



Milwaukee County

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

Meeting Agenda 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*

Thursday, June 13, 2013

9:00 AM

Room 203R

REVISED

The Committee will take a brief recess near noon for lunch, if necessary.

***PLEASE NOTE:** The time listed preceding any individual agenda item is merely an estimate of the time at which the Committee might reach and consider each item. However, although the Committee usually considers the agenda items in the order listed, the committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call To Order

9:00 AM

- 1 [13-306](#) A resolution/ordinance amending Chapter 9 of the Milwaukee County Code of General Ordinances, clarifying the use of County funds to pay for Public Service Announcements and video or air time. **(05/16/13: Laid Over for One Meeting Cycle)**

Sponsors: Jursik
Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio FPA 05/16/13](#)

- 2 [13-532](#) From the Interim Fiscal and Budget Administrator, Fiscal Affairs Division, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the June 2013 Cycle.

Attachments: [DRAFT PACKET](#)

9:30 AM

- 3 [13-524](#) **(2013 Adopted Budget Amendment 1C004)** From the Director of Benefits, Department of Human Resources, submitting an informational report on behalf of the Employee Benefits Work Group, addressing the feasibility of implementing Onsite Health Clinics for Milwaukee County Employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

9:40 AM

- 4 [13-529](#) From the Director of Audits, Office of the Comptroller, submitting a status report on an audit titled "Excessive Manual Review and Intervention is Required to Ensure Pension Benefit Calculations from Milwaukee County ERS' Automated V-3 System Are Accurate."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

- 5 [13-530](#) From the Director of Audits, Office of the Comptroller, submitting a status report on an audit titled "Controls Over Milwaukee County Parks' Point of Sale Revenues are Sound but Timeliness of Reporting and Other Improvements are Possible." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 6 [13-531](#) From the Director of Audits, Office of the Comptroller, submitting a status report on an audit titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

10:10 AM

- 7 [13-536](#) From the Comptroller, requesting authorization to extend the Standby Reimbursement Agreement with US Bank for a period of one year to August 15, 2014.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [UPDATED FISCAL NOTE](#)

- 8 [13-537](#) From the Comptroller, requesting authorization to reallocate approximately \$5.8 million of Unspent Bonds to selected 2013 Adopted Capital Improvement Projects, adjust the 2013 Corporate Purpose Bond Issue and work with the Treasurer's Office to establish separate accounts for all of the bond issues.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 9 [13-533](#) From the Comptroller, submitting an informational monthly report updating the 2012 Year End Fiscal Projection for Milwaukee County (May 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 10 [13-534](#) From the Comptroller, submitting an informational monthly report updating the 2013 Year End Fiscal Projection for Milwaukee County (April 2013). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

10:45 AM

- 11 [13-522](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Reclassification of Existing Positions, Advancement within the Pay Range, Reallocations of Non-Represented positions and all revisions to Executive Compensation Plan (ECP) positions. **(Recommendations to be implemented unless Supervisor(s) object)**

Attachments: [REPORT](#)

- 12 [13-523](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Appointments at an Advanced Step of the Pay Range. **(INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)

- 13 [13-538](#) From the Deputy Director, Department of Human Resources, submitting an informational report relative to Dual Employment, Temporary Assignments to a Higher Classification, Temporary Appointments and Emergency Appointments. **(INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)

11:00 AM

(CLOSED SESSION):

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.

- 14 [13-6](#) 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: [JANUARY REPORT](#)

[Audio FPA 01/31/13](#)

[MARCH REPORT](#)

[APRIL REPORT](#)

[Audio JSGS 04/11/13](#)

[Audio FPA 04/18/13](#)

[MAY REPORT](#)

[Audio JSGS 05/09/13](#)

[Audio FPA 05/16/13](#)

[JUNE REPORT](#)

[Audio JSGS 06/06/13](#)

- 15 [13-560](#) A resolution/ordinance to transfer County Board Committee Clerk staff and related functions to the Office of the County Clerk.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, July 18, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 1, 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.

