



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*

Tuesday, October 14, 2014

9:00 AM

Room 203R

BUDGET MEETING - REVISED

Call To Order

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

EXECUTIVE

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1011 County Executive – General Office

APPEARANCE:

Raisa Koltun, Chief of Staff, Office of the County Executive

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 2 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1020 County Executive - Office of Government Affairs

APPEARANCES:

Eric Peterson, Government Affairs Liaison, Office of Government Affairs

Raisa Koltun, Chief of Staff, Office of the County Executive

Mr. Peterson introduced Ms. Khrystyna Kholod, Head of Investment Projects Support Sector in Economy Office, Economic Policy Department at Lviv City Council (Ukraine).

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

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

Org. Unit 1021 County Executive – Office of Veterans' Services

APPEARANCES:

James Duff, Director, Office of Veteran's Services

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

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY AND JUDICIARY

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 4500 District Attorney

APPEARANCE:

District Attorney John Chisholm, Office of the District Attorney

David Budde, Chief Investigator, Office of the District Attorney, appeared but did not speak regarding this Org. Unit.

Mr. Budde provided Committee members with documents titled "WITSEC Case Statistics 2009-2014" and "A Case of Domestic Violence and Milwaukee County's Collaborative Work to Fight It," which are attached to this file.

Supervisor Bowen requested an outline of the duties assigned to officers in the Violent Crimes Task Force.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Item #s 5 and 6 were considered together

- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 2430 Department of Child Support Services

APPEARANCES:

James Sullivan, Director, Department of Child Support Services

Agnes Marcinowski, Operations Manager, Department of Child Support Services

Supervisor Jursik requested that Item #s 5 and 6 be considered together. There being no objections by Committee members, it was ordered by the Chairman.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 6 [14-672](#) From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (09/25/14: Referred to the Committee on Finance, Personnel, and Audit for Budget deliberations)**

Vote 9-0

APPEARANCES:

James Sullivan, Director, Department of Child Support Services
Agnes Marcinowski, Operations Manager, Department of Child Support Services

Supervisor Jursik requested that Item #s 5 and 6 be considered together. There being no objections by Committee members, it was ordered by the Chairman.

A motion was made by Supervisor Jursik that this Action Report 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.

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

Org. Unit 4900 Medical Examiner

APPEARANCES:

Karen Domagalski, Operations Manager, Office of the Medical Examiner
Raisa Koltun, Chief of Staff, Office of the County Executive
Supervisor Mark Borkowski, District #11

Dr. Brian Linert, Assistant Medical Examiner, Office of the Medical Examiner, appeared but did not speak regarding this Org. Unit.

Chairman Johnson, Jr., requested that the protocol for indigent burials be provided to all County Supervisors once it has been developed.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 4000 Sheriff

APPEARANCES:

Sheriff David Clarke, Jr., Office of the Sheriff
Inspector Richard Schmidt, Office of the Sheriff
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Supervisor Steve F. Taylor, District #9
Inspector Edward Bailey, Office of the Sheriff
Supervisor Deanna Alexander, District #18

The following people appeared but did not speak regarding this Org. Unit:
Deputy Inspector Aisha Barkow, Office of the Sheriff
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

The following individuals registered in favor of this Org. Unit but did not speak:
Norm Bedemer
Roy Felber
Tom Lamothe

Mr. Fudge provided Committee members with a document titled "2014-2015 Office of the Sheriff Levy Comparison," which is attached to this file.

Sheriff Clarke will provide the written policy relative to body cameras.

Mr. Fudge will provide Committee members with the policy relative to restating budgets.

Supervisor Bowen requested the work duties of command staff and the percentage of time spent in the field.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:46 p.m. to 1:29 p.m.

- 9 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 4800 Emergency Management

APPEARANCES:

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Raisa Koltun, Chief of Staff, Office of the County Executive
Steve Cady, Director of Research and Policy, Office of the Comptroller
Ken Sternig, Program Director, Emergency Medical Services, Department of Health and Human Services

Mr. Fudge provided Committee members with a document via email titled

"Emergency Management Plan," which is attached to this file.

Dr. Koltun will email Committee members the name of the individual hired for the Emergency Management Director position.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

10 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 4300 House of Correction

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal and Budget Manager, HOC
Daniel Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS)
Supervisor Mark Borkowski, District #11
Josh Fudge, Director, OPSB, DAS

The following people appeared but did not speak regarding this Org. Unit:

Kerri McKenzie, Assistant Superintendent, HOC
Jose Hernandez, Assistant Superintendent, HOC

Chairman Johnson, Jr., requested staffing information relative to County and Armor employees.

Supervisor Lipscomb, Sr., requested documentation showing the three models.

Supervisor Lipscomb, Sr., would like to know if rejection of the policy would result in a \$1.7 million amendment. Mr. Laurila will provide additional information.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

11 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1940 Law Enforcement Grants [Non-Departmental]

APPEARANCE:

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

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:12 a.m. to 2:48 p.m.

Adjourned,

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

Next meeting: The next Budget Meeting for the Committee on Finance,
Personnel, and Audit is Wednesday, October 15, 2014, at 9:00 a.m.