clarify the intent of each type of bed resulting in more appropriate assignments. Utilizing the updated admission criteria, BHD will adjust its contract with the provider to request more social Detox beds while reducing the number of medical Detox beds, providing more appropriate levels of patient services.

This amendment would increase tax levy by \$200,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	\$200,000	\$0	\$200,000
TOTALS:		\$200,000	\$0	\$200,000

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		
Schmitt		X
Johnson		
Romo West		
Chairman		X
TOTALS:	3	3

FAILED on 10/27/11

This Page Left
Intentionally Blank

CORRECTED

(1A 054)

Org Unit No.: 9000

Org. Name.: Parks, Recreation & Culture

Date: October 27, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Lipscomb

Amend Org. Unit No. 9000 – Parks, Recreation and Culture, by adding the following: The Parks Department and Department of Administrative Services is directed to establish a new trust account which will receive future years revenue from the broadcasting towers leased to the Hearst Corporation and Weigel Broadcasting (Channel 58). This trust account will be used for future maintenance of the Estabrook Dam, for improvements to recreational access of the upstream areas of the river, and uses approved by the County Board. If a lease amendment is needed to accomplish this action, a report requesting this action shall be submitted by April 1, 2012. These departments shall submit a final update report to the County Board by July 1, 2012.

This amendment would have a no tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Parks, Recreation and Culture	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		X
Schmitt		X
Johnson		
Romo West		
Chairman		X
TOTALS:	3	3

FAILED on 10/27/11

This Page Left
Intentionally Blank

Laid Over on 10/11/11
Laid Over on 10/24/11

(1C001)
Org Unit No.: 1914
Org. Name.: War Memorial Center
Date: October 27, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Weishan

Amend Org. Unit No. 1914 – War Memorial Center, by adding the following bullet under budget highlights:

Direct funding to the Milwaukee Art Museum is reduced from \$212,500 to \$100,000. The difference of \$112,500 is retained by the War Memorial Center for general operations.

This amendment would have no tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1914	War Memorial Center	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		EX
Schmitt		
Johnson		
Romo West		
Chairman		
TOTALS:	5	0

Motion to Deny on 10/27/11

This Page Left
Intentionally Blank

(1C009)

Org Unit No.: 1945

Org. Name.: Appropriation for Contingencies

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Lipscomb

Amend Org. Unit No. 1945 – Appropriation for Contingencies, as follows:

- Increase the Appropriation for Contingencies by \$1,450,000.

This amendment would increase tax levy by \$1,450,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1945	Appropriation for Contingencies	\$1,450,000	\$0	\$1,450,000
TOTALS:		\$1,450,000	\$0	\$1,450,000

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		X
Schmitt		
Johnson		X
Romo West		
Chairman		
TOTALS:	4	2

Motion to **Deny** on 11/2/11

This Page Left
Intentionally Blank

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisors Dimitrijevic, Biddle, Lipscomb, Broderick, Weishan, Harris and Haas

Amend Org. Unit No. 1950 – Employee Fringe Benefits, to modify the Wellness Initiative, as follows:

Wellness Initiative. The 2011 Adopted Budget included a provision to contract with United Health Care for a disease management program that focuses wellness efforts on individuals suffering from specific chronic health issues. For 2012, the cost of Disease Management is assumed in the overall health care budget, while \$700,000 \$625,000 is budgeted for this initiative an improved wellness program, beginning July 1, as an investment in improving the health of employees to slow the long-term rate of health benefit cost increases.

An RFP will be issued for a wellness program that includes a health risk assessment with biometric screening, health coaching and quarterly follow-up contacts by health professionals. A contract proposal will be submitted for County Board approval no later than May 2012. Additionally, the Employee Benefits Division will work with the TPA to broaden the definition of preventative health services that can be accessed without an office visit co-pay, thereby incenting well-checks. The wellness program will incentivize program participation. The Employee Benefits Workgroup is directed to design an improved wellness program that focuses on adherence as opposed to participation by providing monthly financial incentives for full participation in the program, and surcharges for non-participation or tobacco use to be credited against premiums, as shown in the following table.

	Single Plan	Family Plan
Participation – non tobacco (Credit)	(\$25)	(\$50)
Participation – tobacco user (surcharge)	\$10	\$20
Non-participation (surcharge)	\$25	\$50

CORRECTED COPY

(1C006)

Org Unit No.: 1950

Org. Name.: Employee Fringe

Date: October 27, 2012

This amendment would increase tax levy by \$370,913.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Emp. Fringe	(\$511,368)	(\$511,368)	0
All other Depts	All other depts.	\$436,368	\$65,455	\$370,913
TOTALS:		(\$75,000)	(\$445,913)	\$370,913

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		X
Mayo		X
Schmitt		X
Johnson		
Romo West		
Chairman		
TOTALS:	3	3

FAILED on 10/27/11

(1C008)

Org Unit No.: 1950

Org. Name.: Employee Fringe Benefits

Date: November 2, 2011

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisor Sanfelippo

Amend Org. Unit No. 1950 – Employee Fringe Benefits, as follows:

The County shall not exercise its option to extend the Cambridge Advisory Group contract, and shall instead allow the contract to terminate as of December 31, 2011.

The Department of Human Resources - Employee Benefits Division shall solicit Requests for Proposal (RFPs) for Required Consulting Services from local, well-established and licensed insurance agencies that provide actuarial healthcare plan services.

The Department shall ensure that in order to qualify to submit a response to the RFP, the respondent shall meet at least the following criteria: (a) at least 10-years of experience doing business in southeastern Wisconsin designing and implementing cost effective employee benefit programs, (b) experience in designing employee benefit plan options that provide employees tax-advantaged options for meeting the employee-share of any benefit plans, thereby providing the same or greater level of benefits at a lesser cost to the employee, and (c) expert knowledge of provider networks, and the pricing and delivery practices of local healthcare delivery systems, which would allow the County to potentially enter into cost-effective direct contracts with local providers.

Before awarding a contract to the successful respondent pursuant to the RFP, the Department shall seek the approval of the County Board's Personnel Committee.

The amount of money appropriated for the Required Consulting Services during fiscal year 2012 shall be the same amount as is included in the County Executive's 2012 budget proposal and the contract with the Cambridge.

(1C008)

Org Unit No.: 1950

Org. Name.: Employee Fringe Benefits

Date: November 2, 2011

This amendment would increase tax levy by \$0.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1950	Employee Fringe Benefits	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		X
Schmitt		
Johnson		
Romo West		X
Chairman		X
TOTALS:	3	3

Motion to Deny on 11/2/11

**AMENDMENT TO THE COUNTY EXECUTIVE'S
2012 RECOMMENDED BUDGET**

By Supervisors Biddle and Romo West

Amend Org. Unit No. WP – Parks Capital, as follows:

Amend Capital Improvements Parks Maintenance by adding the following language:

An appropriation of \$2,000,000 is budgeted to repair portions of the HVAC systems at the Martin Luther King Jr. and Kosciuszko Community Centers. Financing will be provided from \$2,000,000 in general obligation bonding.

This amendment would general obligation bonding by \$2,000,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
WP	Parks Capital	\$2,000,000	(\$2,000,000)*	\$0
TOTALS:		\$2,000,000	(\$2,000,000)*	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
De Bruin		
Mayo		X
Schmitt		
Johnson		X
Romo West		X
Chairman		
TOTALS:	3	3

Motion to **Deny** on 10/27/11