



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee - Budget

*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*

Friday, October 16, 2015

10:00 AM

Room 203R

Call To Order

Present 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt
Excused 1 - Johnson Jr.

Supervisor Moore Omokunde was not present at the time the roll was called but appeared shortly thereafter.

EXECUTIVE

Items 1 and 2 were considered together.

- 1 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.
- Attachments:** [Link to 2016 Recommended Operating and Capital Budgets](#)
 [Detailed Budget by Department](#)
 [Personnel Detail by Department](#)
 [Budget Meeting Schedule](#)
 [2016 Budget Overview](#)

Org. Unit 1011 County Executive

APPEARANCE:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Items 1 and 2 were considered together.

A motion was made by Supervisor Jursik that Org. Unit 1011-County Executive and "Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget" be LAID OVER to the Wednesday, October 21, 2015, budget meeting of the Committee on Finance, Personnel, and Audit, and that a written request be submitted to the County Executive requesting his appearance before the Committee. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 1 - Johnson Jr.

2016 RECOMMENDED BUDGET

2 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget

APPEARANCE:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Items 1 and 2 were considered together.

A motion was made by Supervisor Jursik that Org. Unit 1011-County Executive and "Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget" be LAID OVER to the Wednesday, October 21, 2015, budget meeting of the Committee on Finance, Personnel, and Audit, and that a written request be submitted to the County Executive requesting his appearance before the Committee. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 1 - Johnson Jr.

Items 3 and 4 were considered together.

3 [15-688](#)

An informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the steps undertaken to carry out the County Board's directives in executive pay grade per policy adopted under File No. 15-635. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Chairman Schmitt requested that the report submitted for Items 3 and 4 be provided to Committee members.

Items 3 and 4 were considered together.

A motion was made by Supervisor Haas that Items 3 and 4 be LAID OVER to the Monday, November 2, 2015, meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Mayo Sr. and Johnson Jr.

4 [15-689](#)

A written informational report from the Chief Human Resources Officer, Department of Human Resources, addressing the current salary and pay grade of all Milwaukee County unclassified employees per policy adopted under File No.15-635. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Chairman Schmitt requested that the report submitted for Items 3 and 4 be provided to Committee members.

Items 3 and 4 were considered together.

A motion was made by Supervisor Haas that Items 3 and 4 be LAID OVER to the Monday, November 2, 2015, meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Mayo Sr. and Johnson Jr.

STAFF

[unless otherwise indicated]

5 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 1151 Department of Administrative Services (*DAS)
Information Management Services Division (*IMSD)
Strategic Program Area 7: DAS IMSD Administration and Business Development
Strategic Program Area 8: DAS IMSD Application Development
Strategic Program Area 9: DAS IMSD Technical Services
Strategic Program Area 10: DAS IMSD Personal Computer Support
Strategic Program Area 11: DAS IMSD Mainframe
Strategic Program Area 12: DAS IMSD Copier and Printer Management
Strategic Program Area 13: DAS IMSD Software Management*

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services
Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

Mr. Kreklow will provide the details in each Department for the \$700,000.

Supervisor Mayo, Sr., requested the titles of the 4 positions at risk of layoff along with the total years of service in each position. Ms. Panella will provide the requested information.

Supervisor Mayo, Sr., would like to know how many consultants are currently working for the Information Management Services Division as well as the total dollar amount currently being spent on consultants. Ms. Panella will provide the requested information.

Ms. Panella provided an electronic presentation titled "Department of Administrative Services-Information Management Services Division," which is attached to this file.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES

6 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 6300 Behavioral Health Division
Strategic Program Area 1: Management and Support Services
Strategic Program Area 2: Adult Crisis Services
Strategic Program Area 3: Inpatient Services, Adult and Children
Strategic Program Area 4: Community Access to Recovery Services Division

APPEARANCE:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Supervisor Romo West requested a list of items included in Org. Unit 6300 in 2015 that were not included in 2016, as well as a list of the current staffing levels.

A motion was made by Supervisor Mayo, Sr., that Org. Unit 6300-Behavioral Health Division be LAID OVER to the Wednesday, October 21, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 1 - Johnson Jr.

