

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, December 15, 2011

9:30 AM

Courthouse Rm 200

## Milwaukee County Board of Supervisors

### *Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## **CALL TO ORDER**

Chairman Holloway called the meeting to order at 9:34 a.m.

## **ROLL CALL**

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Broderick presented a citation to Don Natzke of the Office for Persons with Disabilities congratulating him on his selection for the National Easter Seals 2011 Advocate Award.

Supervisor Dimitrijevic presented a citation to Boy Scout Troop 11 in recognition of its 100th Anniversary.

Supervisor Jursik gave a presentation on the accomplishments of Richard Bolendar, Mayor of the City of Oak Creek, who passed away unexpectedly.

Supervisor Sanfelippo presented a citation to Maurice Pulley thanking him for his years of services to Milwaukee County and congratulating him on his retirement.

## **CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

A motion was made by Supervisor Mayo Sr. that the Journal of Proceedings of November 3, 2011 and November 16, 2011 be APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

NONE

## **PRESENTATION OF PETITIONS AND COMMUNICATIONS**

- [REF 11-3](#) Reference file established by the County Board Chairman, relative to Summons and Complaints.
- [REF 11-6](#) Reference file established by the County Board Chairman, relative to Notice of Claims.
- [REF 11-20](#) Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- [ORD 11-23](#) From Corporation Counsel, requesting authorization to amend Sections 201.24(2.4) of the Milwaukee County Code of General Ordinances as it pertains to members of the Milwaukee County Employee Retirement System that are employed by the State of Wisconsin. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
- [ORD 11-28](#) From the Department of Administrative Services, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to employee wages and healthcare benefits based on the provisions of the 2012 Adopted Budget and to codify certain benefits of represented employees. **(Referred to the Committees on Finance and Audit and Personnel.)**
- [RES 11-625](#) A resolution providing for advisory referenda on the April 3, 2012, election ballot on the questions of reform of County government through a reduction in the size and compensation of the Milwaukee County Board of Supervisors. **(Referred to the Committees on Finance and Audit and Personnel.)**  
**Sponsors:** Rice and Cesarz
- [RES 11-632](#) A resolution providing for an advisory referendum on the April 3, 2012, election ballot to inquire of Milwaukee County residents whether elected County officials should be permitted to hold employment beyond their elected role. **(Referred to the Committees on Finance and Audit and Personnel.)**  
**Sponsors:** Biddle Sr.

[RES 11-695](#) A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

**Sponsors:** Broderick, Weishan, Haas and Biddle Sr.

[RES 11-698](#) A resolution authorizing and directing the Employee Benefits Work Group to review alternative health care plans including, but not limited to, Medicare Advantage plans and Employer Group Waiver plans. **(Referred to the Committees on Finance and Audit and Personnel)**

**Sponsors:** Holloway

[RES 11-743](#) A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks, Energy & Environment and Finance and Audit)**

**Sponsors:** Jursik and Mayo Sr.

[RES 11-749](#) A resolution supporting the use of Sexual Assault Nurse Examiners in Milwaukee County hospitals.

**Sponsors:** Romo West, Harris, Jursik, Mayo Sr. and Biddle Sr.

[RES 11-751](#) A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

**Sponsors:** Broderick, De Bruin, Thomas and Mayo Sr.

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

NONE

### Veto Actions by the County Executive from the Previous County Board Meeting

- 1      **RES 11-551**      A resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. **(Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)**

**Sponsors:**      Weishan and Biddle Sr.

*veto sustained*

**A motion was made by Supervisor Weishan that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 7 - Biddle Sr., Broderick, Holloway, Lipscomb Sr., Mayo Sr., Thomas and Weishan

