



Milwaukee County

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

Meeting Minutes Finance, Personnel and Audit Committee

*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*

Thursday, December 10, 2015

9:00 AM

Room 203R

Call To Order

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

Supervisor Romo West was not present at the time the roll was called, but appeared shortly thereafter. Supervisor Jursik was not present at the time the roll was called, but appeared later in the meeting.

- 1 [15-759](#) From the Pension Board of the Employees' Retirement System of the County of Milwaukee, requesting authorization to amend Sections 201.24 (7.1) and (7.2) of the Milwaukee County Code of General Ordinances relating to optional forms of benefits. **(Referred to the Committee on Finance, Personnel, and Audit and Pension Study Commission)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [BUCK CONSULTANTS ANALYSIS](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke for information only on this item:
Larry Langer, Principal, Buck Consultants
Attorney Steven D. Huff, Reinhart Boerner Van Deuren SC

A motion was made by Supervisor Mayo, Sr., that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 2 [15-665](#) From the County Executive, appointing Mr. Rufino Gaytan III to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Dennis Hughes, American Federation of State, County, and Municipal Employees, appeared and spoke against this item.

A motion was made by Supervisor Romo West that this Appointment be **RECOMMENDED FOR CONFIRMATION**. She later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Romo West that this Appointment be **RECOMMENDED FOR REJECTION**. She later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Romo West that this Appointment be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

Items 3 and 4 were considered together.

- 3** [15-752](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept the Bureau of Justice Assistance award grant for the Justice Reinvestment Initiative in the amount of \$281,185 for the period effective October 1, 2015, through September 30, 2018.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations and John Barrett, Clerk of Circuit Courts, appeared but did not speak regarding this item.

Items 3 and 4 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 3 and 4 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 4 [15-737](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations and John Barrett, Clerk of Circuit Courts, appeared but did not speak regarding this item.

Items 3 and 4 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 3 and 4 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 5 [15-697](#) From the Clerk of Circuit Court/Register in Probate, providing Notification of an Unanticipated Revenue Surplus in the amount of \$427,585 in Combined Court Related Operations as of November 11, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

Attachments: [REPORT](#)
 [COURT SUPPORT PAYMENTS](#)
 [INFORMATION BULLETIN 15-07](#)
 [CB Resolution](#)

APPEARANCE:
John Barrett, Clerk of Circuit Courts

Donya Saffold, Fiscal and Operations Manager, Office of the Clerk of Circuit Courts, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 6 [15-736](#) From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

James Martin, Deputy District Attorney, Office of the District Attorney

A motion was made by Supervisor Romo West that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 7 [15-10](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2015 YEAREND AUDITED FINANCIAL RESULTS](#)
 [CB Resolution](#)

The following people appeared and spoke regarding this item:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM

A motion was made by Supervisor Mayo, Sr., that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

PASSIVE REVIEW: ITEM 8

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

8 [15-718](#)

From the Superintendent, House of Correction, submitting a passive review contract amendment with the Benedict Center in the amount of \$155,000, from \$99,999 to \$254,999, for the provision of re-entry project services for the period effective January 1, 2016, through December 31, 2016. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [EXECUTED CONTRACT](#)
 [FISCAL NOTE](#)

APPEARANCE:

Mike Hafemann, Superintendent, House of Corrections (HOC)

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

The following people appeared but did not speak regarding this item:

Jeanne Geraci, Executive Director, The Benedict Center

Joan Kojis, Clinical Director, The Benedict Center

This Passive Review Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [15-719](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with Wisconsin Community Services, Inc., in the approximate amount of \$888,000 per year to oversee daily management and operation of the Day Reporting Center for Milwaukee County for a three-year term effective January 1, 2016, through December 31, 2018, with two one-year extension options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CB Resolution](#)

APPEARANCE:

Mike Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

Sara Carpenter, Multi-County Administrator, Division of Court Services & Community Alternatives, Wisconsin Community Services, Inc., appeared and spoke in favor of this item.

