



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

Wednesday, November 5, 2014

9:30 AM

Room 203R

BUDGET MEETING

Call To Order

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

Comments from the County Executive on actions of the Committee on Finance, Personnel, and Audit

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
Comments from the County Executive
The County Executive did not appear before the Committee.

Technical Changes to the Recommended Budget

- 2 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
Technical Changes
APPEARANCE:
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 9:53 a.m. to 10:01 a.m. Upon reconvening at 10:01 a.m., a roll call was taken and all Committee members were present.

Consideration of Amendments offered by Committee Members and Supervisors

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
Amendment 1B012
- APPEARANCE:**
Supervisor John F. Weishan, Jr., District 16
- Amendment 1B012 by Supervisor Weishan, Jr., amending Capital Project WO63101. The amendment is attached to this file.**
- A motion was made by Supervisor Cullen that this Capital Project be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
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- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
Amendment 1A043
- APPEARANCES:**
Supervisor Deanna Alexander, District 18
Supervisor Steve F. Taylor, District 9
- Amendment 1A043 by Supervisor Alexander, amending Org. Unit 1000. The amendment is attached to this file.**
- A motion was made by Supervisor Romo West that this Amendment be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**
- Aye:** 8 - Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
- No:** 1 - Haas

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

REVISED Amendment 1A055 by Supervisor Cullen

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Rick Ceschin, Deputy Director, Department of Human Resources (DHR)
Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS
Kerry Mitchell, Chief Human Resources Officer, DHR

REVISED Amendment 1A055 by Supervisor Cullen, amending Org. Units 1140, 1151, and 8000. The amendment is attached to this file.

A motion was made by Supervisor Cullen that these Org. Units be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Schmitt, Romo West, Cullen and Johnson Jr.

No: 4 - Haas, Jursik, Lipscomb Sr. and Bowen

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A041

APPEARANCE:

Mike Hafemann, Superintendent, House of Correction

The following people registered in favor of this item but did not speak:

Kevin Schoefs, American Federation of State, County, and Municipal Employees (AFSCME), District Council 48 (DC48)
David Eisner, AFSCME, DC48

Public testimony was not accepted at today's meeting.

Amendment 1A041 by Supervisor Johnson, Jr., amending Org. Unit 4300. The amendment is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

No: 2 - Haas and Jursik

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A044

APPEARANCE:

Rick Ceschin, Deputy Director, Department of Human Resources

Amendment 1A044 by Supervisor Mayo, Sr., amending Org. Unit 1140. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

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

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A045

APPEARANCE:

Rick Ceschin, Deputy Director, Department of Human Resources

Amendment 1A045 by Supervisor Mayo, Sr., amending Org. Unit 1140. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Romo West, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A046*
- APPEARANCE:**
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- Amendment 1A046 by Supervisor Jursik, amending Introduction - Milwaukee County Organizational Chart. The amendment is attached to this file.**
- A motion was made by Supervisor Jursik that this Introduction – Milwaukee County Organization Chart be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
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- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A048*
- APPEARANCES:**
Supervisor Deanna Alexander, District 18
Scott Manske, Milwaukee County Comptroller
- Amendment 1A048 by Supervisor Alexander, amending Org. Unit 8000. The amendment is attached to this file.**
- A motion was made by Supervisor Cullen that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 7 - Haas, Mayo Sr., Schmitt, Jursik, Lipscomb Sr., Cullen and Johnson Jr.
- No:** 2 - Romo West and Bowen
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- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A042*
- Amendment 1A042 by Supervisor Jursik, amending the Financial Management Policies. The amendment is attached to this file.**
- This Amendment was WITHDRAWN by the author.**

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A040*
- Amendment 1A040 by Supervisor Lipscomb, Sr., amending the Financial Management Policies. The amendment is attached to this file.**
- A motion was made by Supervisor Lipscomb, Sr., that the Financial Management Policies be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A050*
- APPEARANCE:**
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
- There was an objection to hearing testimony from DPRC. The Committee took a vote and allowed testimony.**
- Amendment 1A050 by Supervisor Schmitt, amending Org. Unit 9000. The amendment is attached to this file.**
- A motion was made by Supervisor Schmitt that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 6 - Haas, Schmitt, Romo West, Bowen, Cullen and Johnson Jr.
- No:** 3 - Mayo Sr., Jursik and Lipscomb Sr.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1B011*
- Amendment 1B011 by Supervisors Schmitt and Mayo, Sr., amending Capital Improvement Project WC11201. The amendment is attached to this file.**
- A motion was made by Supervisor Schmitt that this Capital Project be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 8 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
- No:** 1 - Jursik

