



# 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 James "Luigi" Schmitt  
Committee Coordinator: Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

---

Thursday, March 10, 2016

9:00 AM

Room 203R

---

### Call To Order

**Present** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Supervisors Romo West and Moore Omokunde were not present at the time the roll was called, but appeared shortly thereafter.**

- 1      [16-229](#)      A resolution authorizing transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (but not the underlying land on any of them) to the Milwaukee Art Museum; and authorizing transfer of portions of the Saarinen Building (but not the land) to Milwaukee County War Memorial, Inc.; and related actions, consistent with the attached term sheet.

**Sponsors:**      Lipscomb Sr., Broderick, Dimitrijevic, Jursik and Haas

**Attachments:**      [RESOLUTION \(adjusted contingency\)](#)  
[TERM SHEET](#)  
[QUARLES & BRADY MEMO \(bond counsel\)](#)  
[FISCAL NOTE](#)  
[FISCAL NOTE \(color\)](#)  
[CB Resolution](#)

**APPEARANCES:**

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Supervisor Gerry Broderick, District 3**

The following people appeared and spoke regarding this item:

**Dan Keegan, Director, Milwaukee Art Museum (MAM)  
David Marcus, President, Betty Brinn Children's Museum  
Peter P. Pochowski, Chairman, War Memorial Board of Trustees**

The following people appeared but did not speak regarding this item:

**Jane Wochos, Chief Financial Officer, MAM  
Attorney Bruce Block, Reinhart Boerner Van Deuren S.C.**

Supervisors Jursik and Haas requested to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Jursik that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**No:** 1 - Mayo Sr.

2      [16-230](#)

A resolution/ordinance amending Section 1.11(c) and Section 9.05(3) of the Milwaukee County Code of General Ordinances, to strengthen the limits on contact with former County staff within twelve months of the date he/she ceases to be a Milwaukee County public official or employee.

**Sponsors:**      Lipscomb Sr.

**Attachments:**    [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[2015 ANNUAL ETHICS REPORT](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)

**APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Rebecca Janz, Director, Milwaukee County Ethics Board

Supervisor Mayo Sr., introduced FPA Amendment 1 offered by Chairman Lipscomb, Sr. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Ordinance be **AMENDED** with FPA Amendment 1. The motion **PREVAILED** by the following vote:

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

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

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

- 3      [16-9](#)      From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [1st QUARTER REPORT](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 4      [16-66](#)      From the District Attorney, requesting authorization to amend Section 201.24 of the Milwaukee County Code of General Ordinances to clarify eligibility for normal retirement for sworn law enforcement officers in a position of District Attorney Investigator and firefighters. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [ACTUARIAL ANALYSIS](#)  
                                  [REFERRAL MEMO](#)  
                                  [PENSION BOARD SECRETARY'S CERTIFICATE](#)

**APPEARANCE:**

District Attorney John Chisholm

David Budde, Chief Investigator, Office of the District Attorney, appeared but did not speak regarding this item.

A motion was made by Supervisor Romo West that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 5      [16-69](#)      From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (01/28/16 & 03/10/16: Laid Over to the Call of the Chair)**

**Attachments:**      [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS ANALYSIS](#)  
[PENSION BOARD REFERRAL](#)  
[PENSION BOARD SECRETARY'S CERTIFICATE](#)  
[FPA AMENDMENT 1 \(01/28/16\)](#)  
[FPA AMENDMENT 1 \(03/10/16\)](#)

**APPEARANCES:**

Jon Janowski, Director of Legislative Affairs, Office of the County Executive  
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

Mariann Ninneman, Director, Milwaukee County Employees' Retirement System  
Scott Manske, Milwaukee County Comptroller

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

Supervisor Mayo, Sr., withdrew original FPA Amendment 1 and introduced updated FPA Amendment 1, which struck the word "approve" and replaced it with "review." The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Ordinance be AMENDED with updated FPA Amendment 1. The motion PREVAILED by the following vote:

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

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

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

- 6      [16-186](#)      From the Director, My Choice Family Care, requesting authorization to increase an existing Professional Services Contract with Wisconsin Physicians Services Insurance Company, provider of Third Party Administration services, by \$63,484, from \$1,551,996 to \$1,616,450, to adjudicate member claims and pay providers for authorized services in 2015.