- 7 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 7900 Department on Aging
Strategic Program Area 1: Administration
Strategic Program Area 2: Aging Resource Center
Strategic Program Area 3: Area Agency
Strategic Program Area 4: Senior Meal Program
Strategic Program Area 5: Senior Centers*

APPEARANCES:

**Jonette Arms, Interim Director, Department on Aging
Steve Kreklow, Director, Office of Performance, Budget, and Strategy,
Department of Administrative Services
Mary Proctor-Brown, Budget Manager, Department on Aging**

Tom Condella, Assistant Director of Fiscal, Department on Aging, appeared but did not speak regarding this item.

Supervisor Moore Omokunde requested that the recommendations from the October 27, 2015, meeting of the Service Delivery Committee be emailed to Committee members advising which meal sites are being recommended for closure. Ms. Arms will follow up on October 27, 2015.

Ms. Arms provided an electronic presentation titled "Milwaukee County Department on Aging," which is attached to this file.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 1:00 p.m. to 1:39 p.m. Upon reconvening at 1:39 p.m., a roll call was taken and 4 Committee members were present. A quorum was not necessary as no action was noticed to be taken. Supervisor Haas appeared later in the meeting. Supervisors Mayo, Sr., and Weddle were excused for the afternoon portion of today's meeting.

- 8 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 7990 Department of Family Care
Strategic Program Area 1: Family Care Milwaukee
Strategic Program Area 2: Family Care Racine and Kenosha
Strategic Program Area 3: Family Care Walworth, Waukesha, Washington, Ozaukee, and Sheboygan*

APPEARANCES:

**Maria Ledger, Director, My Choice Family Care
James Hodson, Chief Financial Officer, My Choice Family Care
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

Ms. Ledger provided an electronic presentation titled "My Choice Family Care," which is attached to this file. She also distributed a document titled "Family

Care Geographic Service Regions" which is attached to this file as "Org. Unit 7990 Correspondence."

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET

Other County Agencies (WO)

Items 9 and 10 were considered together.

- 9** [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WO16601 - Mental Health Complex, Day Hospital Demolition*
- Items 9 and 10 were considered together.**
- Supervisor Romo West requested Items 9 and 10 be LAID OVER to the Wednesday, October 21, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. It was SO ORDERED by the Chairman.**

- 10** [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WO16701 - Mental Health Complex, Building D-18 Demolition*
- Items 9 and 10 were considered together.**
- Supervisor Romo West requested Items 9 and 10 be LAID OVER to the Wednesday, October 21, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. It was SO ORDERED by the Chairman.**

- 11** [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WO21701 - Phone and Voicemail System Replacement*
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

- 12 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WO60201 - Enterprise Platform Modernization
- APPEARANCES:**
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget (OPSB), DAS
Vince Masterson, Fiscal and Strategic Asset Coordinator, OPSB, DAS
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 13 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WO61901 - Disaster Recovery
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 14 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WO63201 - Milwaukee County Internet/Intranet Redesign Rebuild
- APPEARANCES:**
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget (OPSB), DAS
Steve Cady, Director of Research and Policy, Office of the Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, OPSB, DAS
- Jeremy Theis, Director of Facilities Management, DAS, appeared but did not speak regarding this item.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

15 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WO94801 - Asset and Work Order System

APPEARANCE:

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

Jeremy Theis, Director of Facilities Management, DAS, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Health and Human Services (WS)

16 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WS04010 - McGovern Park Senior Center Fire System

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Courthouse Complex (WC)

17 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WC05901 - Courthouse Complex Electrical Upgrade, Phase 1

APPEARANCE:

Jeremy Theis, Director of Facilities Management, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

18 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WC06201 - Criminal Justice Facility Roof Replacement

APPEARANCES:

Jeremy Theis, Director of Facilities Management, Department of Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget (OPSB), DAS

Vince Masterson, Fiscal and Strategic Asset Coordinator, OPSB, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

19 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WC08901 - Courthouse Complex Elevator Renovation, Phase 2

APPEARANCES:

Jeremy Theis, Director of Facilities Management, Department of Administrative Services (DAS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

20 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WC11601 - Courthouse Cooling Coil Replacement

APPEARANCE:

Jeremy Theis, Director of Facilities Management, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 21 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WC12001 - Criminal Justice Facility Hot Water Heater Replacement
- APPEARANCE:**
Jeremy Theis, Director of Facilities Management, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Unfinished Business

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.

- 22 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
There were no items of unfinished business.

Length of meeting: 10:02 a.m. to 3:22 p.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit-Budget**

Next meeting: The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Wednesday, October 21, 2015, at 9:00 a.m.