



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 David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, December 13, 2012

9:00 AM

Room 203R

The Committee will take a 30 minute break at approximately 12 noon if necessary.

Call To Order

ROLL CALL

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
Excused 1 - Romo West

- 1 [12-914](#) From the Medical Examiner, an informational report regarding a revenue deficit greater than \$75,000 per Milwaukee County General Ordinance 56.02. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:
Dr. Brian Peterson, Medical Examiner
Karen Domagalski, Operations Manager, Medical Examiner

This item was DISCUSSED WITH NO ACTION TAKEN

- 2 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Appearances:
Jay Williams, President-CEO, Milwaukee Public Museum (MPM)
Michael Bernatz, Chief Financial Officer, MPM

This item was DISCUSSED WITH NO ACTION TAKEN

- 3 [12-958](#) From the Clerk of Circuit Court, requesting authorization to enter into a contract for 2013 - 2015 with Legal Aid Society, that allows legal staff from Legal Aid Society to act as guardian ad litem in Milwaukee County Family and Children's court cases involving indigent parties, as appointed by the Courts. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Appearances:

Bruce Harvey, District Court Administrator, Combined Court Related Operations

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

The following person provided information and answered questions:

Tom Connor, Executive Director, Legal Aid Society

A motion was made by Supervisor Schmitt to CONCUR with the recommendation of Committee on Judiciary, Safety and General Services to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 4 [12-874](#) From the Clerk of Circuit Court-Register in Probate, submitting an informational report per Milwaukee County General Ordinance 56.02 on a projected revenue deficit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Bruce Harvey, District Court Administrator, Combined Court Related Operations

Dave Ehlinger, Fiscal and Operations Manager, Combined Court Related Operations

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

This item was DISCUSSED WITH NO ACTION TAKEN

- 5 [12-878](#) From the Clerk of Circuit Court, requesting authorization to receive not more than \$475,000 in funding from the Wisconsin Department of Justice (DOJ) pursuant to a Joint State-Federal Mortgage Servicing Settlement with the nation's five largest mortgage services, and to execute a Professional Services contract with Metro Milwaukee Mediation Services, Inc., allowing for expenditures of these funds within the existing Metro Milwaukee Foreclosure Mediation Program (MMFMP) and the Wisconsin Foreclosure Mediation Network, (WFMN) beginning upon receipt of funds as early as October 1, 2012, and continuing until funds are depleted, December 31, 2013, or later.

Appearance:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

The following person provided information and answered questions:

Deb Tuttle, Metro Milwaukee Mediation Services, Inc.

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

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 6 [12-880](#) From the Clerk of Circuit Court, requesting an amendment to Milwaukee County Code of General Ordinances 15.17 to increase the department's imprest fund by \$1,350.

Appearance:

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

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

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 7 [12-981](#) 2012 Appropriation Transfer Packet - December 2012 Cycle

Appearance:

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

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

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 8 [12-875](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of RN 2 and one position of Behavioral Health Emergency Service Clinician for the Crisis Mobile Team at the Behavioral Health Division
- Appearances:**
Paula Lucey, Administrator, Behavioral Health Division, Department of Health and Human Services (BHD-DHHS)
Alex Kotze, Fiscal Management Analyst, BHD-DHHS
- A motion was made by Supervisor Cullen to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 1 - Romo West
- 9 [12-876](#) From the Director, Department of Health and Human Services, requesting authorization to create one position of Administrative Coordinator and one position of Quality Assurance Specialist at the Delinquency and Court Services Division.
- Appearances:**
Paul Wanta, Detention Superintendent, Department of Health and Human Services, Delinquency and Court Services
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, Department of Health and Human Services
- A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 1 - Romo West
- 10 [12-14](#) From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Appearances:**
Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care
- The department will provide a breakout of just Milwaukee County's statistics and provide this to the Committee.**
- This item was DISCUSSED WITH NO ACTION TAKEN**

11 [13-16](#)

From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Appearances:

Maria Ledger, Director, Department of Family Care

Jim Hodson, Chief Financial Officer, Department of Family Care

The Department provided the Committee with additional information that is attached to the file.

A motion was made by Supervisor Schmitt to AMEND this item with FPA Amendment 1 (attached to this file). The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Romo West

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

Aye: 5 - Schmitt, Lipscomb Sr., Haas, Stamper II and Johnson Jr.

No: 3 - Jursik, Alexander and Cullen

Excused: 1 - Romo West

CLOSED SESSION

A motion was made by Supervisor Alexander to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 12 [12-984](#) From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

Appearances:

Cindy Van Pelt, Director, Risk Management, Department of Administrative Services (DAS)

Mark Grady, Deputy Corporation Counsel

Craig Kammholz, Fiscal and Budget Administrator, DAS

The following persons spoke regarding the item:

John Dirkse, Wisconsin County Mutual Liability Insurance

Josh Bindl, Wisconsin Counties Association

David Bisek, Wisconsin County Mutual Liability Insurance

The following person registered for information only:

Brian Knee, Aegis Corporation/Wisconsin County Mutual Liability Insurance

The Committee took a lunch recess at 12:25 p.m. Upon return, the Committee moved to enter into closed session at 1:20 p.m.