A motion was made by Supervisor Romo West that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 10 [15-720](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC, to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

Mike Hafemann, Superintendent, House of Correction (HOC), and June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

The following people appeared but did not speak regarding this item:
Jake Sweeney, District Manager, Aramark Correctional Services, LLC (Aramark)
Chuck Schuster, General Manager/West Region, Aramark

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 11 [15-730](#) From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CB Resolution](#)

APPEARANCES:

James Martin, Director of Administration, Department of Transportation
Mike Keegan, Public Safety and Security Manager, General Mitchell International Airport

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 12 [15-756](#) From the Capital Finance Manager, Office of the Comptroller, requesting authorization to execute an administrative fund transfer to receive lease payment revenue from the Milwaukee Yacht Club and to deposit the funds into the Debt Service Reserve to offset \$18.7 million in debt issued for improvements to McKinley Marina; and notifying policymakers of a change in use for the \$150,000 payment from 2008 and the payment plan for the \$175,000 payment from 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 13 [15-757](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1 - STATUS AND COMPLETION SCHEDULE](#)
 [CB Resolution](#)

APPEARANCES:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

Items 14 and 15 were considered together.

- 14 [15-709](#) From the Director, Department of Child Support Services, requesting authorization to execute Children First contract extensions (amendment no. 3) with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father's House in the total amount of \$370,800 to provide case management and program activities for the period effective January 1, 2016, through December 31, 2016.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [UMOS AMENDMENT 3](#)
 [CENTER FOR VETERANS ISSUES AMENDMENT 3](#)
 [MY FATHERS HOUSE AMENDMENT 3](#)
 [CB Resolution](#)

James Sullivan, Director, Department of Child Support Services (DCSS) and Agnes Marcinowski, Operations Manager, DCSS, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 14 and 15 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Mayo Sr., Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

Abstain: 1 - Romo West

- 15 [15-710](#) From the Director, Department of Child Support Services, requesting authorization to execute Purchase of Service contract extensions (amendment no. 3) with Maximus, United Migrant Opportunity Services, Inc., Young Women’s Christian Association of Greater Milwaukee, and Ross Innovative Employment Solutions in the total amount of \$75,000 to provide child support services to the W2 vendors located in Milwaukee County for the period effective January 1, 2016, through December 31, 2016.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [MAXIMUS AMENDMENT 3](#)
 [UMOS AMENDMENT 3](#)
 [YWCA AMENDMENT 3](#)
 [ROSS AMENDMENT 3](#)
 [CB Resolution](#)

James Sullivan, Director, Department of Child Support Services (DCSS) and Agnes Marcinowski, Operations Manager, DCSS, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 14 and 15 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Mayo Sr., Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

Abstain: 1 - Romo West

16 [15-716](#) From the Director, Department of Child Support Services, requesting authorization to enter into Partnership Contracts with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Inc., Community Advocates, Inc., Wisconsin Regional Training Partnership, Northcott Neighborhood House, Centro Legal, Center for Self-Sufficiency, Wisconsin Community Services, Alma Center, AMTC and Associates, Milwaukee Area Workforce Investment Board, Milwaukee Fatherhood Initiative, Social Development Commission, and the University of Wisconsin-Milwaukee in the total amount of \$1,552,138 annually to assist in providing services for New Pathways for Fathers and Families for the period effective September 30, 2015, through September 29, 2020.

- Attachments:** [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [EXHIBIT A - MEMORANDUM OF UNDERSTANDING](#)
 [EXHIBIT B - BUDGET DETAILS](#)
 [CB Resolution](#)

APPEARANCE:

James Sullivan, Director, Department of Child Support Services (DCSS)

Agnes Marcinowski, Operations Manager, DCCS, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Haas, Mayo Sr., Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

Abstain: 2 - Romo West and Weddle

Items 17 and 18 were considered together.

- 17 [15-723](#) From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Mr. David Sabel, allowing him to continue to serve in the position of Child Support Supervisor until January 25, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(corrected\)](#)
 [CB Resolution](#)

APPEARANCE:

James Sullivan, Director, Department of Child Support Services (DCSS)

Agnes Marcinowski, Operations Manager, DCSS, appeared but did not speak regarding this item.

Items 17 and 18 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 17 and 18 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 18 [15-724](#) From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Ms. Mary Harrington, allowing her to continue to serve in the position of Paralegal until February 4, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(corrected\)](#)
 [CB Resolution](#)

APPEARANCE:

James Sullivan, Director, Department of Child Support Services (DCSS)

Agnes Marcinowski, Operations Manager, DCSS, appeared but did not speak regarding this item.