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Reconsideration of Amendment 1A031*
- A motion was made by Supervisor Mayo, Sr., that Amendment 1A031 be RECONSIDERED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
- This Amendment was WITHDRAWN by the Author.**

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A038*
- Amendment 1A038 by Supervisor Mayo, Sr., amending Org. Unit 1020. The amendment is attached to this file.**
- A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Reconsideration of Amendment 1B002*
- A motion was made by Supervisor Cullen that Amendment 1B002 be RECONSIDERED. The motion FAILED by the following vote:**
- Aye:** 2 - Schmitt and Cullen
- No:** 7 - Haas, Mayo Sr., Romo West, Jursik, Lipscomb Sr., Bowen and Johnson Jr.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1B010*
- APPEARANCES:**
Steve Cady, Director of Research and Policy, Office of the Comptroller
Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors
Don Tyler, Director, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller
- Amendment 1B010 by Supervisor Schmitt, amending Org. Unit 1900. The amendment is attached to this file.**
- A motion was made by Supervisor Mayo, Sr., that this Amendment be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**
- Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
- No:** 1 - Schmitt

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A032

APPEARANCE:

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

Amendment 1A032 by Supervisor Haas, amending Org. Unit 9000. The amendment is attached to this file.

A motion was made by Supervisor Haas that this Org. Unit be AMENDED. The motion FAILED by the following vote:

Aye: 3 - Haas, Cullen and Johnson Jr.

No: 6 - Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr. and Bowen

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A051

APPEARANCES:

Supervisor Steve F. Taylor, District 9

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

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Cullen that Amendment 1A051 be SUBSTITUTED for Amendment 1A018. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen and Cullen

No: 2 - Jursik and Johnson Jr.

Amendment 1A051 by Supervisors Cullen and Taylor, amending Org. Unit 9000. The amendment is attached to this file.

A motion was made by Supervisor Cullen that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen and Cullen

No: 2 - Jursik and Johnson Jr.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Reconsideration of Amendment 1A018*
- A motion was made by Supervisor Cullen that Amendment 1A018 be RECONSIDERED. The motion PREVAILED by the following vote:**
- Aye:** 8 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen and Cullen
- No:** 1 - Johnson Jr.
- Amendment 1A018 by Supervisor Cullen, amending Org. Unit 9000.**
- Amendment 1A018 was WITHDRAWN by the author. Supervisor Cullen, rescinded his motion to withdraw Amendment 1A018.**
- A motion was made by Supervisor Cullen that Amendment 1A018 be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Haas, Mayo Sr., Schmitt, Romo West, Lipscomb Sr., Bowen and Cullen
- No:** 2 - Jursik and Johnson Jr.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Reconsideration of Amendment 1A026*
- Amendment 1A026 by Supervisors Taylor, Mayo, Sr., and Borkowski, amending Org. Unit 9000.**
- A motion was made by Supervisor Mayo, Sr., that Amendment 1A026 be RECONSIDERED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
- Amendment 1A026 was WITHDRAWN by the co-author Supervisor Mayo, Sr., who then rescinded his motion to withdraw Amendment 1A026.**
- A motion was made by Supervisor Mayo, Sr., that Amendment 1A026 be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

The Committee took a break from 12:35 p.m. to 1:05 p.m. Upon reconvening at 1:05 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Bowen who appeared shortly thereafter.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A053*
- APPEARANCES:**
 Kerry Mitchell, Chief Human Resources Officers, Department of Human Resources
 Scott Manske, Milwaukee County Comptroller
 Supervisor Steve F. Taylor, District 9
- Amendment 1A053 by Supervisors Cullen and Taylor, amending Org. Units 1140 and 1972. The amendment is attached to this file.**
- A motion was made by Supervisor Cullen that these Org. Units be AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 7 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.
- No:** 2 - Mayo Sr. and Bowen

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A054*
- APPEARANCES:**
 Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
 Don Tyler, Director, DAS
 Patrick Lee, Director of Procurement, DAS
 Mike Hafemann, Superintendent, House of Correction
 Steve Cady, Director of Research and Policy, Office of the Comptroller
- Amendment 1A054 by Supervisor Cullen, amending Org. Units 1151, 4300, and 8000. The amendment is attached to this file.**
- A motion was made by Supervisor Cullen that these Org. Units be AMENDED. The motion FAILED by the following vote:**
- Aye:** 2 - Romo West and Cullen

No: 7 - Haas, Mayo Sr., Schmitt, Jursik, Lipscomb Sr., Bowen and Johnson Jr.