**No:** 12 - Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Rice, Romo West, Sanfelippo and Schmitt

### Confirmation of Appointments

- 2      [11-520](#)      From the County Executive, reappointing Ms. Susan Pickering to the Commission for Persons with Disabilities. Ms. Pickering's term will expire on March 31, 2013.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 3      [11-519](#)      From the County Executive reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities. Ms. Steimle's term will expire on January 31, 2013.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 4      [11-513](#)      From the County Executive reappointing Mr. Patrick E. Doyle to serve on the Milwaukee County Personnel Review Board. Mr. Doyle's reappointment will expire on October 31, 2016.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 5      [11-530](#)      From the County Board Chairman, re-appointing Ms. Michelle Crockett to the Board of Directors of the Milwaukee Public Museum. Ms. Crockett's term will expire in February 2014.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 6      [11-531](#)      From the County Board Chairman, re-appointing Mr. Henry Hamilton III to the Board of Directors of the Milwaukee Public Museum. Mr. Hamilton's term will expire in February 2014.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 7      [11-532](#)      From the County Board Chairman, re-appointing Mr. Gerard Randall to the Board of Directors of the Milwaukee Public Museum. Mr. Randall's term will expire in February 2015.

**A motion was made by Supervisor Mayo Sr. that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

#### By the Committee on Personnel

NONE

#### From the Committee on Personnel

- 8      [RES 11-625](#)      A resolution providing for advisory referenda on the April 3, 2012, election ballot on the questions of reform of County government through a reduction in the size and compensation of the Milwaukee County Board of Supervisors. **(Referred to the Committees on Finance and Audit and Personnel.)**

Sponsors:      Rice and Cesarz

**A motion was made by Supervisor De Bruin that this Resolution be PLACED ON FILE.**

**A motion was made by Supervisor Sanfelippo that THE PREVIOUS QUESTION BE CALLED. The motion FAILED by the following vote:**

**Aye:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

**No:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**A motion was made by Supervisor De Bruin that this Resolution be PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

- 9      [11-445](#)      From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Robby Lemmerman who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

10      [11-446](#)

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Paul Corrao who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made or November 30, 2011, whichever is earlier.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

11      [11-447](#)

From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Dave Engelmann who is currently serving in the position of Park Unit Coordinator within the Department of Parks, Recreation, and Culture until such time that a permanent appointment is made or November 30, 2011, whichever is earlier.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

12      [11-448](#)

From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne, who is currently serving in the position of IT Manager-Server, through January 10, 2012.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan



- 13      [11-449](#)      From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Dennis Dietscher who is currently serving in the position of Risk Manager within the Department of Administrative Services/Risk Management Division until such time that a permanent appointment is made.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 14      [11-521](#)      From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Justin Rodriguez, who is currently serving in the position of Capital Finance Manager until such time as the position becomes permanently vacant or the incumbent returns to the position.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 15      [11-522](#)      From the Interim Director, Department of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Pamela Bryant, who is currently serving in the position of Fiscal and Budget Administrator until such time as an appointment is made to the position.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 16      [11-524](#)      From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2012 Adopted Budget.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 17      [11-483](#)      From the Director, Department on Aging, requesting authorization to double fill the position of Program and Policy Coordinator (Title Code 65860, Pay Range 30M) for approximately six (6) months beginning in late 2011.

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 18      [11-434](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Executive Director 2/Associate Director Clinic Operations position, one Quality Improvement and Risk Coordinator position, and one Executive Director 2/Associate Hospital Administrator 2 Mental Health Complex position upon vacancy and create one Associate Hospital Administrator/Clinical Compliance position, one Director of Quality and Organizational Improvement position, and one Policy and Procedures Coordinator position in the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## Recess

**A motion was made by Supervisor Mayo that the meeting be RECESSED for fifteen minutes. The motion PREVAILED by unanimous vote.**

The meeting recessed at 10:53 am.

The meeting RECONVENED at 11:09 pm.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON FINANCE AND AUDIT

### By the Committee on Finance and Audit

None

### From the Committee on Finance and Audit

19     [11-434](#)     From the Interim Director, Department of Health and Human Services, requesting authorization to abolish one Executive Director 2/Associate Director Clinic Operations position, one Quality Improvement and Risk Coordinator position, and one Executive Director 2/Associate Hospital Administrator 2 Mental Health Complex position upon vacancy and create one Associate Hospital Administrator/Clinical Compliance position, one Director of Quality and Organizational Improvement position, and one Policy and Procedures Coordinator position in the Behavioral Health Division. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

Chairman Holloway declared this item MOOT due to the adoption of Item 18.

