



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Minutes - Final-revised Finance and Audit Committee

*Chairman Supervisor Johnny Thomas*  
*Clerk: Carol Mueller, 278-4228*  
*Research Analyst: Steve Cady, 278-4347*

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Thursday, July 21, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 1     [INF 11-289](#)     From the Register of Deeds, an informational report regarding a 2011 revenue deficit over \$75,000. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
  
      Attachments:     [Report](#)  
                              [Audio F&A 07/21/11](#)  
  
      DISCUSSED WITH NO ACTION TAKEN
  
- 2     [INF 11-333](#)     From the Department of Administrative Services, Corporation Counsel Audit, County Board staff and the Financial Advisor, an informational report on the competitive bid and negotiated bond sale method of the City of Milwaukee and the State of Wisconsin. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
  
      Attachments:     [Report](#)  
                              [Audio F&A 07/21/11](#)  
  
      DISCUSSED WITH NO ACTION TAKEN
  
- 3     [INF 11-307](#)     An adopted Resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic, and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Per adoption of the resolution, yearly report due from DAS.) (Referred to the Committees on Finance and Audit and Personnel.)**  
  
      Attachments:     [REPORT](#)  
                              [Audio F&A 07/21/11](#)  
                              [Audio PER 07/22/11](#)  
  
      DISCUSSED WITH NO ACTION TAKEN

- 4      [11-295](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one Office Assistant III position and create one Clerical Specialist NR - Parks position. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**Attachments:**      [DAS REPORT](#)  
                                 [DAS RESOLUTION](#)  
                                 [DAS FISCAL NOTE](#)  
                                 [DHR REPORT](#)  
                                 [DEPT. REPORT](#)  
                                 [DEPT. FISCAL NOTE](#)  
                                 [CB Resolution 11-295](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [Audio PER 07/22/11](#)

*F&A Vote 6-0*

**RECOMMENDED FOR ADOPTION**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 5      [11-350](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to create eight Seasonal Park Patrol positions. **(Referred to the Committees on Finance and Audit and Personnel, the Department of Administrative Services, and the Division of Human Resources.)**

**Attachments:**      [DAS REPORT](#)  
                                 [DAS RESOLUTION](#)  
                                 [DAS FISCAL NOTE](#)  
                                 [DHR REPORT](#)  
                                 [DEPT. REPORT](#)  
                                 [CB Resolution 11-350](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [Audio PER 07/22/11.MP3](#)

*F&A Vote 6-0*

**RECOMMENDED FOR ADOPTION**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 6      [11-328](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to undertake position and other actions to reduce critical and persistent vacancies and increase the retention rate in key psychiatry and psychology positions at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs, Finance and Audit, and Personnel.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-328](#)  
                                 [Audio HHN 07/20/11](#)  
                                 [Audio F&A 07/21/11](#)  
                                 [Audio PER 07/22/11](#)

*F&A Vote 6-0*

**CONCUR WITH THE COMMITTEE ON**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 7      [11-320](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to use 2010 Behavioral Health Division Capital Budget project funding for patient furniture. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-320](#)  
                                 [Audio HHN 07/20/11](#)  
                                 [Audio F&A 07/21/11](#)

*F&A Vote 4-2: Noes-Mayo and Thomas*

**CONCUR WITH THE COMMITTEE ON**

**Aye:** 4 - De Bruin, Schmitt, Johnson Jr. and Romo West

**No:** 2 - Mayo Sr. and Thomas

- 8      [11-348](#)      From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio ECD 7/18/11](#)  
                                  [Audio HHN 07/20/11](#)  
                                  [Audio F&A 07/21/11](#)

*F&A Vote 6-0*

**CONCUR WITH THE COMMITTEE ON**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 9      [11-330](#)      From the Director of Audit and the Fiscal and Budget Analyst, requesting authorization to add the privatization initiatives checklist to the Milwaukee County Administrative Manual pertaining to recommendations from the audit on "Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial." **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 07/20/11](#)  
                                  [Audio F&A 07/21/11](#)  
                                  [CB Resolution 10-290\(a\)\(a\)](#)

*F&A Vote 6-0*

**CONCUR WITH THE COMMITTEE ON**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 10     [INF 11-314](#)      From the Director of Audits, a report titled "Updated Status Report - Better Management Oversight Needed for County Administered Federal Rent Assistance Program." **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Report](#)  
                                  [Audio F&A 07/21/11](#)

**DISCUSSED WITH NO ACTION TAKEN**

- 11      [INF 11-315](#)      From the Director of Audit, a six-month status report on the Procurement Audit (File No. 08-215). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*      [Report](#)  
   [Audio F&A 07/21/11](#)
- DISCUSSED WITH NO ACTION TAKEN
- 12      [INF 11-325](#)      From the Director of Audit, an informational report regarding the departmental response to recommendations from the audit “Review of Wauwatosa School District’s Reimbursement of Operation Costs Associated with DHHS Schools for 2009-10 School Year” (File No. 11-302). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*      [Report](#)  
   [Audio F&A 07/21/11](#)
- DISCUSSED WITH NO ACTION TAKEN
- 13      [ORD 11-8](#)      From Corporation Counsel requesting authorization to amend Section 201.24 (3.3), (3.5), and (3.11) of the Milwaukee County Code of General Ordinances as it pertains to pension benefits in preparation for implementation of possible State-mandated employee pension contributions. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**
- Attachments:*      [REPORT](#)  
   [RESOLUTION/ORDINANCE](#)  
   [ACTUARIAL REPORT](#)  
   [FISCAL NOTE](#)  
   [PENSION BOARD REPORT](#)  
   [Audio F&A 06/16/11](#)  
   [Audio PER 06/17/11](#)  
   [SUBSTITUTE REPORT](#)  
   [SUBSTITUTE RESOLUTION/ORDINANCE](#)  
   [SUBSTITUTE FISCAL NOTE](#)  
   [SUBSTITUTE ACTUARIAL REPORT](#)  
   [CB Substitute Ordinance/ORD 11-8](#)  
   [Audio F&A 07/21/11](#)  
   [Audio PER 07/22/11](#)
- CONSIDER
- Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas
- F&A Vote 6-0*
- SUBSTITUTE RESOLUTION RECOMMENDED FOR ADOPTION**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

14 [ORD 11-9](#)

From the Employee Benefits Workgroup, requesting authorization to amend Milwaukee County General Ordinance 201.24(2.18) to implement provisions of the 2010 and 2011 Adopted Budgets, Org. Unit 1972 - Wage and Benefit Modifications, for non-public safety collective bargaining units, as permitted by 2011 Wisconsin Act 10. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[ACTUARIAL REPORT](#)  
[FISCAL NOTE](#)  
[PENSION BOARD COMMENT](#)  
[CB Ordinance/ORD 11-9](#)  
[Audio F&A 07/21/11](#)  
[Audio PER 07/22/11](#)

*F&A Vote 6-0*

**RECOMMENDED FOR ADOPTION**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

15 [ORD 11-11](#)

From the Interim Director, Division of Employee Benefits, requesting authorization to implement, as soon as administratively feasible, the Milwaukee County 2010 Group Health Benefit Plan for active employed members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association and the Milwaukee County 2011 Group Health Benefit Plan for retired members of the Deputy Sheriffs Association and the Milwaukee County Firefighters Association by amending Section 17.14 of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Finance and Audit and Personnel)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB ordinance ORD 11-11](#)  
[Audio F&A 07/21/11](#)  
[Audio PER 07/22/11-Part 1](#)  
[Audio PER 07/22/11-Part 2](#)