Items 17 and 18 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 17 and 18 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

PASSIVE REVIEW: ITEM 19

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

19 [15-764](#)

From the Interim Director, Department on Aging, submitting 2016 Program and Service passive review contracts with: Goodwill Industries of Southeastern Wisconsin in the amount of \$180,000 for nutrition site supervision services, Interfaith Older Adult Programs, Inc., in the amount of \$180,000 for nutrition site supervision services, and Interfaith Older Adult Programs, Inc., in the amount of \$271,232 for coordination of neighborhood services. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[GOODWILL - NUTRITION SITE SUPERVISION](#)

[INTERFAITH - NUTRITION SITE SUPERVISION](#)

[INTERFAITH - NEIGHBORHOOD SERVICES](#)

[FISCAL NOTE](#)

APPEARANCE:

Jonette Arms, Interim Director, Department on Aging

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

This Passive Review Report was DISCUSSED WITH NO ACTION TAKEN.

Items 20 through 22 were considered together.

- 20** [15-760](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2016, through December 31, 2016, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
Jonette Arms, Interim Director, Department on Aging

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

Items 20-22 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 20 through 22 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 21 [15-762](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2016 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Jonette Arms, Interim Director, Department on Aging

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

Items 20-22 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 20 through 22 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

- 22 [15-766](#) From the Interim Director, Department on Aging, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$5,031,382 for benefit specialist/legal services, programs, family caregiver support and Alzheimer disease direct services, case management, delivery services for home delivered meals, and specialized elderly transportation services for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT & BACKGROUND](#)
 [2015-2016 CONTRACT CHANGES](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 1) [LEGAL ACTION OF WI](#)
 2) [UNITED COMMUNITY CENTER](#)
 3) [INTERFAITH OLDER ADULT PROGRAMS](#)
 4) [INTERFAITH OLDER ADULT PROGRAMS](#)
 5) [GOODWILL INDUSTRIES OF S.E. WI](#)
 6) [TRANSIT EXPRESS](#)
 [CB Resolution](#)

APPEARANCE:
Jonette Arms, Interim Director, Department on Aging

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

Items 20-22 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 20 through 22 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Jursik and Johnson Jr.

PASSIVE REVIEW: ITEM 23

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

23 [15-780](#)

From the Director, Department of Health and Human Services, submitting a passive review contract to accept \$100,000 in grant revenue and to execute a Grant Agreement with Bader Philanthropies, Inc., to support Milwaukee County's plan to end chronic homelessness. **(PASSIVE REVIEW, INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
 [CONTRACT](#)
 [REVISED FISCAL NOTE](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS

This Passive Review Report was DISCUSSED WITH NO ACTION TAKEN.

24 [15-779](#)

From the Director, Department of Health and Human Services, providing an informational report regarding receipt of \$50,000 in grant revenue from the Greater Milwaukee Foundation to support Milwaukee County's plan to end chronic homelessness. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 25 and 26 were considered together.

- 25 [15-741](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Professional Services contracts with various community organizations in the total amount of \$686,208 for juvenile detentions medical and psychiatric nursing services, management consulting services, and continuum of care administration in the Management Services Division, Delinquency and Court Services Division, and Housing Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

James Mathy, Administrator, Housing Division, DHHS, appeared but did not speak regarding this item.

Items 25 and 26 were considered together, but the items were voted on separately.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

26 [15-754](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families to provide Community Youth and Family Aids for the period effective January 1, 2016, through December 31, 2016, and to accept \$35,668,256 in revenue (excluding corrective sanctions) and any addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [STATE FUNDING NOTICE VS 2016 ADOPTED BUDGET](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Randy Oleszak, Fiscal Administrator, Behavioral Health Division, DHHS

James Mathy, Administrator, Housing Division, DHHS, appeared but did not speak regarding this item.

Items 25 and 26 were considered together, but the items were voted on separately.

A motion was made by Supervisor Jursik that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Romo West, Jursik, Weddle and Schmitt

No: 2 - Mayo Sr. and Moore Omokunde

Excused: 1 - Johnson Jr.

Items 27 and 28 were considered together.

- 27 [15-743](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period effective January 1, 2016, through December 31, 2016, and to accept \$2,074,753 in revenue and any addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services (DHHS)

Geri Lyday, Administrator, Disabilities Services Division, DHHS, appeared but did not speak regarding this item.

Items 27 and 28 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 27 and 28 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

28 [15-746](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community agencies in the total amount of \$4,077,901 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

Geri Lyday, Administrator, Disabilities Services Division, DHHS, appeared but did not speak regarding this item.