20     [11-525](#)     From the Interim Director of Risk Management, requesting authorization to extend a one-year extension for the following insurance policies 1) Airport Liability; 2) Public Entity Liability; 3) Property Insurance; 4) Fidelity Insurance and shall issue a request for proposals not later than the third Quarter of 2012 for these insurance policies that will include insurance coverage beginning January 1, 2013.

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 21      [RES 11-698](#)      A resolution authorizing and directing the Employee Benefits Work Group to review alternative health care plans including, but not limited to, Medicare Advantage plans and Employer Group Waiver plans. **(Referred to the Committees on Finance and Audit and Personnel)**

Sponsors:      Holloway

**A motion was made by Supervisor Thomas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 22      [ORD 11-20](#)      From the Employee Benefits Workgroup, requesting authorization to amend Sections 17.18 and 17.184 of the Milwaukee County Code of General Ordinances as it pertains to sick leave policies regarding sick allowance accrual and payout or credit at retirement. **(Referred to the Committees on Finance and Audit and Personnel.) (11/03/11: Referred back to the Committee on Personnel by the Board.)**

**A motion was made by Supervisor Romo West that this Ordinance be REFERED TO the Finance and Audit Committee. The motion PREVAILED by unanimous vote.**

- 23      [ORD 11-23](#)      From Corporation Counsel, requesting authorization to amend Sections 201.24(2.4) of the Milwaukee County Code of General Ordinances as it pertains to members of the Milwaukee County Employee Retirement System that are employed by the State of Wisconsin. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 24      [ORD 11-28](#)      From the Department of Administrative Services, requesting authorization to amend Chapter 17 of the Milwaukee County Code of General Ordinances as it pertains to employee wages and healthcare benefits based on the provisions of the 2012 Adopted Budget and to codify certain benefits of represented employees. **(Referred to the Committees on Finance and Audit and Personnel.)**

**A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

25 [11-479](#)

2011 Appropriation Transfer Packet - December Cycle

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

26 [11-503](#)

From the Interim Chief Informational Officer-IMSD, requesting authorization to execute a professional services contract amendment with the Joxel Group, LLC for Phase 3 - Implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

27 [11-504](#)

From the Interim Chief Informational Officer-IMSD, requesting authorization to execute a professional services contract amendment with the Security Microimaging Corporation.

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

28 [11-456](#)

From the Director of Audits, a report titled "Kohl Park Land Transfer"

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

29 [11-468](#)

From the Department of Administrative Services, requesting authorization to extend the Bond Counsel Contract Services with Chapman and Cutler LLP and Emile Banks and Associates LLC as the Disadvantage Business Enterprise (DBE) participant through December 31, 2012.

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

30      [11-256](#)

From the Department of Administrative Services (DAS), requesting approval by the County Board of Supervisors of the recommendation for Public Financial Management, Inc., and Peralta Garcia Solutions to serve as the County's financial advisors for 2011 to 2013, with an option to renew the contract for three years.

**A motion was made by Supervisor Thomas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

None

### From the Committee on Health and Human Needs

- 31      [11-453](#)      From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 3 - Harris, Holloway and Mayo Sr.
- 32      [11-501](#)      From the County Executive, appointing James Duff to the position of Director of the Department of Veteran Services for Milwaukee County.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 33      [11-505](#)      From the County Executive, appointing Mary McClintock to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Arlyn Doehler for a term expiring November 3, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris

- 34      [11-506](#)      From the County Executive, appointing Paula K. Lorant to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Bob Wrenn for a term expiring November 3, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 35      [11-517](#)      From the County Executive, appointing Macey Chovaz to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 36      [11-518](#)      From the County Executive, appointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris
- 37      [11-526](#)      From the County Executive, appointing Kathryn Zalewski to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
- A motion was made by Supervisor Romo West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- No:** 1 - Harris



38      [11-497](#)      From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Professional Services Contracts for the Behavioral Health Division.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

39      [12-16](#)      From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Mayo Sr.

