



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

Monday, April 16, 2018

1:30 PM

Courthouse Rm 200

SPECIAL ORGANIZATIONAL MEETING

REVISION I:

Please Note the Addition of Items Returned Unsigned
(File No.'s 18-229, 18-268, and 18-282).

Additionally, previous Item 6 is now renumbered as Item 9.

OATHS OF OFFICE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

- 1 [18-289](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors.

Attachments: [CALL FOR MEETING](#)
[AFFIDAVIT OF MAILING](#)

Legislative History

4/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE CHAIRPERSON OF THE COUNTY BOARD

- 2 [18-295](#) Statement(s) of Candidacy for Chairperson - Milwaukee County Board of Supervisors.

Attachments: [18-295 LIPSCOMB CANDIDACY STATEMENT](#)

Legislative History

4/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE COUNTY BOARD

3 [18-296](#) Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: [18-296 NICHOLSON CANDIDACY STATEMENT](#)
[18-296 SCHMITT CANDIDACY STATEMENT](#)

Legislative History

4/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE COUNTY BOARD

4 [18-297](#) Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments: [18-297 TAYLOR CANDIDACY STATEMENT](#)

Legislative History

4/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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APPROVAL OF THE JOURNAL OF PROCEEDINGS

5 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [18-4 DRAFT Journal of Proceedings \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	ADOPTED December 14, 2017, Journal of Proceedings Adopted
2/15/18	Milwaukee County Board of Supervisors	ADOPTED February 1, 2018, Journal of Proceedings Adopted
2/22/18	Milwaukee County Board of Supervisors	ADOPTED February 15, 2018, Journal of Proceedings Adopted
3/22/18	Milwaukee County Board of Supervisors	ADOPTED February 22, 2018, Journal of Proceedings Adopted

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

- 6 [18-229](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, as part of the proposed Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a Professional Services Contract with Funston Advisory Services in an amount not-to-exceed \$85,000 to perform Phase 1 of an ERS governance audit.

Attachments: [18-229 REPORT](#)
[18-229 RESOLUTION](#)
[18-229 FISCAL NOTE](#)
[18-229 COUNTY BOARD RESOLUTION](#)
[18-229 COUNTY BOARD AMENDMENT I](#)
[18-229 ENGROSSED COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
		Vote 4-0 (Excused: Wasserman, Haas, Taylor [2])
3/22/18	Milwaukee County Board of Supervisors	AMENDED
3/22/18	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
4/13/18	County Executive	RETURNED UNSIGNED to the County Clerk's Office

7 [18-268](#) From the Benefits Manager, Department of Human Resources, requesting authorization to amend Section 17.14(7)(8) and (9) of the Milwaukee County Code of General Ordinances regarding Employment Definitions and monthly employee premiums, deductibles, and other benefits for the health, dental, vision, and flexible spending account plans, in order to conform with the 2018 Adopted Budget.

- Attachments:** [18-268 REPORT & ATTACHMENT I](#)
[18-268 RESOLUTION/ORDINANCE](#)
[18-268 FISCAL NOTE](#)
[18-268 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-268 COUNTY BOARD AMENDMENT I](#)
[18-268 ENGROSSED COUNTY BOARD RESOLUTION](#)

Legislative History

3/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor [2])	
3/22/18	Milwaukee County Board of Supervisors	AMENDED
3/22/18	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
4/13/18	County Executive	RETURNED UNSIGNED to the County Clerk's Office

8 [18-282](#) A resolution authorizing and allocating \$1,074,992 from the Debt Service Reserve to finance the reconstruction phase of the Oak Creek Parkway-Rail Road Tracks East to Chicago Avenue (Project WO07701).

Sponsors: Sartori

- Attachments:** [18-282 SUSPENSION OF THE RULES RESOLUTION](#)
[18-282 FISCAL NOTE](#)
[18-282 COUNTY BOARD RESOLUTION](#)

Legislative History

3/22/18	Milwaukee County Board of Supervisors	ADOPTED
4/13/18	County Executive	RETURNED UNSIGNED to the County Clerk's Office

COUNTY BOARD CITATIONS AND CERTIFICATES

- 9 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	ADOPTED
2/15/18	Milwaukee County Board of Supervisors	ADOPTED
3/22/18	Milwaukee County Board of Supervisors	ADOPTED

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT