

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Monday, April 16, 2018

1:30 PM

SPECIAL ORGANIZATIONAL MEETING

Courthouse Rm 200

**Milwaukee County Board of Supervisors**

## OATHS OF OFFICE

The oaths of office began at 1:41 p.m.

## CALL TO ORDER

County Clerk George Christenson called the meeting to order at 1:57 p.m.

## ROLL CALL at 1:57 p.m.

**Present** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., Lipscomb Sr., Shea, Ortiz Velez, Martin and Logsdon

## PLEDGE OF ALLEGIANCE

County Clerk Christenson led the Pledge of Allegiance, followed by a moment of silence.

## 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](#)

Deputy County Clerk Stefan Dostanic read the **CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING** and **AFFIDAVIT AS TO PREPARATION/MAILING OF NOTICE FOR A SPECIAL MEETING** into the record.

This item was **DISCUSSED WITH NO ACTION TAKEN.**

## 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](#)

Supervisor Moore Omokunde **NOMINATED** Supervisor Theodore Lipscomb, Sr., for the position of Chairman of the County Board.

**NOMINATIONS** were **CLOSED** and the County Clerk ordered the roll to be called for the election of the Chairperson of the Milwaukee County Board of Supervisors, with the following results:

### FIRST BALLOT

For Supervisor Lipscomb, Sr.: Cullen, Dimitrijevic, Haas, Johnson, Jr., Lipscomb, Sr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan, Jr. - 16

Abstain: Alexander, Logsdon - 2

Supervisor Theodore Lipscomb, Sr., was **ELECTED** Chairman.

## 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](#)

Supervisor Dimitrijevic **NOMINATED** Supervisor Marcelia Nicholson for the position of First Vice-Chairperson of the County Board.

Supervisor Staskunas **NOMINATED** Supervisor James "Luigi" Schmitt for the position of First Vice-Chairperson of the County Board.

**NOMINATIONS were CLOSED** and the Chairman ordered the roll to be called for the election of the First Vice-Chairperson of the Milwaukee County Board of Supervisors, with the following results:

### FIRST BALLOT

For Supervisor Nicholson: Alexander, Dimitrijevic, Haas, Johnson, Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Taylor, Wasserman, Lipscomb, Sr. - 14

For Supervisor Schmitt: Cullen, Schmitt, Staskunas, Weishan, Jr. - 4

Supervisor Marcelia Nicholson was **ELECTED** First Vice-Chairperson.

## 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](#)

Supervisor Haas **NOMINATED** Supervisor Sequanna Taylor for the position of Second Vice-Chairperson of the County Board.

Supervisor Alexander **NOMINATED** Supervisor Dan Sebring for the position of Second Vice-Chairperson of the County Board.

**NOMINATIONS** were **CLOSED** and the Chairman ordered the roll to be called for the election of the Second Vice-Chairperson of the Milwaukee County Board of Supervisors, with the following results:

### FIRST BALLOT

For Supervisor Taylor: Cullen, Dimitrijevic, Haas, Johnson, Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan, Jr., Lipscomb, Sr. - 16

For Supervisor Sebring: Alexander, Sebring - 2

Supervisor Sequanna Taylor was **ELECTED** Second Vice-Chairperson.

## 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 \(03/22/18\)](#)

March 22, 2018, Journal of Proceedings Adopted

**A motion was made by Supervisor Nicholson that the Journal of Proceedings of March 22, 2018 be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., Lipscomb Sr., Shea, Ortiz Velez, Martin and Logsdon

## 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](#)  
[18-229 Signature Page](#)

County Clerk Christenson stated that File No. 18-229 was returned unsigned by the County Executive and is in effect.

- 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](#)

County Clerk Christenson stated that File No. 18-268 was returned unsigned by the County Executive and is in effect.

- 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](#)

[18-282 Signature Page](#)

County Clerk Christenson stated that File No. 18-282 was returned unsigned by the County Executive and is in effect.

## 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.

**A motion was made by Supervisor Nicholson that the Citations be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., Lipscomb Sr., Shea, Ortiz Velez, Martin and Logsdon

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Moore Omokunde expressed condolences to Supervisor Schmitt on the passing of his father. Supervisor Moore Omokunde acknowledged his Aunt Jackie who recently passed away.

Supervisor Johnson, Jr., made comments regarding the start of a new term.

## ADJOURNMENT at 2:54 p.m.

**A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, May 24, 2018, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:**

**The meeting adjourned at 2:54 p.m.**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., Lipscomb Sr., Shea, Ortiz Velez, Martin and Logsdon