



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor Theodore Lipscomb, Sr.  
Committee Coordinator: Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

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Wednesday, July 15, 2015

11:00 AM

Room 203R

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### SPECIAL MEETING

This meeting convened at the conclusion of the  
Transportation, Public Works, and Transit Committee meeting.

#### Call To Order

**Present** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Weddle, Moore Omokunde,  
Johnson Jr. and Lipscomb Sr.

#### ITEM 1 -

#### Possible action by the Committee on Finance, Personnel, and Audit

- 1 [15-529](#) From the Director of Audits, Office of the Comptroller, and Corporation Counsel, providing an informational report regarding the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

#### APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller  
Paul Bargren, Corporation Counsel  
Teig Whaley-Smith, Director, Department of Administrative Services  
Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors

Chairman Johnson, Jr., requested that documentation of underperformance by MidAmerican be provided to all County Board Supervisors.

A motion was made by Supervisor Lipscomb, Sr., that a **BY THE COMMITTEE RESOLUTION** be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

No: 1 - Schmitt

2 [15-526](#)

A resolution to reinvest a portion of Milwaukee County budget surpluses into Transit Signal Priority Technology, Parks Infrastructure Improvements, and Employee Compensation.

**Sponsors:** Lipscomb Sr. and Dimitrijevic

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[CB Amendment 1](#)

**APPEARANCES:**

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources  
Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors  
Steve Cady, Director of Research and Policy, Office of the Comptroller

Dennis Hughes, American Federation of State, County, and Municipal Employees, appeared and spoke in favor of this item.

A motion was made by Supervisor Mayo, Sr., that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Weddle, Moore Omokunde, Johnson Jr. and Lipscomb Sr.

3 [15-528](#)

From the Director, Department of Health and Human Services, providing a report on the rescoring of the Energy Assistance applications as requested by the Administrative Determination Review Committee meeting held on June 30, 2015. **(07/15/15: Laid Over for One Meeting)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CORPORATION COUNSEL MEMO](#)

**APPEARANCES:**

Dennis Buesing, Contract Administrator, Department of Health and Human Services (DHHS)  
Diane Gallegos Zettelmeier, Contract Service Coordinator, DHHS  
Colleen Foley, Deputy Corporation Counsel

The following people appeared and spoke against this item:  
Gerard Randall, Chairman, Social Development Commission (SDC) Board of Directors  
Diane Robinson, Energy Assistance Manager, SDC

George P. Hinton, Chief Executive Officer, SDC, registered against this item but did not speak.

The following people registered in favor of this item but did not speak:

- Milagros Baez, United Migrant Opportunity Services, Inc. (UMOS)
- S. Eddir, Community Advocates
- Ferdinand Gaud, UMOS
- Kaye Hartmann, UMOS
- Jordan Lee, UMOS
- Lupe Martinez, UMOS
- Milagros Mercado, UMOS
- Ana Ortiz, UMOS
- Christine Poulin, UMOS
- Terrence Reed, UMOS
- Leonor Rosas, UMOS
- Tony Tsai, UMOS
- Ruby L. Wiley, UMOS

A motion was made by Supervisor Weddle that this Action Report be LAID OVER UNTIL THE SEPTEMBER CYCLE. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Weddle that this Action Report be LAID OVER FOR ONE MEETING until July 23, 2015. The motion PREVAILED by the following vote:

**Aye:** 5 - Haas, Mayo Sr., Weddle, Moore Omokunde and Johnson Jr.

**No:** 3 - Schmitt, Jursik and Lipscomb Sr.

**Abstain:** 1 - Romo West

4 [15-377](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program.

- Attachments:**
- [REPORT](#)
  - [RESOLUTION](#)
  - [FISCAL NOTE](#)
  - [CORPORATION COUNSEL MEMO](#)
  - [ADRC DECISION](#)

**APPEARANCE:**

Janelle M. Jensen, Senior Committee Coordinator, Office of the County Clerk

Maudwella Kirkendoll, Chief Operating Officer and Director, Basic Needs Division, Community Advocates, registered to speak in favor of this item.

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

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

**Abstain:** 1 - Romo West

5 [15-524](#)

From the Director, Employees Retirement System, Corporation Counsel, and the Milwaukee County Comptroller, providing an informational report on issues related to the Annual Actuarial Valuation Report for the Employees Retirement System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [DRAFT ERS ACTUARIAL VALUATION REPORT](#)  
[OBRA ACTUARIAL VALUATION REPORT](#)  
[BUCK SUMMARY PRESENTATION TO PENSION BOARD](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Scott Manske, Milwaukee County Comptroller  
Marian Ninneman, Director, Employees Retirement System

Larry Langer, Principal Consulting Actuary, Buck Consultants, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 11:22 a.m. to 2:29 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee on Finance, Personnel, and Audit**

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, July 23, 2015.