*F&A Vote 6-0*

**RECOMMENDED FOR ADOPTION**

**Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

- 16      [11-354](#)      2011 Appropriation Transfer Packet - July Cycle
- Attachments:**      [Dept Receipt of Rev \(Requires 2/3 vote\)](#)  
[Unallocated Contingency \(Requires 2/3 vote\)](#)  
[Capital Improvements](#)  
[Departmental \(F&A approval only\)](#)  
[2011 July Contingency](#)  
[Audio F&A 07/21/11](#)
- F&A Vote on balance 6-0*
- RECOMMENDED FOR ADOPTION**
- Aye:** 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas
- F&A Vote on C2, C3 & C4 5-1: No- Mayo*
- RECOMMENDED FOR ADOPTION**
- Aye:** 5 - De Bruin, Schmitt, Johnson Jr., Romo West and Thomas
- No:** 1 - Mayo Sr.
- 17      [INF 11-349](#)      From the Department of Administrative Services an informational report on the 2010 year-end. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [Report](#)  
[Audio F&A 07/21/11](#)
- DISCUSSED WITH NO ACTION TAKEN**
- 18      [INF 11-350](#)      From the Department of Administrative Services - Controller's Office, an informational report on the 2011 fiscal status as of April 30, 2011. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [Report](#)  
[Audio F&A 07/21/11](#)
- DISCUSSED WITH NO ACTION TAKEN**
- 19      [INF 11-340](#)      From the Department on Intergovernmental Relations and the Department of Administrative Services an updated informational report on the Governor's 2011-2013 State Budget as it related to Milwaukee County. **(Referred to the Committees on Finance and Audit and Intergovernmental Relations) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**      [Report](#)  
[Audio F&A 07/21/11](#)  
[Audio IGR 07/25/11](#)
- DISCUSSED WITH NO ACTION TAKEN**

## CLOSED SESSION

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.

- 20     [RES 11-449](#)     A resolution authorizing and directing the Interim Director, Department of Administrative Services - Division of Employee Benefits to revise the Milwaukee County Employee Health Plan to extend the health benefits coverage to domestic partners of eligible active Milwaukee County employees and their dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:**     Dimitrijevic, Biddle Sr., Broderick, Romo West, Haas, Harris, Weishan, Johnson Jr. and De Bruin

**Attachments:**     [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution/ RES 11-449](#)  
[Audio F&A 07/21/11-Part 1](#)  
[Audio F&A 072111-Part 2](#)  
[Audio PER 07/22/11-Part 1](#)  
[Audio PER 07/22/11-Part 2](#)

**ENTERED INTO CLOSED SESSION**

**Aye:** 5 - De Bruin, Schmitt, Johnson Jr., Romo West and Thomas

**Excused:** 1 - Mayo Sr.

## Call To Order

**Present** 5 - De Bruin, Schmitt, Johnson Jr., Romo West and Thomas

**Excused** 1 - Mayo Sr.



**RES 11-449**

A resolution authorizing and directing the Interim Director, Department of Administrative Services - Division of Employee Benefits to revise the Milwaukee County Employee Health Plan to extend the health benefits coverage to domestic partners of eligible active Milwaukee County employees and their dependents. **(Referred to the Committees on Finance and Audit and Personnel.)**

**Sponsors:** Dimitrijevic, Biddle Sr., Broderick, Romo West, Haas, Harris, Weishan, Johnson Jr. and De Bruin

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution/ RES 11-449](#)  
[Audio F&A 07/21/11-Part 1](#)  
[Audio F&A 072111-Part 2](#)  
[Audio PER 07/22/11-Part 1](#)  
[Audio PER 07/22/11-Part 2](#)

*F&A Vote 4-1: No-Schmitt*

**RECOMMENDED FOR ADOPTION**

**Aye:** 4 - De Bruin, Johnson Jr., Romo West and Thomas

**No:** 1 - Schmitt

**Excused:** 1 - Mayo Sr.

**Adjournment**

Deadline for the next meeting:

ADA Requests: