



Milwaukee County

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

Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Friday, October 12, 2012

9:00 AM

Room 203R

Call To Order

Roll Call

Supervisor Romo West was not present at roll call but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Org

1150 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Cindy Van Pelt, Director, Department of Administrative Services (DAS) - Risk Management
James Martin, Fiscal and Budget Analyst, DAS

Supervisor Stamper requested information regarding the volume of claims by department.

Supervisor Johnson requested information regarding the trend of workmen's compensation claims over the last few years.

1151 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Josh Fudge, Fiscal Management Analyst, DAS

1152 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearance:

Patrick Lee, Director, Department of Administrative Services-Procurement

Supervisor Johnson asked for Mr. Lee's resume to be forwarded to the Committee.

1160 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Chris Lindberg, Director, Department of Administrative Services-Information Management Services Divison (DAS-IMSD)

Laurie Panella, Deputy Chief Information Offices, DAS-IMSD

1192 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Brian Taffora, Director, Department of Administrative Services-Economic and Community Development (DAS-ECD)

Craig Dillmann, Manager, Real Estate Services, DAS-ECD

Vince Masterson, Fiscal and Management Analyst, DAS

Craig Kammholz, Fiscal and Budget Administrator, DAS

5500 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Jim Burton, Director, Department of Administrative Services (DAS)-Facilities Management

Gary Waszak, Manager, DAS-Facilities Management

Greg High, Director, DAS- Archeticture, Engineering and Environmental Services

Gary Drent, Fiscal and Budget Administrator, Department of Transportation

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Patrick Farley, Director, DAS

5700 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Jim Burton, Director, Department of Administrative Services (DAS)-Facilities Management

Gary Waszak, Manager, DAS-Facilities Management

Gary Drent, Fiscal and Budget Administrator, Department of Transportation

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

3700 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Scott Manske, Comptroller

Jerry Heer, Director of Audits, Office of the Comptroller

Mr. Manske will provide the Committee with the budget write-up for the requested accounting manager that was not included in the budget. The funding for this position is included in the financial part of this budget.

1933 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Brian Taffora, Director, Department of Administrative Services-Economic and Community Development (DAS-ECD)

Craig Dillmann, Manager Real Estate Services, DAS-ECD

Vince Masterson, Fiscal and Management Analyst, DAS

1130 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Kimberly Walker, Corporation Counsel

Mark Grady, Deputy Corporation Counsel

Budgets 1130 and 1961 were discussed together.

Supervisor Stamper requested information regarding the number of law firms that are under contract with Corporation Counsel and how much is spent on outside counsel with the corresponding law firms.

1961 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

 This budget was considered in the discussion for Org. 1130.

1019 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

 Appearance:
 Tim Ochnikowski, Assistant Director, Office for Persons with Disabilities

 The following person spoke in support of this budget:
 David Eisner, AFSCME, DC48

Roll Call

Supervisors Haas and Stamper were not present at roll call but appeared shortly thereafter.

Present 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
Excused 1 - Schmitt

1110 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

 Appearances:
 Kerry Mitchell, Director, Department of Human Resources (DHR)
 Rick Ceschin, Deputy Director, DHR

- 1140** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearances:**
Kerry Mitchell, Director, Department of Human Resources (DHR)
Rick Ceschin, Deputy Director, DHR
Matt Hanchek, Fiscal Benefits Manager, DHR
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
- Mr. Cady stated that County Board staff will work with the Comptroller's Office to see if the change in amortization is required to be heard by the Pension Study Commission in that this may be an actuarial change. Staff will report back to the Committee before the end of the budget hearings.**
- Supervisor Johnson requested information from Human Resources on the FMLA positions along with statistics on the volume of requests.**
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- 1135** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearances:**
Fred Bau, Labor Relations Specialist, Labor Relations
Michael Bickerstaff, Labor Relations Analyst, Labor Relations
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
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- 1921** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearance:**
Scott Manske, Comptroller
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- 3010** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearance:**
Lisa Catlin Weiner, Manager, Election Commission
- Supervisor Lipscomb will provide the Committee with a copy of a resolution from the ICC regarding municipalities paying there own cost for elections.**
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- 3270** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearance:**
Joseph Czarnecki, County Clerk

3400 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

John La Fave, Register of Deeds

Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services

Mr. La Fave will attempt to provide information on revenues lost due to mortgage reassignments not recorded each time a mortgage loan is sold to another lender. The Wisconsin Register of Deeds passed legislation to request the State of Wisconsin to record those reassignments.

File

2 [12-640](#) From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

Appearances:

Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Steve Adams, Public Involvement & Outreach Coordinator, SEWRPC

Steve Cady, Fiscal and Management Analyst, County Board of Supervisors

Adjournment

The Committee was called to order at 9:05 am. A lunch recess was taken from 12:10 pm until 12:54 pm. The Committee adjourned at 2:13 p.m

Respectfully submitted,

Carol Mueller

Chief Committee Clerk

Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Monday, October 15, 2012 at 9:00 am.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.