



# 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 James "Luigi" Schmitt  
Committee Coordinator: Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, October 1, 2015

8:30 AM

Room 203R

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### SPECIAL MEETING

#### Call To Order

**Present** 6 - Haas, Romo West, Jursik, Weddle, Moore Omokunde and Johnson Jr.

**Excused** 2 - Mayo Sr. and Schmitt

**Supervisor Moore Omokunde was not present at the time the roll was called but appeared shortly thereafter.**

- 1     [15-644](#)     From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to transfer \$511,000 from Adopted Capital Improvement Project WO61901 - Disaster Recovery and \$125,000 from Capital Improvement Project WO215 - Storage Expansion to provide \$636,000 for a new Capital Improvement Project WO61902 - Critical Data Protection and Backup Services.

**Attachments:**     [REPORT](#)  
                          [REPORT \(corrected cc's\)](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

**APPEARANCES:**

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)  
Chris Sacho, Information Technology Manager, IMSD, DAS

Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this item.

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

**Aye:** 6 - Haas, Romo West, Jursik, Weddle, Moore Omokunde and Johnson Jr.

Excused: 2 - Mayo Sr. and Schmitt

**Length of Meeting: 8:38 a.m. to 9:08 a.m.**

**Adjourned,**

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

Deadline for the next meeting: The next regular meeting for the Committee on Finance, Personnel, and Audit is Monday, November 2, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, October 9, 2015.