



# 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: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, May 15, 2014

9:00 AM

Room 203R

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### Call To Order

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

- 1 [14-465](#) From the Chief Human Resources Officer, Department of Human Resources, and Corporation Counsel submitting an informational report regarding the overview and chronology of Buy-In and Buy-Back programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution](#)

#### **APPEARANCES:**

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)  
Mark Grady, Deputy Corporation Counsel  
Marian Ninneman, Employees' Retirement System Manager, DHR  
Supervisor Michael Mayo, Sr., District 7  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Jerry Heer, Director of Audits, Office of the Comptroller

The following people appeared and spoke regarding this item:

Candice Owley, Wisconsin Federation of Nurses and Health Professionals  
Boyd McCamish, American Federation of State, County, and Municipal Employees  
Judy Kuht, Milwaukee County Retiree  
Kathy Czaplewski, on behalf of Daniel Czaplewski, House of Correction employee  
Kathy Lidwiv, Milwaukee County Retiree

The following people submitted written testimony regarding this item:

James Barndt  
Janis Wissing Dumke  
Kenneth P. Greening  
Andrew L. Homan  
Raymond Johann

John Kaminsky  
Steve Koszalka  
Thomas J. Maurice  
Kenneth J. Wilk  
Timothy Wolterstorff

Chairman Cullen requested that further information be provided to Committee members relative to the individuals affected, what year the buy-ins were granted, and under whose authority they were granted. Ms. Ninneman will provide the requested information.

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

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

**(CLOSED SESSION: ITEM 2)**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item #2 in Closed Session.

A motion was made by Supervisor Haas to **ENTER INTO CLOSED SESSION** to discuss Item #2. The motion **PREVAILED** by the following vote:

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

**The Committee was in Closed Session from 11:13 a.m. to 11:39 a.m. Upon reconvening at 11:39 a.m., a roll call was taken and 7 Committee members were present.**

- 2      [14-449](#)      From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[WISDOT COST TO CURE](#)  
[WISDOT LAND ACQUISITION PHOTOS](#)  
[Audio PE&E 05/13/14 Part I](#)  
[Audio PE&E 05/13/14 Part II](#)  
[Audio PE&E 05/13/14 Part III](#)  
[Audio FPA 05/15/14 Part I](#)  
[Audio FPA 05/15/14 Part II](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Chuck Wikenhauser, Director, Milwaukee County Zoo

Attorney Alan H. Marcuvitz, Michael Best and Friedrich, LLP, appeared and provided comments in Closed Session.

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

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

**3**        [14-440](#)

From the Director, Milwaukee County Zoo, submitting notification of a potential Revenue Deficit in the amount of \$233,226 as of March 31, 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution](#)

**APPEARANCE:**

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

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

4 [14-331](#)

From the Milwaukee County Treasurer, requesting authorization to execute a two-year extension of the State Contract Participation Agreement with US Bank allowing Milwaukee County to continue to piggyback onto the State banking services contract until the new State banking Request for Proposals is complete.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[CONTRACT EXTENSION](#)  
[FISCAL NOTE](#)  
[MASTER SERVICES AGREEMENT](#)  
[Audio FPA 05/15/14](#)

**APPEARANCE:**

Rex Queen, Acting Milwaukee County Treasurer

Supervisor Lipscomb, Sr., requested that a copy of the current agreement be provided to Committee members. Mr. Queen will provide the requested information.

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

A motion was made by Supervisor Johnson, Jr., that this Action Report be LAID OVER FOR ONE MEETING. A vote was not taken on this motion.

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

5 [14-453](#)

From the Chief Judge, requesting authorization to increase by \$165,000, from \$987,902 to \$1,152,902, the 2013 Professional Services Contract with JusticePoint, Inc. for the provision of Universal Screening services and related expenditures.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution](#)

**APPEARANCE:**

David Ehlinger, Fiscal Operations Administrator, Combined Court Related

**Operations**

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

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

**6**      [14-448](#)

From the Fiscal Operations Administrator, Combined Court Related Operations, submitting an informational report regarding a Purchase of Service Contract amendment in the amount of \$25,924, from \$174,491 to \$200,415, with Wisconsin Community Services for the provision of Drug Testing services. **(PASSIVE REVIEW, AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio FPA 05/15/14](#)