**Abstain:** 1 - Harris

40      [RES 11-695](#)      A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

**Sponsors:** Broderick, Weishan, Haas and Biddle Sr.

**Supervisor Broderick asked that this item be LAYED OVER until later in the meeting. There was no objection.**

**Chairman Holloway declared this item MOOT due to the adoption of Item 58.**

41      [RES 11-749](#)      A resolution supporting the use of Sexual Assault Nurse Examiners in Milwaukee County hospitals.

**Sponsors:** Romo West, Harris, Jursik, Mayo Sr. and Biddle Sr.

**Supervisor Haas asked unanimous consent to be added as a sponsor. There was no objection.**

**A motion was made by Supervisor Romo West that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

42 [11-482](#)

From the Chief Judge and the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services, Inc., as the Evaluator of the Family Drug Treatment Court (FDTC) and Rebecca Foley as the Milwaukee County FDTC Coordinator for a period of January 1, 2012, through August 30, 2014.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

43 [11-511](#)

From the Director, Department of Family Care, requesting authorization to increase, for 2012, the Professional Services Contract with Andrea & Orendorff, LLC, with vendor fees not to exceed \$950,000, to provide additional personnel in support of the provision of Senior Management Services in Racine and Kenosha Counties.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 1 - Lipscomb Sr.

44 [11-512](#)

From the Director, Department of Family Care (DFC), 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, through December 31, 2012, and to accept the funding thereunder.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 45      [11-514](#)      From the Director, Department of Family Care (DFC), requesting authorization to negotiate and execute a Professional Services Contract with a properly qualified physician to serve as Medical Consultant to DFC for medical consultant services, with vendor service fees not to exceed a prorated portion of \$100,000 in 2011, and to renew for one additional year, 2012, upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 46      [12-21](#)      From the Director, Department on Aging, requesting authorization to execute the 2012 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 47      [11-480](#)      From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2012, and to accept \$2,773,222 and such other revenues as DHS may award to operate the Resource Center in 2012.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 48      [12-22](#)      From the Director, Department on Aging, requesting authorization to execute 2012 Program and Service Contracts.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

**Abstain:** 1 - Sanfelippo

49 [11-487](#)

From the Acting Director, Department of Health and Human Services (DHHS), requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, through December 31, 2012, and to accept \$2,074,753 in revenue.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

50 [12-18](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**Abstain:** 2 - Rice and Sanfelippo

51 [11-500](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

52 [12-17](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

53 [11-484](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$117,911 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

54 [11-485](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2011 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

55 [12-23](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Management Services Division Programs.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

56 [11-489](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$107,262.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

57      [12-20](#)

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for social services and community programs.

**A motion was made by Supervisor Romo West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

None

### From the Committee on Judiciary, Safety and General Services

- 58     [RES 11-695](#)     A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

**Sponsors:**             Broderick, Weishan, Haas and Biddle Sr.

**A motion was made by Supervisor Johnson Jr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West, Thomas and Weishan

**No:** 8 - Borkowski, Cesarz, De Bruin, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo and Schmitt

- 59     [11-495](#)             From the Chief Judge, requesting authorization to create a trust fund for the purposes of receiving and disbursing revenues received from the State for purposes of supporting the services and activities of the Drug Treatment Court.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

- 60     [11-474](#)             From the Office of the Sheriff requesting to grant an extension to Aramark Correctional Services, Inc. for Food Service provision at the County Correctional Facilities

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

61      [11-475](#)      From the Office of the Sheriff requesting to apply for and accept, if awarded, Homeland Security grants that may be made available to Milwaukee County in 2012.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

62      [11-476](#)      From the Office of the Sheriff requesting to execute a contract for Dialysis and Dental Services at the County Correctional Facilities