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

**APPEARANCE:**

**Maria Ledger, Director, My Choice Family Care (MCFC)**

**James Hodson, Chief Financial Officer, MCFC, appeared but did not speak regarding this item.**

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

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

- 7      [16-199](#)      From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[REVISED REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ASSET TRANSFER AGREEMENT](#)  
[REVISED ASSET TRANSFER AGREEMENT](#)  
[EXHIBIT A - FILE NOs. 16-118 & 16-199](#)  
[MCFC BYLAWS](#)  
[MCFC ARTICLES OF INCORPORATION](#)  
[MCFC PERSONAL PROPERTY VALUATION](#)  
[MCFC SCHEDULE 1.01](#)  
[BUCK ACTUARIAL ANALYSIS](#)  
[POST RETIREMENT BENEFIT VALUATION](#)  
[REVISED SCHEDULE 2.02 BYLAWS EXHBIT A ONLY](#)  
[FAMILY CARE TIME LINE 2015-2017](#)  
[CB Resolution](#)

**APPEARANCES:**

**Maria Ledger, Director, My Choice Family Care (MCFC)**  
**James Hodson, Chief Financial Officer, MCFC**  
**Paul Bargren, Milwaukee County Corporation Counsel**  
**Matt Hanchek, Director of Employee Benefits, Department of Human Resources**  
**Scott Manske, Milwaukee County Comptroller**  
**Steve Kreklow, Director, Office of Performance, Strategy, and Budget,**  
**Department of Administrative Services**

The following people appeared and spoke for Information Only regarding this item:

**Clarence Thompson, Fight for \$15**  
**Bruce Colburn, Service Employees International Union, Healthcare Wisconsin**

The following people registered to speak for Information Only but did not appear before the Committee:

**Sharon Rodgers, Fight for \$15**  
**Michael Erdmann, Fight for \$15**  
**Cornelius Powell, Fight for \$15**  
**Kent Robinson, Fight for \$15**  
**Linda Perry-Harris, Fight for \$15**

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

**Aye:** 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**No:** 1 - Jursik

- 8      [16-174](#)      From the Interim Director, Department on Aging, requesting authorization to increase an existing Purchase of Service contract with Transit Express, Inc., by \$38,400, from \$1,381,764 to \$1,420,164, for services provided under the 2015 Specialized Elderly Transportation Services contract.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CONTRACT](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Jonette Arms, Interim Director, Department on Aging

**A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

- 9      [16-57](#)      From the Director, Department of Health and Human Services, requesting authorization to increase an existing Professional Services Contract with Kane Communications Group by \$128,334, from \$11,666 to a total of \$140,000, for management consulting services in the Management Services Division, for the period effective January 1, 2016, through December 31, 2016.

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

**APPEARANCE:**  
Hector Colon, Director, Department of Health and Human Services

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

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

**Aye:** 6 - Haas, Mayo Sr., Romo West, Jursik, Moore Omokunde and Johnson Jr.

**No:** 2 - Weddle and Schmitt

- 10      [16-128](#)      From the Director, Department of Health and Human Services, requesting authorization to create 8.0 Full Time Equivalent (FTE) Juvenile Correction Officer (title code 00058620, pay range 14Z) positions; 3.0 FTE Human Service Worker-Juvenile Justice (title code 00056395, pay range 16C) positions; and 1.0 FTE Section Manager-Aftercare (title code 00076130, pay range 914E) position for the expansion of Milwaukee County Accountability Program in the Delinquency and Court Services Division. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources) (03/10/16: Laid Over to the Call of the Chair)**

Attachments:      [DEPARTMENT REQUEST](#)  
                                 [DEPARTMENT REQUEST](#)  
                                 [HR REPROT \(juvenile correction officers\)](#)  
                                 [HR REPORT \(human service workers\)](#)  
                                 [HR REPORT \(section manager-aftercare\)](#)  
                                 [DAS REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [COUNTY EXECUTIVE LETTER](#)

This item was moot due to the adoption of File No. 16-110 on February 4, 2016.