**APPEARANCES:**

Dave Ehlinger, Fiscal Operations Administrator, Combined Court Related Operations  
Scott Manske, Milwaukee County Comptroller  
Mark Grady, Deputy Corporation Counsel

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

**7**      [14-391](#)

From the Office of the Sheriff, requesting authorization to execute the Fifth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$250,000, bringing total grant funding to \$1,503,332 and extending the period from July 1, 2013, to June 30, 2014. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FREEWAY SERVICE CONTRACT](#)  
[CONTRACT AMENDMENTS I-IV](#)  
[CONTRACT AMENDMENT V](#)  
[Audio JSGS 05/08/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(JSGS\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Inspector Richard Schmidt, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

8 [14-446](#)

From the Office of the Sheriff, submitting an informational report regarding the execution of a Memorandum of Agreement with Children's Hospital of Wisconsin (CHW) and the Office of the Sheriff to provide law-enforcement related services at CHW commencing December 15, 2013, through December 31, 2014. **(PASSIVE REVIEW, AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[MEMORANDUM OF AGREEMENT](#)  
[Audio FPA 05/15/14 Part I](#)  
[Audio FPA 05/15/14 Part II](#)

**APPEARANCES:**

Inspector Edward Bailey, Office of the Sheriff  
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff  
Mark Grady, Deputy Corporation Counsel  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

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

9 [14-371](#)

From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 05/07/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

James Martin, Director of Operations, Department of Transportation

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

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

10 [14-377](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 05/07/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

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

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

11 [14-378](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 05/07/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**  
Terry Blue, Interim Airport Director, General Mitchell International Airport

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

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

12      [14-277](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to abolish one position of Heating Equipment Mechanic (title code 2728000002, pay range 5425) and to create one position of Architect (title code 35361000002, pay range 32A). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Attachments:**    [DEPT REQUEST](#)  
[JOB EVALUATION QUESTIONNAIRE](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution](#)

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

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

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

13      [14-464](#)

From the Director, Department of Health and Human Services, requesting authorization to create one position of Deputy



Superintendent (title code TBD, pay range 33M) at the Juvenile Detention Center. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Attachments:    [DEPT REQUEST](#)  
                          [HR REPORT](#)  
                          [DAS REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio FPA 05/15/14](#)  
                          [CB Resolution](#)

**APPEARANCE:**  
B. Thomas Wanta, Administrator of Delinquency and Court Services,  
Department of Health and Human Services

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

**Item #s 14 and 15 were considered together.**

- 14    [14-393](#)    From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 05/14/14](#)  
                          [Audio FPA 05/15/14](#)  
                          [CB Resolution \(HHN\)](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**  
Stephanie Stein, Director, Department on Aging

Supervisor Romo West requested that Item #s 15 and 16 be considered together. There being no objections, it was so ordered by the Chairman.

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

15 [14-394](#)

From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 05/14/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(HHN\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**  
**Stephanie Stein, Director, Department on Aging**

**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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

**The Committee took a break from 12:03 p.m. until 12:50 p.m. Upon reconvening at 12:50 p.m., a roll call was taken and all Committee members were present.**

16 [14-433](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[CITY RESOLUTION](#)  
[Audio PE&E 05/13/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

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

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

17 [14-421](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - AGREEMENT](#)  
[ATTACHMENT B - SCHEDULE](#)  
[Audio PE&E 05/13/14](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution \(PE&E\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

18      [14-420](#)

From the Director, Department of Parks, Recreation, and Culture, requesting a 90-day extension of the Temporary Assignment to a Higher Classification for the Assistant Chief of Recreation and Business Development position within the Department of Parks, Recreation, and Culture.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio FPA 05/15/14](#)  
                                 [CB Resolution](#)

**APPEARANCE:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

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

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

19      [14-427](#)

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

**Attachments:**      [DRAFT PACKET](#)  
                                 [REVISED DRAFT PACKET](#)  
                                 [Audio FPA 05/15/14](#)  
                                 [Capital Improvements \(majority vote\)](#)

**APPEARANCES:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, DAS

Don Tyler, Director, DAS

Mark Grady, Deputy Corporation Counsel

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

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

20      [14-417](#)

