

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: May 10, 2012

AMENDMENT NO. 1

Resolution File No.

Ordinance File No. 12-363

COMMITTEE: Judiciary, Safety and General Services

OFFERED BY SUPERVISOR(S): Borkowski

Amend lines 24 through 33 as follows:

WHEREAS, the merger of the Committees on Finance and Audit and Personnel into one Committee on Finance, Personnel and Audit with nine members (rather than seven) and two co-chairpersons and one vice-chairperson would preserve the legislative body's ability to thoroughly review important policy matters that impact County operations and promote legislative efficiencies for staff; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors approves the merger of the Committees on Finance and Audit and Personnel into one committee with nine-members and two co-chairpersons and one vice-chairperson entitled the Committee on Finance, Personnel and Audit, which shall be responsible for all of the policy matters previously handled by each; and

Amend lines 110 through 121 as follows:

(Note amendment reflects double underline/double strikethrough)

(b) The chairperson of the board shall make written announcements of his/her appointments to said committees and shall designate a chairperson and vice chairperson of each of said committees, except for the committee on finance, personnel and audit which shall have two co-chairpersons and ~~one~~ vice-chairpersons. The order of members' names in the chairperson's written announcement of appointment shall denote seniority on the county board. In case of a vacancy in any committee, the same shall be filled by written appointment by the chairperson of the board. The chairperson of the board may, at his/her discretion, change the composition of said committees including the designation of the chairperson or co-chairperson(s) and vice chairperson. In the event of a vacancy in the office of the county board chairperson and a successor is elected, such successor may, after his/her election and in the manner hereinabove provided, make any changes in committee appointments.