



# 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 David Cullen  
Committee Coordinator: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Monday, November 3, 2014

9:00 AM

Room 203R

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### Call To Order

**Present** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 1 [14-668](#) A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery.  
**(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Sponsors:** Weishan Jr.

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

**APPEARANCE:**  
Supervisor John F. Weishan, Jr., District 16

Supervisor Bowen was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

**Aye:** 7 - Haas, Mayo Sr., Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**No:** 1 - Schmitt

**Excused:** 1 - Romo West

- 2 [14-656](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of

seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (09/10/14: TPWT Laid Over for One Meeting, 09/18/14: FPA Laid Over for One Meeting)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [EXHIBIT](#)  
                          [Audio TPWT 09/10/14](#)  
                          [CORRESPONDENCE](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

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:** 8 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Johnson Jr. and Cullen

**Excused:** 1 - Bowen

**PASSIVE REVIEW: ITEM #3**

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board. The FPA Committee reviewed the item and placed it on file within the 14-day review period.

The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

**3**      [14-842](#)

From the Director, Department of Transportation, submitting a passive review contract amendment in the amount of \$148,001, from \$99,999 to \$248,000, between Milwaukee County and the Law Firm of Von Briesen and Roper S.C., for the provision of legal services related to the Zoo Interchange Freeway Construction Project. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [AMENDMENT TO PROFESSIONAL SERVICE CONTRACT](#)  
                          [ORIGINAL PROFESSIONAL SERVICE CONTRACT](#)

**APPEARANCES:**

James Martin, Director of Operations, Department of Transportation  
Steve Cady, Director of Research and Policy, Office of the Comptroller  
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Mayo, Sr., that this Passive Review be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

4 [14-789](#)

From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. Terry Blue to serve as Interim Airport Director at General Mitchell International Airport until April 16, 2015.

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

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

James Martin, Director of Operations, Department of Transportation, 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:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**Item #s 5 and 6 were considered together.**

- 5     [14-791](#)     From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Kathleen David to serve as Interim Airport Deputy Director of Operations and Maintenance at General Mitchell International Airport until April 16, 2015.

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

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

James Martin, Director of Operations, Department of Transportation, appeared but did not speak regarding this item.

Item #s 5 and 6 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 5 and 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 6     [14-792](#)     From the Director, Department of Transportation, requesting authorization to grant a Temporary Assignment to a Higher Classification for Mr. James Grava to serve as Interim Airport Operations Manager at General Mitchell International Airport until April 16, 2015.

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

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

James Martin, Director of Operations, Department of Transportation, appeared but did not speak regarding this item.

Item #s 5 and 6 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Item #s 5 and 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

7 [14-763](#)

From the Milwaukee County Comptroller, requesting authorization to abolish one full time equivalent Senior Analyst Budget and Management position (title code 00012221, pay range 33JM) and to create one position of Financial Analyst (title code to be determined, pay range 26M) to meet the needs of the financial analysis section within the Office of the Comptroller. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Attachments:** [DEPARTMENT REQUEST](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**APPEARANCES:**

Scott Manske, Milwaukee County Comptroller  
CJ Pahl, Budget and Management Coordinator, Office of the Comptroller

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

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

8 [14-816](#)

From the Milwaukee County Comptroller, providing an informational report regarding Milwaukee County's participation in the Municipal Continuing Disclosure Cooperative Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller  
Scott Manske, Milwaukee County Comptroller

**Attorney Brian G. Lanser, Bond Counsel, Quarles & Brady, LLC, appeared and spoke regarding this item.**

**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:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 9      [14-797](#)      From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2014 Year-End Fiscal Projection for Milwaukee County (August 2014). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

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

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 10      [14-794](#)      From the Superintendent, House of Correction, requesting authorization to enter into a contract with ARAMARK Correctional Services, LLC, for the provision of food services for the Milwaukee County Jail and House of Correction for a term from January 1, 2015, to January 1, 2018, with the possibility of two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

**APPEARANCES:**  
**Mike Hafemann, Superintendent, House of Correction (HOC)**  
**June Jackson, Fiscal Operations Manager, HOC**

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

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

- 11      [14-782](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and**

**Human Needs and Finance, Personnel, and Audit)**

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

**APPEARANCE:**

Hector Colon, Director, Department of Health and Human Services (DHHS)

Dennis Buesing, Contract Administrator, DHHS, appeared but did not speak regarding this item.