From the Milwaukee County Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an informational report regarding final

expenditures and revenues to be carried over from 2013 to 2014 in accordance with Chapter 32.91 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REVISED REPORT](#)  
[SCHEDULE B](#)  
[SCHEDULE C](#)  
[NOT RECOMMENDED FOR CARRYOVER](#)  
[APRIL REPORT \(COPY\)](#)  
[Audio FPA 05/15/14](#)  
[CB Resolution](#)

**APPEARANCE:**  
Pamela Bryant, Capital Finance Manager, Office of the 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:** 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

21      [14-444](#)

From the Milwaukee County Comptroller, submitting an informational report providing an update on the 2013 Year-End Fiscal Projection for Milwaukee County. (March 2014) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
[Audio FPA 05/15/14](#)  
[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:** 7 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

**Excused:** 1 - Bowen

22      [14-445](#)

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

Attachments:    [REPORT](#)  
[Audio FPA 05/15/14](#)

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

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

23      [14-401](#)

From the Director of Benefits, Department of Human Resources, requesting authorization to execute an amendment extending the existing contract with UnitedHealthCare for medical third party administrative services through the 2017 plan year.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 05/15/14](#)  
                                  [CB Resolution](#)

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

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

**Excused:** 1 - Bowen

24      [14-403](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to extend the Temporary Assignments to a Higher Classification for Ms. Mary Dutkiewicz to continue serving as Interim Senior Human Resources (HR) Generalist, and Ms. Bonica Voss to continue serving as Interim HR Generalist in the Department of Human Resources through July 31, 2014.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio FPA 05/15/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

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, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

**Excused:** 1 - Bowen

25      [14-454](#)

From the Director, Department of Human Resources, submitting recommendations for appropriate classifications and rates of compensation for positions created in the 2014 Adopted Budget - Phase II. **(Balance of positions) (04/17/14: Balance of positions Laid Over for One Cycle)**

Attachments:    [REPORT \(copy\)](#)  
                          [RESOLUTION](#)  
                          [POSITION LISTING](#)  
                          [FISCAL NOTE \(copy\)](#)  
                          [Audio FPA 05/15/14](#)  
                          [CB Resolution](#)

**APPEARANCE:**

Rick Ceschin, Deputy Director, 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:** 7 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

**Excused:** 1 - Bowen

26      [14-419](#)

From the Deputy Director, Department of Human Resources, submitting informational reports relative to Reclassification of Existing positions, Advancement 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) (04/28/14: Objection Filed)**

Attachments:    [REVISED REPORT 04/30/14](#)  
                          [OBJECTION LETTER](#)  
                          [Audio FPA 05/15/14](#)

**APPEARANCES:**

Rick Ceschin, Deputy Director, Department of Human Resources (DHR)

Matt Hanchek, Director of Benefits, DHR

Kerry Mitchell, Chief Human Resources Officer, DHR

Supervisor Johnson, Jr., requested specific details on the reclassification of the Clerical Assistant I position to Administrative Assistant in the Department of Child Support.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

27 [14-244](#)

From Corporation Counsel and the Pension Board of the Employees' Retirement System, County of Milwaukee, requesting authorization to amend various sections of Chapter 201.24 of the Milwaukee County Code of General Ordinances to comply with Internal Revenue Service code requirements. **(Referred to the Pension Study Commission and the Committee on Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[RESOLUTION \(corrected line numbering\)](#)  
[FISCAL NOTE](#)  
[AMENDMENT BULLET POINT SUMMARY](#)  
[SECRETARY'S CERTIFICATE](#)  
[BUCK CONSULTANTS REVIEW](#)  
[SUPPLEMENTAL MEMO](#)  
[PENSION STUDY COMMISSION MEMO](#)  
[Audio PSC 05/13/14](#)  
[Audio FPA 05/15/14](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

Attorney Steve Huff, Reinhart, Boerner, Van Deuren S.C., appeared and spoke regarding this item.

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

**Aye:** 7 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

**Excused:** 1 - Bowen

**(CLOSED SESSION: ITEM #28)**

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 enter into Closed Session.**

28 [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:     [MAY REPORT](#)  
[Audio JSGS 05/08/14](#)  
[MAY COURT DECISION](#)  
[Audio FPA 05/15/14](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel, appeared but did not speak regarding this item.

This Reference File was INFORMATIONAL ONLY.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:09 a.m. to 3:00 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Chief Committee Clerk  
Committee on Finance, Personnel, and Audit**

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel, and Audit is FRIDAY, June 20, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 30, 2014.

ADA accommodation requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.