



# Milwaukee County

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

## Meeting Agenda

### Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor James "Luigi" Schmitt  
Committee Coordinator: Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

Friday, October 16, 2015

10:00 AM

Room 203R

#### BUDGET MEETING - REVISED

Please Note the Addition of:

Org. Unit 1011

Discussion with the County Executive in response to questions and inquiries  
from the County Board on the Recommended Budget

File No. 15-688

File No. 15-689

#### 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

#### EXECUTIVE

- 1      [15-642](#)      From the County Executive, submitting the 2016 Recommended Budget.

**Attachments:** [Link to 2016 Recommended Operating and Capital Budgets](#)  
[Detailed Budget by Department](#)  
[Personnel Detail by Department](#)  
[Budget Meeting Schedule](#)  
[2016 Budget Overview](#)

Org. Unit 1011      County Executive  
Page 63

## 2016 RECOMMENDED BUDGET

- 2      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget*
- 3      [15-688](#)      An informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the steps undertaken to carry out the County Board's directives in executive pay grade per policy adopted under File No. 15-635. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 4      [15-689](#)      A written informational report from the Chief Human Resources Officer, Department of Human Resources, addressing the current salary and pay grade of all Milwaukee County unclassified employees per policy adopted under File No. 15-635. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## STAFF

### [unless otherwise indicated]

- 5      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Org. Unit 1151      Department of Administration Services (\*DAS)  
Page 127      Information Management Services Division (\*IMSD)  
Strategic Program Area 7: DAS IMSD Administration and Business Development (Page 127)  
Strategic Program Area 8: DAS IMSD Application Development (Page 128)  
Strategic Program Area 9: DAS IMSD Technical Services (Page 130)  
Strategic Program Area 10: DAS IMSD Personal Computer Support (Page 132)  
Strategic Program Area 11: DAS IMSD Mainframe (Page 133)  
Strategic Program Area 12: DAS IMSD Copier and Printer Management (Page 134)  
Strategic Program Area 13: DAS IMSD Software Management (Page 135)*

## HEALTH AND HUMAN SERVICES

- 6      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Org. Unit 6300      Behavioral Health Division  
Page 235  
Strategic Program Area 1: Management and Support Services (Page 236)  
Strategic Program Area 2: Adult Crisis Services (Page 238)  
Strategic Program Area 3: Inpatient Services, Adult and Children (Page 240)  
Strategic Program Area 4: Community Access to Recovery Services Division (Page 242)*

- 7      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Org. Unit 7900    Department on Aging*  
*Page 245*  
*Strategic Program Area 1: Administration (Page 246)*  
*Strategic Program Area 2: Aging Resource Center (Page 247)*  
*Strategic Program Area 3: Area Agency (Page 248)*  
*Strategic Program Area 4: Senior Meal Program (Page 249)*  
*Strategic Program Area 5: Senior Centers (Page 250)*
- 8      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Org. Unit 7990    Department of Family Care*  
*Page 251*  
*Strategic Program Area 1: Family Care Milwaukee (Page 252)*  
*Strategic Program Area 2: Family Care Racine and Kenosha (Page 254)*  
*Strategic Program Area 3: Family Care Walworth, Waukesha, Washington, Ozaukee, and Sheboygan (Page 255)*

**CAPITAL IMPROVEMENTS BUDGET**  
**Other County Agencies (WO)**

- 9      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Capital Project WO16601 - Mental Health Complex, Day Hospital Demolition*  
*Page 161*
- 10     [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Capital Project WO16701 - Mental Health Complex, Building D-18 Demolition*  
*Page 163*
- 11     [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Capital Project WO21701 - Phone and Voicemail System Replacement*  
*Page 165*
- 12     [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Capital Project WO60201 - Enterprise Platform Modernization*  
*Page 167*
- 13     [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Capital Project WO61901 - Disaster Recovery*  
*Page 169*
- 14     [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.  
*Capital Project WO63201 - Milwaukee County Internet/Intranet Redesign Rebuild*  
*Page 171*

- 15      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WO94801 - Asset and Work Order System  
Page 173*

**Health and Human Services (WS)**

- 16      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WS04010 - McGovern Park Senior Center Fire System  
Page 123*

**Courthouse Complex (WC)**

- 17      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WC05901 - Courthouse Complex Electrical Upgrade, Phase 1  
Page 127*

- 18      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WC06201 - Criminal Justice Facility Roof Replacement  
Page 129*

- 19      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WC08901 - Courthouse Complex Elevator Renovation, Phase 2  
Page 131*

- 20      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WC11601 - Courthouse Cooling Coil Replacement  
Page 133*

- 21      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Capital Project WC12001 - Criminal Justice Facility Hot Water Heater Replacement  
Page 135*

## Unfinished Business

**NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.**

- 22      [15-642A](#)      From the County Executive, submitting the 2016 Recommended Budget.

*Unfinished Business*

## Adjournment

**The Committee will work diligently to complete the day's agenda items as scheduled. In the unusual event that the last of the listed agenda items cannot be concluded on this date, they will be carried over to the next noticed Finance, Personnel, and Audit Committee - Budget meeting.**

### Next meeting:

*The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Wednesday, October 21, 2015, at 9:00 a.m.*

### 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.*