A motion was made by Supervisor Johnson, Jr., 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., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- 11      [16-150](#)      From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [GRANT AGREEMENT](#)  
                          [CB Resolution](#)

**APPEARANCES**

James Martin, Director of Administration, Department of Transportation  
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport

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

**Aye:** 7 - Haas, Mayo Sr., Romo West, Jursik, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Weddle

12        [16-154](#)

From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

The following Departmental Staff appeared but did not speak regarding this item:

James Martin, Director of Administration, Department of Transportation  
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport

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

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

**Items 13 and 14 were considered together.**

- 13      [16-151](#)      From the Director, Department of Transportation, requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Timothy Brown, for the period in which he served as an Airport Maintenance Supervisor at General Mitchell International Airport from December 8, 2015, through the date he was permanently hired into the vacant position on January 4, 2016.

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

**APPEARANCES:**

James Martin, Director of Administration, Department of Transportation  
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport

Supervisor Mayo, Sr., requested that Items 13 and 14 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 13 and 14 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 14      [16-152](#)      From the Director, Department of Transportation, requesting an extension of the Temporary Assignment to a Higher Classification for Mr. Mark Tiedke, allowing him to continue to serve in the position of Assistant Airport Maintenance Supervisor at General Mitchell International Airport, for the period effective December 18, 2015, through March 18, 2016.

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

**APPEARANCES:**

James Martin, Director of Administration, Department of Transportation  
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport

Supervisor Mayo, Sr., requested that Items 13 and 14 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 13 and 14 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

15      [16-155](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE \(Signed\)](#)  
                                  [REVISED STAFFING PLAN](#)  
                                  [ORDINANCE](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

**Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**

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

**Aye:** 6 - Haas, Mayo Sr., Romo West, Jursik, Weddle and Schmitt

**No:** 1 - Moore Omokunde

**Excused:** 1 - Johnson Jr.

16      [16-156](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

**APPEARANCE:**

**Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**

**A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

**Excused:** 1 - Johnson Jr.

17      [16-189](#)

**2014 Adopted Capital Project WO619-Disaster Recovery:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with OneNeck IT Solutions LLC, in an amount not to exceed \$1,087,250 for year one transition (\$805,000) and support (\$282,050) activities, the contract for ongoing annual services in the amount of \$1,692,297 per year, initially setup for five years with two optional one-year extensions.

**Attachments:**      [REPORT](#)  
[REVISED RESOLUTION](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[MASTER SERVICES AGREEMENT](#)  
[RFP & ATTACHMENTS](#)  
[RFP PROPOSAL](#)  
[STATEMENT OF WORK](#)  
[CB Resolution](#)

**APPEARANCES:**

**Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)**  
**Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS**

**Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this item.**

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

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

- 18      [16-182](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 55.82 unfunded full time equivalent positions; one unfunded intern position; and one unfunded hourly position.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [POSITION LIST](#)  
                                  [FISCAL NOTE](#)  
                                  [POSITION CONTROL BY DEPARTMENT](#)  
                                  [FPA AMENDMENT 1](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Steve Cady, Director of Research and Policy, Office of the Comptroller

Item 18 was temporarily laid over until later in the meeting by unanimous consent so that FPA Amendment 1 could be corrected.