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

63      [11-469](#)      From the Director, Child Support Enforcement, requesting authorization to execute extension of Genetic Test Contract between Child Support and Orchid Cellmark, Inc. effective January 1, 2012 through December 31, 2012.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

64      [11-470](#)      From the Director, Child Support Enforcement, requesting authorization to execute extension of Children First Contracts with United Migrant Opportunities Services, Inc. (UMOS) and Center for Veterans Issues from January 1, 2012 through December 31, 2012.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

65      [11-471](#)      From the Director, Child Support Enforcement, requesting authorization to Execute extensions of contracts with Maximus, United Migrant Opportunity Services, Inc., Policy Studies, Inc., Social Development Commission and the YWCA of Greater Milwaukee to provide child support services at five W2 agency sites effective January 1, 2012 through December 21, 2012.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**



**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

66 [11-472](#)

From the Director of Child Support Services, requesting authorization to execute child support provider contracts for Pathways to Responsible Fatherhood grant; partner agreements with: Compel Milwaukee, My father's House, Inc., Next Door Foundation, United Migrant Opportunity Services (UMOS), Community Advocates, Inc. (CA), YWCA of Greater Milwaukee, Center for Self Sufficiency (CFSS), Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, and Wisconsin Regional Training Partnership (WRTP).

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

67 [11-477](#)

From the Director, Child Support Enforcement, requesting authorization to enter into a contract with the YWCA of Greater Milwaukee to provide child support services to participants enrolled in the Supporting Families through Work Transitional Jobs Program.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

68 [11-460](#)

From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$8,551.31 to American Family Insurance on behalf of their insured, Kelly Janikowski, for damages to her vehicle.

**A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## Recess

A motion was made by Supervisor Mayo that the meeting be RECESSED for until 2:15 pm. The motion PREVAILED by unanimous vote.

The meeting recessed at 12:40 pm.

The meeting RECONVENED at 2:24 pm.

## ROLL CALL

**Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent** 1 - Romo West

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy And Environment

None

### From the Committee on Parks, Energy And Environment

69      [RES 11-751](#)      A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

**Sponsors:**              Broderick, De Bruin, Thomas and Mayo Sr.

**A motion was made by Supervisor Broderick that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

70      [11-515](#)              Milwaukee Public Museum requests approval of deaccession and repatriate Native American artifacts in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001.

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

71 [11-493](#)

From the Zoo Director, requesting authorization to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2012.

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

72 [11-507](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to pay the contractually agreed upon amount to the University of Wisconsin System Board of Regents for the University's Nature in the Parks Program.

**A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

### By the Committee on Transportation, Public Works And Transit

Supervisor Mayo asked unanimous consent to SUSPEND THE RULES to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 73      [INF 11-531](#)      From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**A motion was made by Supervisor Mayo Sr. that this Informational Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

### From the Committee on Transportation, Public Works And Transit

- 74      [11-462](#)      From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute a \$7 million State of Good Repair contract with the Federal Transit Administration (FTA) to support a bus replacement program in 2013.

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Schmitt, Thomas and Weishan

**No:** 1 - Sanfelippo

**Absent:** 1 - Romo West

- 75      [11-461](#)      From the Acting Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to extend Airport Agreement No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, at General Mitchell International Airport.

**A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

**Absent:** 1 - Romo West

COMMITTEE ON ECONOMIC and COMMUNITY  
DEVELOPMENT

**By the Economic and Community Development Committee**

None

**From the Economic and Community Development Committee**

None

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**By the Committee on Intergovernmental Relations**

None

**From the Committee on Intergovernmental Relations**

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT  
COMMITTEES

NONE

## TRANSIT CLAIMS

Supervisor Mayo asked unanimous consent to SUSPEND any and all rules interfering with consideration of all claims There being no objection the rules were SUSPENDED.

[REF 11-4](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

[REF 11-2](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

## ANNOUNCEMENTS

NONE

## ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be adjourned to February 2, 2012. The motion was approved by unanimous vote.

The meeting adjourned at 2:34 PM.