



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*

Thursday, February 4, 2016

8:30 AM

Room 203R

SPECIAL 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.

Call To Order

- 1 [16-129](#) A resolution declaring a state of emergency relating to Milwaukee County youth committed to secure juvenile detention facilities operated by the Wisconsin Department of Corrections, and authorizing the use of \$500,000 from the contingency fund for the creation of an alternative facility upon approval by the Milwaukee County Board of Supervisors.

 Sponsors: Lipscomb Sr., Moore Omokunde and Dimitrijevic
 Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CORPORATION COUNSEL MEMO](#)

- 2 [16-84](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2016 Cycle.

 Attachments: [DRAFT PACKET](#)

- 3 [16-85](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2016 Cycle.

 Attachments: [2016 DRAFT PACKET](#)
 [SECTION C1 NARRATIVE](#)

- 4 [16-130](#) From the County Board Chairman, requesting an intra-departmental fund transfer in the amount of \$15,948 for Org. Unit 1000-Milwaukee County Board of Supervisors to reallocate a miscellaneous budget abatement from the Other Charges account to the Personnel Services account. **(Finance, Personnel, and Audit approval only)**

Attachments: [REPORT](#)

[TRANSFER REQUEST](#)

- 5 [16-127](#) From the Milwaukee County Board of Supervisors, requesting the Director, Department of Parks, Recreation, and Culture (DPRC), to provide a verbal status update on the closure of Mitchell Park's Arid Dome, DPRC's strategy to initiate a capital plan to keep this valuable asset open to the public, and implications for Capital Project WP49001-Mitchell Park Domes Long Range Planning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, March 10, 2016.

Agenda setting copies MUST be in the Committee Coordinator's possession by the end of the business day on Friday, February 19, 2016.

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.