Supervisor Mayo, Sr., withdrew original FPA Amendment 1 and introduced corrected FPA Amendment 1 offered by Supervisor Schmitt. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Action Report be AMENDED with corrected FPA Amendment 1. The motion PREVAILED by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

19      [16-181](#)

**2016 Adopted Budget Amendment 1A070:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer \$1,434,808 from the unallocated contingency to the allocated contingency in Org. Unit 1800-1945 Appropriation for Contingencies, for Departments unable to achieve the one percent reduction.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE \(corrected\)](#)  
                          [APPENDIX A](#)  
                          [FPA AMENDMENT 1](#)  
                          [CB Resolution](#)

**APPEARANCES:**

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Scott Manske, Milwaukee County Comptroller

Supervisor Schmitt introduced FPA Amendment 1, which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be **AMENDED** with FPA Amendment 1. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 2 - Haas and Jursik

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 2 - Haas and Jursik

20      [16-85A](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2016 Cycle. **(02/04/16 & 03/10/16: Section C1 Laid Over for One Meeting)**

**Attachments:**    [DRAFT TRANSFER - SECTION C1 ONLY](#)  
                          [FPA MINUTES \(02/04/16\)](#)

**APPEARANCE:**

Nate Holton, Deputy Chief of Staff, Office of the County Executive

A motion was made by Supervisor Mayo, Sr., that this Action Report be **LAI**D

**OVER FOR ONE MEETING (May 2016). The motion PREVAILED by the following vote:**

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

**21**      [16-177](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the March 2016 Cycle.

**Attachments:**      [DRAFT PACKET](#)  
[A Capital Improvements \(Majority Vote\)](#)  
[2015 Contingency Summary](#)

**APPEARANCE:**  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

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

**Aye:** 6 - Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 2 - Haas and Jursik

**22**      [16-178](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2016 Cycle.

**Attachments:**      [REVISED DRAFT PACKET \(03/02/16\)](#)  
[B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[C Capital Improvements \(2/3 Vote\)](#)  
[D Departmental Other \(Majority Vote\)](#)  
[2016 Contingency Summary](#)

**APPEARANCE:**  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

**A motion was made by Supervisor Mayo, Sr., that the Balance of this Action Report (Excluding Section D1) be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 2 - Haas and Jursik

**A motion was made by Supervisor Johnson, Jr., that Section D1 of this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**No:** 1 - Mayo Sr.

**Excused:** 2 - Haas and Jursik

23      [16-176](#)

**2016 Adopted Budget Amendment 1A055:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational status update on the efforts and progress of the Budget Workgroup in reviewing the format and presentation of the Operating and Capital Improvement Budget narratives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[GFOA Best Practice](#)  
[Brown County - Division of Administrative Services](#)  
[City of Boston - Arts & Culture](#)  
[City of Milwaukee - Line Item](#)  
[City of Milwaukee - Summary](#)  
[Dane County Administration](#)  
[Fairfax County - HR & Parks](#)  
[Hillsborough County - HR & Parks](#)  
[CORPORATION COUNSEL MEMO](#)  
[CB Resolution](#)

**APPEARANCE:**  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

- 24      [16-89](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to create 54.82 unfunded full-time equivalent positions, one unfunded intern position, and one unfunded hourly position. **(03/10/16: Laid Over to the Call of the Chair)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [POSITION LIST](#)  
                          [FISCAL NOTE](#)

This item was moot due to the recommended adoption of File No. 16-182 (Item 18).

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

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

- 25      [16-115](#)      A resolution authorizing the creation of two state mandated positions (Director of Family Court Counseling Services and Register in Probate) in Combined Court Related Operations. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources) (03/10/16: Laid Over to the Call of the Chair)**

Sponsors:      Lipscomb Sr.

Attachments:    [RESOLUTION](#)  
                          [FISCAL NOTE](#)

This file was moot due to the adoption of File No. 16-120 on February 4, 2016.

A motion was made by Supervisor Mayo, Sr., that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

- 26      [16-119](#)      **2016 Adopted Budget Amendment 1A047:** From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Supportive Home Care Employment Services Expenditures’ Accountability Could Be Enhanced” responsive to Adopted File No. 14-728, and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

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

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Bruce Colburn, Service Employees International Union, Healthcare Wisconsin, appeared and spoke For Information Only regarding this item.

