



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

Monday, November 2, 2015

9:00 AM

Room 203R

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

- 1 [15-658](#) From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 10/22/15](#)

- 2 [15-639](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[Audio JSGS 10/22/15](#)

- 3 [15-693](#) From the Superintendent, House of Correction, providing notification of a projected revenue deficit in the amount of \$448,000 in the Electronic Surveillance program as of September 25, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 4 [15-649](#) From the Director, Department of Transportation, providing notification of a projected revenue deficit in the amount of \$4,140,587 in the Transit Division as of September 29, 2015. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 5 [15-674](#) From the Milwaukee County Comptroller, requesting authorization to change the Pension Fund's amortization period for the Unfunded Actuarial Accrued Liability from thirty years to twenty years; and increase the 2015 pension contribution by \$10,000,000 from the anticipated 2015 surplus in the health care program for employees and retirees.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 6 [15-701](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from January 1, 2015, through September 30, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[MAIN CONTRACTS - ATTACHMENT 1](#)

[ACCOUNTS CHARGED - ATTACHMENT 2](#)

[NO IMMEDIATE \\$ IMPACT - ATTACHMENT 3](#)

[REVENUE CONTRACTS - ATTACHMENT 4](#)

- 7 [15-702](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (August 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 8 [15-686](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to accept a \$20,000 donation from the United Community Center for the Walker Square Park playground project in recognition of the benefits provided to Bruce Guadalupe Community School, and authorizing an appropriation transfer of \$20,000 into the Debt Service Reserve.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DONATION AGREEMENT](#)

- 9 [15-684](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

- 10 [15-668](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting authorization to extend the current contract with Easter Seals Southeastern Wisconsin in the amount of \$339,937 to provide planning and service provisions for the Wil-O-Way Recreation program for one year, beginning January 1, 2016, through December 31, 2016.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT 2013-2015](#)
 [CONTRACT AMENDMENT](#)
- 11 [15-663](#) From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC in an amount not to exceed \$1,305,096 annually to provide Senior Management Services effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance.
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 12 [15-562](#) From the Director, Department of Health and Human Services, requesting authorization to confirm the purchase of two Service Contracts issued on an emergency basis with Community Advocates, Inc. for \$1,430,181 and United Migrant Opportunity Services (UMOS), Inc., for \$808,842, for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) within the Management Services Division, for the period effective August 1, 2015, through September 30, 2016.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EMERGENCY ENERGY CONTRACTS NOTIFICATION](#)

- 13 [15-660](#) From the Director, Department of Health and Human Services, requesting authorization to execute a State/County contract in the amount \$2,618,524 for the operation of the Wisconsin Home Energy Assistance Program for the Federal Fiscal Year effective October 1, 2015, through September 30, 2016.
 Attachments: [REVISED REPORT \(10/12/15\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [BUDGET](#)
- 14 [15-676](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the November 2015 Cycle.
 Attachments: [DRAFT PACKET](#)
 [DRAFT PACKET REVISED \(10/22/15\)](#)
- 15 [15-657](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017.
 Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 16 [15-664](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (10/13/15: Objection Filed)**
 Attachments: [REPORT](#)
 [OBJECTION LETTER](#)

- 17 [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. **(Referred to the Committees on Judiciary, Safety, and General Services, Finance, Personnel, and Audit-Budget, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/22/15: JSGS Committee required that the Director of Human Resources prepare a written informational report that summarizes personnel actions in 2014 and 2015 for the following positions: Director of Health and Human Services, Director of Compensation, Director of Retirement Plan Services, and Director of Facilities Management)**

Attachments: [REPORT](#)

[Adopted Resolution 15-635](#)

[Audio JSGS 10/22/15 I](#)

[Audio JSGS 10/22/15 II](#)

- 18 [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)**

Attachments: [REPORT](#)

[Adopted Resolution 15-635](#)

CLOSED SESSION: Item 19

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 19 [15-8](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, December 10, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, November 20, 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.