## MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: September 22, 2016

AMENDMENT NO. 1 to Item #64

Resolution File No. 16-531
Ordinance File No.

**COMMITTEE:** Health and Human Needs

OFFERED BY SUPERVISOR(S): Taylor (9th), and West

ADD AND/OR DELETE AS FOLLOWS:

(ITEM) From the County Executive, appointing Mr. Hector Colon as the Director of the Department of Health and Human Services for Milwaukee County, by recommending **REJECTION** of the said appointment due to a failed motion to recommend Confirmation (vote 2-3).

WHEREAS, at its meeting on September 22, 2016, the County Board of Supervisors reviewed a recommendation by the Health and Human Needs Committee to REJECT the confirmation of the Director, Department of Health and Human Services; and

WHEREAS, during the debate over the confirmation, questions were posed to the Corporation Counsel regarding the appointment term; and

WHEREAS, the Corporation Counsel opined that, absent a specific term of confirmation in the appointment submission, the presumption after confirmation is that the term shall be for four years, the maximum permitted under Wis. Stats.

59.17(2)(bm)(2), which states that the term of each appointment is four years or less; and

WHEREAS, the County Executive did not specify a term for the appointment of the Director, Department of Health and Human Services; and

WHEREAS, the County Executive communicated during the County Board debate, memo hereto attached to this file, that he would be agreeable to an immediate confirmation of the Director, Department of Health and Human Services, to a two year term; and

WHEREAS, the preference of the County Board is to confirm the Director of Health and Human Services for a term totaling two years, rather than four years, now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby approves the confirmation of the Director, Department of Health and Human Services to a term of 18 months commencing with the date of reconfirmation; and

BE IT FURTHER RESOLVED, that this 18 month confirmation period, coupled with the six month extension permitted in Wis. Stats. 59.17(2)(bm)(2), will allow for the Director, Department of Health and Human Services to effectively serve for two years at the pleasure of the County Executive.