1 Supervisor Schmitt, Chairperson, 2 By the Committee on Finance and Audit reporting on: 3 4 File No. 20-240 5 6 A resolution by the Committee on Finance and Audit relating to a report from the 7 Director, Department of Administrative Services, relating to an informational report on 8 the transition plan for the future County Executive to hire three employees at the 9 choosing of the County Executive-Elect for County Executive-Elect (Pay Grade 5505), 10 Chief of Staff (Pay Grade 902E), and Director of Administrative Services (Pay Grade 904E) through a temporary agency with an estimated overall cost of \$39,000. 11 12 13 A RESOLUTION 14 15 WHEREAS, the Director, Department of Administrative Services, submitted an 16 informational report dated February 21, 2020, to the County Board of Supervisors 17 outlining a plan to organize and fund a transition team for the new County Executive 18 who will be elected on April 7, 2020; and 19 20 WHEREAS, the proposed plan is to permit the County Executive-Elect to hire 21 three employees, including the County Executive-Elect (Pay Grade 5505), Chief of Staff 22 (Pay Grade 902E), and Director of Administrative Services (Pay Grade 904E), through a 23 temporary agency with an estimated overall cost of \$39,000; and 24 25 WHEREAS, the plan and cost include office space in the Courthouse and 26 computer and phone access to encourage and help key members of the incoming 27 Administration receive informational briefings on many topics before the current 28 Administration's term ends on May 4, 2020; and 29 30 WHEREAS, Wisconsin State Statutes provide specificity on the terms of office but neither State law nor the Milwaukee County Code of General Ordinances provide 31 32 guidance on transition procedures; and 33 34 WHEREAS, a well-organized transition provides incoming elected officials and 35 key staff valuable information that will assist them in doing their jobs more effectively; 36 and 37 38 WHEREAS, at its meeting on March 18, 2020, members of the Committee on 39 Finance and Audit expressed concern about using County funds to pay an elected 40 official prior to the commencement of an official term; and 41 42

WHEREAS, with five new County Supervisors expected for the new upcoming term, support was also expressed for transition planning to be provided for the Legislative and Executive Branches of County Government so all newly elected officials can benefit from a well-organized orientation to assist them to do their job more effectively; now, therefore,

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby supports the well-organized transition planned for the new County Executive-Elect's Administration, but opposes the plan to compensate the County Executive-Elect with County funds prior to the official start of the term; and

BE IT FURTHER RESOLVED, the Office of Corporation Counsel, working in

conjunction with the Department of Administrative Services and the Office of the Comptroller, is requested to develop procedures that can be codified into the Milwaukee County Code of General Ordinances on how future transitions for the Executive and Legislative Branches should be properly administered and funded; and

BE IT FURTHER RESOLVED, the recommendations of the Office of Corporation Counsel shall be reported to the Milwaukee County Board of Supervisors no later than September 2020 for review and approval.