ROLL CALL

Present 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Romo West

- [12-984](#) From the Director of Risk Management, requesting authorization to enter into insurance purchase agreements for Milwaukee County with Ace Insurance, BRIT Insurance, Local Government Property Insurance Fund, Great American Insurance, Chartis/Chubb/Axis and Travelers Insurance for various types of insurance for a period of one year with an option to renew for two additional years.

This item will be referred to the Comptroller, Department of Administrative Services, County Board staff and Risk Management to prepare a properly revised report that thoroughly provides the various respondents coverage, cost along with the overall panels rankings for each in the format provided by Supervisor Johnson.

A special meeting will be held on Thursday, December 20, 2012, at 8:00 a.m. in Room 203 R.

A motion was made by Supervisor Jursik to LAYOVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

13 [12-985](#) From the Comptroller and the Director of Economic Development, requesting authorization to enter into a trust agreement with the Milwaukee Economic Development Corporation (MEDC) and to enter into negotiations to develop an administrative agreement for the Milwaukee County Economic Development Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Appearances:
Jill Didier, Economic Development Coordinator, Department of Economic Development
Scott Manske, Comptroller

The following person provided information and answered questions:
Executive President David Latona, Milwaukee Economic Development Corporation

A motion was made by Supervisor Schmitt to AMEND this item with FPA Amendment 1 (attached to this file). The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

A motion was made by Supervisor Schmitt to AMEND this item with ECD Amendment 1 (attached to this file). The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

A motion was made by Supervisor Schmitt to APPROVE AS AMENDED & RECOMMENDED this item FOR ADOPTION with both amendments. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

14 [12-998](#) From the Office of the Comptroller, an informational report on the third quarter fiscal report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 15 [12-1010](#) From the Office of the Comptroller, an informational report on the final details from the sale of the General Obligation Refunding bonds Series 2012A. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

The following person was available for questions:
Dave Anderson, Public Finance Management

This item was DISCUSSED WITH NO ACTION TAKEN

- 16 [12-1000](#) From the Office of the Comptroller, an informational report on the modification of the fiscal note form to include a check box for review by the Community Business Development Partners on contract compliance. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:
Scott Manske, Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 17 [12-913](#) From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:
Jerry Heer, Director of Audits, Office of the Comptroller

Mr. Heer stated that in the Transportation and Publics Work Committee, he recommended for more timely reporting and stated the reports would be provided quarterly incorporating the Weiss study into the reports.

This item was DISCUSSED WITH NO ACTION TAKEN

- 18 [12-922](#) From the Director of Audit-Office of the Comptroller, a status report on the Automated V-3 System (12-318). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY COMMITTEE)**
- Appearance:**
 Jerry Heer, Director of Audits, Office of the Comptroller
- A status report will be provided in the June 2013 cycle.
- This item was DISCUSSED WITH NO ACTION TAKEN
- 19 [12-955](#) From the Director of Audit, Office of the Comptroller a status report on the audit of Parks Point of Sale Revenue Controls. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Appearance:**
 Jerry Heer, Director of Audits, Office of the Comptroller
- A status report will be provided in the June 2013 cycle.
- This item was DISCUSSED WITH NO ACTION TAKEN
- 20 [12-879](#) From the Director of Audits, an audit report titled "Improved Recordkeeping Practices are Needed to Ensure Accountability Over Inmate Trust Funds"
- Appearances:**
 Jerry Heer, Director of Audits, Office of the Comptroller
 Inspector Ed Bailey, Office of the Sheriff
 Bill Lethlean, Accounting Manager, Office of the Sheriff
- Mr. Lethlean provided the Committee with a current reconciliation of the inmate trust fund (attached to this file).
- A status report will be provided in the June cycle.
- A motion was made by Supervisor Jursik to **APPROVE & RECOMMEND** this item **FOR ADOPTION** and concur with the recommendations of the said audit. The motion **PREVAILED** by the following vote:
- Aye:** 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 1 - Romo West

- 21 [12-904](#) From the Benefits Administrator, Department of Human Resources, requesting authorization for a three-year contract for dental administrative services with Delta Dental of Wisconsin.