3 [14-765](#)

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A039

APPEARANCE:

Supervisor John F. Weishan, Jr., District 16

Amendment 1A039 by Supervisor Weishan, Jr., amending Org. Unit 4000. The amendment is attached to this file.

A motion was made by Supervisor Romo West that this Org. Unit be AMENDED. The motion FAILED by the following vote:

Aye: 1 - Romo West

No: 8 - Haas, Mayo Sr., Schmitt, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

3 [14-765](#)

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A049

APPEARANCES:

Steve Cady, Director of Research and Policy, Office of the Comptroller

Jerry Heer, Director of Audits, Office of the Comptroller

Amendment 1A049 by Supervisors Romo West and Alexander, amending Org. Units 4000 and 4800. The amendment is attached to this file.

This Amendment was WITHDRAWN by the author.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A052

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

Amendment 1A052 by Supervisor Weishan, Jr., amending Org. Unit 9000. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Romo West, Lipscomb Sr., Bowen and Johnson Jr.

No: 4 - Mayo Sr., Schmitt, Jursik and Cullen

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A047

APPEARANCES:

Supervisor Mark Borkowski, District 11

Mark Grady, Deputy Corporation Counsel

Steve Cady, Director of Research and Policy, Office of the Comptroller

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

June Jackson, Fiscal Operations Manager, House of Correction (HOC)

Mike Hafemann, Superintendent, HOC, appeared but did not speak regarding this Org. Unit.

The following people registered in favor of this amendment but did not speak:

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals

David Eisner, American Federation of State, County, and Municipal Employees, District Council 48

Public testimony was not accepted at today's meeting.

Mr. Eisner provided Committee members with a packet of materials titled "County Officials Pressured to Hire Firm to Manage Jail Health Care," "Judge Orders Milwaukee County to Temporarily Outsource Inmate Medical Program," and "Contract for Inmate Health Services for Milwaukee County" which are on file with the Committee Coordinator.

Supervisor Borkowski requested to withdraw this amendment from consideration. An objection to withdrawal was made.

Supervisor Johnson, Jr., requested to be added as a cosponsor of this amendment.

Amendment 1A047 by Supervisor Borkowski, amending Org. Unit 4300. The amendment is attached to this file.

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

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

No: 1 - Johnson Jr.

Amendment No. 2 - Personnel actions required to conform to the Budget as Amended.

- 4 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment No. 2*
- A motion was made by Supervisor Lipscomb, Sr., that Amendment No. 2 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

State Exempt Computer Aid, if necessary

- 5 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Amendment 1A037*
 Org. Unit 1800 - State Exempt Computer Aid
- APPEARANCES:**
 Steve Cady, Director of Research and Policy, Office of the Comptroller
 Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- Revised Amendment 1A037 by Supervisor Cullen, amending Org. Unit 1800 - State Exempt Computer Aid. The revised amendment is attached to this file.**
- A motion was made by Supervisor Cullen that this Amendment be RECONSIDERED. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
- A motion was made by Supervisor Cullen that Revised Amendment 1A037 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Property Taxes as Amended

- 6 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1991 - Property Taxes as Amended

APPEARANCE:

Steve Cady, Director of Research and Policy, Office of the Comptroller

Org. Unit 1991 - Property Taxes as Amended

A motion was made by Supervisor Mayo, Sr., that Property Taxes as Amended (minus the Behavioral Health Division portion) in the amount of \$223,445,193 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

A motion was made by Supervisor Jursik that Property Taxes as Amended (including the Behavioral Health Division portion of \$59,099,341) in the total amount of \$282,544,534 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen and Johnson Jr.

No: 3 - Mayo Sr., Schmitt and Cullen

Budget as Amended

- 7 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Budget as Amended

APPEARANCE:

Steve Cady, Director of Research and Policy, Office of the Comptroller

Budget as Amended: Total expenditures \$1,341,414,216; Total revenues \$1,058,869,682; Tax Levy \$282,544,534.

A motion was made by Supervisor Romo West that the Budget as Amended be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

Length of Meeting: 9:49 a.m. to 3:14 p.m.

Adjourned,

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