



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor Theodore Lipscomb, Sr.
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Wednesday, July 15, 2015

11:00 AM

Room 203R

SPECIAL MEETING

This meeting will convene at 11:00 a.m., or at the conclusion of the Transportation, Public Works, and Transit Committee meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call To Order

ITEM 1 -

Possible action by the Committee on Finance, Personnel, and Audit

- 1 [15-529](#) From the Director of Audits, Office of the Comptroller, and Corporation Counsel, providing an informational report regarding the application of the Minimum Wage Ordinance to the MidAmerican housekeeping contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[BY THE COMMITTEE RESOLUTION](#)

[FISCAL NOTE](#)

- 2 [15-526](#) A resolution to reinvest a portion of Milwaukee County budget surpluses into Transit Signal Priority Technology, Parks Infrastructure Improvements, and Employee Compensation.
- Sponsors: Lipscomb Sr. and Dimitrijevic
- Attachments: [RESOLUTION](#)
- [FISCAL NOTE](#)
- 3 [15-528](#) From the Director, Department of Health and Human Services, providing a report on the rescoring of the Energy Assistance applications as requested by the Administrative Determination Review Committee meeting held on June 30, 2015.
- Attachments: [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CORPORATION COUNSEL MEMO](#)
- 4 [15-377](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,400,181 for the period effective October 1, 2015, through September 30, 2016, and with United Migrant Opportunity Services, Inc., in the amount of \$658,839 for the period effective August 1, 2015, through September 30, 2016, to operate the Wisconsin Home Energy Assistance Program.
- Attachments: [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CORPORATION COUNSEL MEMO](#)
- [ADRC DECISION](#)
- 5 [15-524](#) From the Director, Employees Retirement System, Corporation Counsel, and the Milwaukee County Comptroller, providing an informational report on issues related to the Annual Actuarial Valuation Report for the Employees Retirement System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [DRAFT ERS ACTUARIAL VALUATION REPORT](#)
- [OBRA ACTUARIAL VALUATION REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, July 23, 2015.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.