



# 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, June 13, 2013

9:00 AM

Room 203R

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### Call To Order

**Present** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused** 2 - Haas and Romo West

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](#)  
[VIDEO CLIP MILW CO TRANSIT](#)  
[VIDEO CLIP MILW CO TRANSIT](#)  
[VIDEO CLIP MPD RECRUITING](#)  
[VIDEO CLIP DISTRACTED DRIVING](#)  
[OFFICE OF THE SHERIFF COMMENTS](#)  
[FPA AMENDMENT I](#)  
[Audio FPA 06/13/13](#)  
[CB Resolution](#)

**APPEARANCES:**

Inspector Edward Bailey, Office of the Sheriff  
William Lethlean, Fiscal Affairs Manager, Office of the Sheriff

Inspector Bailey presented video clips of various public service announcements and provided prepared comments.

The video clips and prepared comments are attached to this file.

Supervisor Jursik introduced an amendment on this item. The amendment is attached to this file.

**A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 4 - Schmitt, Jursik, Bowen and Cullen

**No:** 3 - Lipscomb Sr., Stamper II and Johnson Jr.

**Excused:** 2 - Haas and Romo West

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

**Aye:** 4 - Schmitt, Jursik, Bowen and Cullen

**No:** 3 - Lipscomb Sr., Stamper II and Johnson Jr.

**Excused:** 2 - Haas and Romo West

**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](#)  
[Audio FPA 06/13/13](#)  
[DEPT RECEIPT OF REVENUE \(2/3 vote\)](#)  
[CAPITAL RECEIPT OF REVENUE \(2/3 vote\)](#)  
[UNALLOCATED CONTINGENCY \(vote 2/3 vote\)](#)  
[CAPITAL IMPROVEMENTS \(majority vote\)](#)  
[DEPT OTHER CHARGES \(majority vote\)](#)  
[DEPARTMENTAL \(FPA approval only\)](#)  
[CONTINGENCY SUMMARY](#)

**APPEARANCES:**

Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services (DAS)  
Supervisor Michael Mayo, Sr., District #7  
James Hodson, Chief Financial Officer, Department of Family Care  
Matt Fortman, Fiscal Management Analyst, DAS  
Scott Manske, Milwaukee County Comptroller

Supervisor Jursik requested separate action on A2 and A3.

**A motion was made by Supervisor Jursik to APPROVE & RECOMMEND the balance of this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused:** 2 - Haas and Romo West

**A2 and A3 were taken together.**

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND A2 and A3 FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Schmitt, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Jursik

**Excused:** 2 - Haas and Romo West

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](#)

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

**APPEARANCE:**

Matt Hanchek, Fiscal Benefits Manager, Department of Human Resources

A motion was made by Supervisor Johnson Jr. to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused:** 2 - Haas and Romo West

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](#)

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

**APPEARANCE:**

Jerry Heer, Director of Audits, Office of the Comptroller

This item was **DISCUSSED WITH NO ACTION TAKEN**.

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](#)

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

**APPEARANCE:**  
Jerry Heer, Director of Audits, Office of the Comptroller

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)  
                                  [Audio FPA 06/13/13](#)

**APPEARANCE:**  
Jerry Heer, Director of Audits, Office of the Comptroller

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)  
                                  [Audio FPA 06/13/13](#)  
                                  [CB Resolution](#)

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

A motion was made by Supervisor Jursik to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused:** 2 - Haas and Romo West

- 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](#)  
[FPA AMENDMENT I](#)  
[Audio FPA 06/13/13](#)  
[CB Resolution](#)

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller  
Scott Manske, Milwaukee County Comptroller  
Josh Fudge, Interim Fiscal and Budget Administrator, Department of  
Administrative Services  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Supervisor Lipscomb introduced an amendment on this item. The amendment is attached to this file.

Mr. Manske will provide a status report in the July cycle that includes: a listing of the active County capital projects and the status of the projects in terms of spending in accordance with IRS rules for tax-exempt bonds.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

**Aye:** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused:** 2 - Haas and Romo West

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

**Aye:** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused:** 2 - Haas and Romo West

**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](#)  
[Audio FPA 06/13/13](#)

**APPEARANCE:**

Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)  
[Audio FPA 06/13/13](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)  
[Audio FPA 06/13/13](#)

**APPEARANCES:**  
Rick Ceschin, Deputy Director, Department of Human Resources  
Josh Fudge, Interim Fiscal and Budget Administrator, Department of Administrative Services (DAS)  
Don Tyler, Director, DAS  
Steve Cady, Fiscal and Budget Analyst, County Board

A motion was made by Supervisor Jursik to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 5 - Schmitt, Jursik, Stamper II, Cullen and Johnson Jr.

**No:** 2 - Lipscomb Sr. and Bowen

**Excused:** 2 - Haas and Romo West

- 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](#)  
[Audio FPA 06/13/13](#)

**APPEARANCE:**  
Rick Ceschin, Deputy Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)  
                                 [AUdio FPA 06/13/13](#)

**APPEARANCE:**  
Rick Ceschin, Deputy Director, Department of Human Resources

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)  
                                 [Audio FPA 06/13/13](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Scott Manske, Milwaukee County Comptroller  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

- 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, Lipscomb Sr., Rainey, Broderick, Schmitt, Romo West and Jursik

**Attachments:**    [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio FPA 06/13/13](#)  
                              [CB Resolution](#)

**APPEARANCES:**

Chairwoman Marina Dimitrijevic  
Joseph Czarnezki, Milwaukee County Clerk

Chairwoman Dimitrijevic relayed that Supervisors Lipscomb, Rainey, Broderick, Schmitt, and Romo West requested to be added as co-sponsors. There being no objections, it was so ordered.

Supervisor Jursik requested to be added as a co-sponsor. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**Excused:** 2 - Haas and Romo West

## Adjournment

The foregoing items were not necessarily considered in agenda order.

Length of Meeting 9:05 a.m to 12:38 p.m.

Adjourned,

Janelle M. Jensen  
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 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.