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

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

**The Committee took a break from 12:19 p.m. to 1:05 p.m. Upon reconvening at 1:05 p.m., a roll call was taken and 6 Committee members were present. Supervisors Weddle and Johnson, Jr., appeared shortly thereafter.**

**Items 27 and 28 were considered together.**

- 27      [16-185](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational audit report titled “2015 Annual Report Fraud, Waste, and Abuse Investigations.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [AUDIT REPORT](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that Items 27 and 28 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 27 and 28 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

28      [16-175](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the Milwaukee County Courthouse Fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [RECOMMENDATIONS](#)  
                                  [COST/REVENUE COMPARISON](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested that items 27 and 28 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 27 and 28 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

29      [16-163](#)

From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$46,865,000 in General Obligation Corporate Purpose Bonds; an amount not to exceed \$12,690,000 in General Obligation Promissory Notes; and an amount not to exceed \$12,650,000 in Taxable General Obligation Mass Transit Bonds (Qualified Energy Conservation Bonds-Direct Payment).

**Attachments:**      [REPORT](#)  
                                  [CORPORATE PURPOSE BONDS RESOLUTION](#)  
                                  [PROMISSORY NOTES RESOLUTION](#)  
                                  [QUALIFIED ENERGY CONSERVATION BONDS RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller  
Justin Rodriguez, Budget and Management Coordinator, Office of the  
Comptroller

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

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

**30**      [16-166](#)

From the Milwaukee County Comptroller, providing an informational  
report summarizing contract notifications received in January 2016,  
pursuant to Section 56.30(8) of the Milwaukee County Code of  
General Ordinances. **(INFORMATIONAL ONLY UNLESS  
OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[ATTACHMENT 1 - EXEMPTIONS](#)  
[ATTACHMENT 2 - ACCOUNTS CHARGED](#)  
[ATTACHMENT 3 - MAIN](#)  
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)  
[ATTACHMENT 5 - REVENUE](#)  
[CB Resolution](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Mayo, Sr., that this Informational Report be  
**RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion  
**PREVAILED** by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

**31**      [16-215](#)

From the Milwaukee County Comptroller, providing an informational  
report regarding the 2015 Year Year-End Fiscal Projection for  
Milwaukee County (December 2015). **(INFORMATIONAL ONLY  
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[CB Resolution](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Mayo, Sr., that this Informational Report be  
**RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion  
**PREVAILED** by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 3 - Haas, Jursik and Weddle

- 32**      [16-216](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (January 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCE:**  
**Scott Manske, Milwaukee County Comptroller**

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

- 33**      [16-159](#)      From the Director of Compensation and Human Resources Information System, Department of Human Resources, requesting authorization to adjust the annual compensation for three Milwaukee County constitutional officers (County Clerk, Register of Deeds, and Treasurer) prior to April 2016.

**Attachments:**      [REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
**Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources**

**A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 4 - Mayo Sr., Romo West, Schmitt and Johnson Jr.

**No:** 1 - Moore Omokunde

**Excused:** 3 - Haas, Jursik and Weddle

- 34      [16-172](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisors object) (02/19/16: Objection Filed)**

Attachments:      [REPORT](#)  
                                 [OBJECTION LETTER](#)

**APPEARANCES:**

Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 35      [16-105](#)      A written informational report from the Director, Department of Human Resources, providing a status update on unfilled County director and division head positions, including the length of time each position has been vacant. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/28/16: Laid Over to the Call of the Chair)**

Attachments:      [REPORT](#)

**APPEARANCE:**

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**CLOSED SESSION: ITEM 36**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into closed session.

- 36      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [MARCH REPORT](#)

**APPEARANCES:**

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel  
Paul Bargren, Milwaukee County Corporation Counsel

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:03 a.m. to 3:29 p.m.**

**Adjourned,**

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