Appearance:

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits, Department of Human Resources

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

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

CLOSED SESSION

A motion was made by Supervisor Alexander to ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 1 - Romo West

- 22 [12-923](#) From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Appearances:

Mark Grady, Deputy Corporation Counsel

Scott Manske, Comptroller

Fred Bau, Labor Relations Specialist, Labor Relations

The following person registered in favor of this item:

Penni Secore, AFSCME

ROLL CALL

Present 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 2 - Romo West and Jursik

[12-923](#)

From Corporation Counsel, recommending payment of 2011 furlough hours in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

Aye: 6 - Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

Excused: 2 - Romo West and Jursik

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[12-982](#)

From the Fiscal and Budget Administrator, Department of Administrative Services the annual Passenger Vehicle Review. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, DAS

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

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[12-983](#)

From the Fiscal and Budget Administrator, Department of Administrative Services the 2011 Milwaukee County Fiscal Trends Analysis Report. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)

Josh Fudge, Fiscal and Strategic Planning Coordinator, DAS

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

- 25 [12-986](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to create a County-controlled Workforce Development Trust Fund for unexpended year-end County appropriations designated for services provided by the Wisconsin Regional Training Partnership/Building Industry Group Skilled Trades Employment Program (WRTP/BIGSTEP) and to negotiate an addendum to the existing agreement that includes language establishing a County-controlled Workforce Development Trust Fund. **(Referred to the Committees on Economic and Community Development and Finance, Personnel and Audit)**

Appearance:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Department of Administrative Services

A motion was made by Supervisor Cullen to CONCUR with the recommendation of the Committee on Economic and Community Development to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

- 26 [12-988](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to enter into a three year Memorandum of Understanding with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits. **(Referred to Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Appearances:

Josh Fudge, Fiscal and Strategic Planning Coordinator, Department of Administrative Services
Scott Manske, Comptroller

A motion was made by Supervisor Cullen to CONCUR with the recommendation of the Judiciary, Safety and General Services to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Lipscomb Sr.

Excused: 2 - Romo West and Jursik

- 27 [12-881](#) From Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Ms. Teri Jenkins who previously served in the position of Quality Management Administrative Assistant in the Behavioral Health Division, Department of Health and Human Services, until the incumbent's Personnel Review Board (PRB) hearing has been held and a decision has made.

Appearance:

Kerry Mitchell, Director, Department of Human Resources

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

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

- 28 [12-960](#) From the Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2013 Adopted Budget - Phase 1.

Appearance:

Kerry Mitchell, Director, Department of Human Resources

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

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

- 29 [12-957](#) From the Director, Department of Human Resources, relative to reclassification of existing positions, reallocations of non-represented positions, advancement within the pay range, and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object)**

Appearance:

Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 30 [12-959](#) From the Director, Department of Human Resources, relative to dual employment, temporary assignments to a higher classification, temporary appointments, and emergency appointments.

(INFORMATIONAL ONLY)

Appearance:

Kerry Mitchell, Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 31 [12-961](#) From the Director, Department of Human Resources, relative to appointments at an advanced step of the pay range.

(INFORMATIONAL ONLY)

Appearance:

Kerry Mitchell, Director, Department of Human Resources

Rick Ceschin, Deputy Director, Department of Human Resources

This item was DISCUSSED WITH NO ACTION TAKEN

- 32 [12-963](#) **2011 Budget Amendment 1A015:** From the Director, Department of Human Resources, relative to an update on Total Compensation at Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Kerry Mitchell, Director, Department of Human Resources

Katrina Evans, Compensation Manager, Department of Human Resources

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

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

- 33 [12-947](#) From Labor Relations, an informational report on an adopted resolution amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review, and approval process for collateral agreements with collective bargaining units. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearance:

Fred Bau, Labor Relation Specialist, Labor Relations

This item was DISCUSSED WITH NO ACTION TAKEN

CLOSED SESSION

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for Items 34 and 35. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused: 2 - Romo West and Jursik

34 [12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Appearances:

**Fred Bau, Labor Relations Specialist, Labor Relations
Mark Grady, Deputy Corporation Counsel**

The following person spoke in favor of this item:

Penni Secore, AFSCME

35 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

ADDENDUM #1

- 36 [12-1016](#) From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.14 (7) of the Milwaukee County Code of General Ordinances as it pertains to healthcare benefits to make them consistent with the provisions of the 2013 Adopted Budget.
- Appearance:**
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
- A motion was made by Supervisor Alexander to AMEND this item with FPA Amendment 1 (attached to this file). The motion PREVAILED by the following vote:**
- Aye:** 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 2 - Romo West and Jursik
- A motion was made by Supervisor Stamper II to APPROVE AS AMENDED & RECOMMENDED this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Schmitt, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- Excused:** 2 - Romo West and Jursik

Adjournment

The Committee was called to order at 9:05 a.m. A recess was taken from 12:25 p.m. until 1:15 p.m. The meeting reconvened at 1:15 p.m. with all members present except Supervisor Romo West (excused for full meeting) and went into to closed session at 1:20 p.m. until 1:40 p.m. The Committee entered a second closed session at 2:40 p.m. and reconvened into open session at 3:34 p.m. with all members present except Supervisors Romo West and Jursik (excused for balance of meeting). The Committee entered a third close session at 4:32 p.m. and adjourned from closed session at 5:25 p.m.

The previous items were not necessarily considered in the order listed.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting: The next regular meeting for this Committee is January 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 14, 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.