



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
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, December 20, 2012

8:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Roll Call

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

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

CLOSED SESSION

After a discussion in opens session, a motion was made by Supervisor Alexander to ENTER INTO CLOSED SESSION regarding this item. The motion PREVAILED by the following vote:

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

- 1 [12-984](#) From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

Appearances:

Cindy VanPelt, Director, Risk Management, Department of Administrative Services, (DAS)

Patrick Lee, Director, Procurement, DAS

Mark Grady, Deputy Corporation Counsel

Jerry Heer, Director of Audits, Office of the Comptroller

Scott Manske, Comptroller

Steve Cady, Fiscal and Budget Administrator, County Board of Supervisors

The Comptroller was requested to put his and the Mr. Heer's review of the RFP process into a written report (attached to this file) by the end of the day.

A motion was made by Supervisor Haas to AMEND this item with FPA Amendment 1 (Attached to this file). The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 1 - Alexander

Abstain: 1 - Johnson Jr.

A motion was made by Supervisor Haas to APPROVE this item AS AMENDED & RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 1 - Alexander

Abstain: 1 - Johnson Jr.

- 2 [12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Appearances:

Fred Bau, Labor Relations Specialist, Department of Human Resources

Mark Grady, Deputy Corporation Counsel

Ms. Penni Secore spoke regarding this item.

Items 2 and 3 were discussed in closed session. The Committee went into closed session at 9:12 a.m. and adjourned the meeting from closed session at 9:44 a.m.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION to consider both Item 2 and 3. The motion PREVAILED by the following vote:

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

- 3 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Fred Bau, Labor Relations Specialist, Department of Human Resources
Mark Grady, Deputy Corporation Counsel

Ms. Penni Secore spoke regarding this item.

Items 2 and 3 were discussed in closed session. The Committee went into closed session at 9:12 a.m. and adjourned the meeting from closed session at 9:44 a.m.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION to consider both Item 2 and 3. The motion PREVAILED by the following vote:

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

Adjournment

The Committee was called to order at 8:07 a.m. A closed session was called at 8:18 a.m. to consider Item 1. A roll call was taken at 8:50 a.m. to reconvene into open session to take action on Item 1. A second closed session was called at 9:12 a.m. to discuss Items 2 and 3. The Committee adjourned the meeting from closed session at 9:44 a.m.

Respectfully submitted,

Carol Mueller
Finance, Personnel and Audit
Chief Committee Clerk

The next regular meeting for this Committee is January 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 14, 2013.

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.