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

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

12    [14-799](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care (DFC)  
James Hodson, Chief Financial Officer, DFC

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

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

13    [14-775](#)

From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial

term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CONTRACT](#)  
                          [FPA AMENDMENT 1](#)  
                          [CB Resolution](#)

**APPEARANCES:**

Stephanie Gulizia, Contract Administrator, Procurement Division, Department of Administrative Services (DAS)  
Julie Esch, Director of Operations, DAS  
Mark Grady, Deputy Corporation Counsel  
Patrick Lee, Director of Procurement, DAS

This item was temporarily laid over until later in the meeting by unanimous consent.

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

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

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

**Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

**14**    [14-798](#)

From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services submitting a 2014 Appropriation Transfer Packet for the October 2014 Cycle.

**Attachments:**    [REVISED DRAFT PACKET 10/29/14](#)  
                          [Departmental Receipt of Revenue \(2/3 vote\)](#)  
                          [Capital Receipt of Revenue \(2/3 vote\)](#)  
                          [Capital Receipt of Revenue \(2/3 vote\)](#)  
                          [Departmental \(FPA only\)](#)  
                          [Contingency Summary](#)

**APPEARANCES:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget (OPSB),



Department of Administrative Services (DAS)  
Vince Masterson, Fiscal and Strategic Asset Coordinator, OPSB, DAS

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

15 [14-805](#)

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending December 31, 2017.

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

**APPEARANCE:**  
Matt Hanchek, Director of Employees Benefits, Department of Human Resources

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

16 [14-806](#)

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a contract with UnitedHealthCare to provide a fully-insured Medicare Advantage option to Medicare-eligible retirees effective January 1, 2015.

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

**APPEARANCE:**  
Matt Hanchek, Director of Employee Benefits, Department of Human Resources

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

Aye: 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Johnson Jr. and Cullen

17 [14-807](#)

From the Deputy Director, Department of Human Resources,

submitting informational reports 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 Supervisor(s) object) (10/13/14: Objection Filed)**

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

**APPEARANCES:**

Rick Ceschin, Deputy Director, Department of Human Resources (DHR)  
Matt Hanchek, Director of Employee Benefits, DHR  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Scott Manske, Milwaukee County Comptroller  
Kerry Mitchell, Chief Human Resources Officer, DHR  
Jerry Heer, Director of Audits, Office of the Comptroller  
Steve Cady, Director of Research and Policy, Office of the Comptroller

A motion was made by Supervisor Romo West that all RECLASSIFICATIONS ON PAGES 1 THROUGH 10 OF THE REPORT be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Johnson Jr. and Cullen  
**No:** 1 - Jursik

**PASSIVE REVIEW: ITEM #18**

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may only take effect upon one of the following:

The 14-day review period has passed with no action by the County Board. The FPA Committee reviewed the item and placed it on file within the 14-day review period. The FPA Committee reviewed the item and voted to reject it within the 14-day review period, but the County Board later reviewed the item and voted to approve it.

18     [14-843](#)

From Corporation Counsel, submitting a passive review Professional Services Contract amendment in the amount of \$40,000, from \$160,000 to \$200,000, between Milwaukee County and Legalpeople,

for the provision of document review services to process the John Doe proceedings document requests. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [SIGNED AMENDMENT](#)  
                          [FISCAL NOTE](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

Mark Grady, Deputy Corporation Counsel, appeared but did not speak regarding this item.

This Passive Review was DISCUSSED WITH NO ACTION TAKEN.

### **CLOSED SESSION: ITEM #19**

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.

19     [14-7](#)

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:     [UPDATED NOVEMBER REPORT](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel  
Jerry Heer, Director of Audits, Office of the Comptroller

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

**Length of Meeting: 9:05 a.m. to 11:59 a.m.**

**Adjourned,**

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

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, December 11, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, November 21, 2014.