Items 27 and 28 were considered together.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 27 and 28 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

29 [15-740](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$9,073,607 for the Delinquency and Court Services Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REVISED REPORT 12/08/15](#)
[REVISED RESOLUTION 12/08/15](#)
[REVISED FISCAL NOTE 12/08/15](#)
[CB Resolution](#)

Hector Colon, Director, Department of Health and Human Services (DHHS), and Geri Lyday, Administrator, Disabilities Services Division, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

- 30 [15-744](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community-based provider agencies in the total amount of \$5,719,186 for adult and children's programs in the Disabilities Services Division for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Weddle that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

- 31 [15-742](#) From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Purchase of Service contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

Hector Colon, Director, Department of Health and Human Services, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

32 [15-768](#)

2016 Adopted Budget Amendment 1A045: From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016.

Attachments: [REPORT](#)
 [FEE TABLE](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Johnson Jr.

33 [15-769](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Trail Connector Agreement with Johnson, Controls, Inc. (JCI), to construct, operate, and maintain a connector trail from JCI to the adjacent Union Pacific Railroad segment of the Oak Leaf Trail.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - DRAFT AGREEMENT](#)
 [EXHIBIT A - MAP](#)
 [EXHIBIT B - DRAWING SET](#)
 [CB Resolution](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Romo West and Johnson Jr.

Items 34 and 35 were considered together.

- 34** [15-761](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's 2016 Property and Casualty Insurance Program with total premium expenses in the amount of \$2,878,118 for the period effective January 1, 2016, through December 31, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [POWERPOINT](#)
 [CB Resolution](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Ken Anderson, Vice President, Senior Account Executive, and Broker, Aon Risk Services, appeared and spoke in favor of this item.

Shanna Reid, Business President and Owner, One Accord LLC, was present but but did not speak regarding this item.

Ms. Pechacek provided an electronic presentation, which is attached to this file.

Items 34 and 35 were considered together, but the items were voted on separately.

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Johnson Jr.

35 [15-763](#) From the Director of Risk Management, Department of Administrative Services, expressing intent to withdraw Milwaukee County from the Local Government Property Insurance Fund effective January 1, 2016, as required by the Office of the Commissioner of Insurance under Section 605.21(3) of the Wisconsin State Statutes.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Ken Anderson, Vice President, Senior Account Executive, and Broker, Aon Risk Services, appeared but did not speak regarding this item.

Shanna Reid, Business President and Owner, One Accord LLC, was present but did not speak regarding this item.

Items 34 and 35 were considered together, but the items were voted on separately.

A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Johnson Jr.

The Committee took a break from 12:26 p.m. to 1:05 p.m. Upon reconvening at 1:05 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Johnson, Jr., who was excused from today's meeting.

- 36 [15-765](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization to reauthorize self-insurance of workers compensation benefits for Milwaukee County as required under Section 102.28(2)(b) of the Wisconsin State Statutes.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
Amy Pechacek, Director of Risk Management, Department of Administrative Services

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Johnson Jr.

- 37 [15-747](#) **2016 Adopted Budget Amendment 1C002:** From the Director, Office of Emergency Management, requesting authorization to execute Amendment No. 1 to the Intergovernmental Agreement with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits for the period effective January 1, 2016, through January 1, 2018, resulting in total expenditures of \$491,339 in 2016 and \$501,166 in 2017; and requesting an administrative transfer in the amount of \$491,339 from Org. Unit 1940 to an appropriate account to pay the Milwaukee Police Department after January 1, 2016.

Attachments: [LETTER TO MPD](#)
 [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 1](#)
 [INTERGOVERNMENTAL AGREEMENT](#)
 [CB Resolution](#)

APPEARANCE:
Christine Westrich, Director, Office of Emergency Management

A motion was made by Supervisor Weddle that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Johnson Jr.

38 [15-749](#)

2010 Adopted Capital Project WO614-Build Out Ten Sites to Digital: From the Director, Office of Emergency Management, requesting authorization to increase the not-to-exceed amount of the Motorola Solutions, Inc., contract adopted under File No. 13-886 by \$2,395,834, from \$17,751,797 to \$20,147,631 to purchase and install an 800 megahertz Public Safety Radio System.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

APPEARANCE:
Christine Westrich, Director, Office of Emergency Management

A motion was made by Supervisor Jursik that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

39 [15-661](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(11/05/15: CB Meeting - Referred to the Committee on Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[AUDIT REPORT RECOMMENDATIONS](#)
[Audio JSGS 10/22/15](#)
[CB Resolution](#)

APPEARANCES:
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller
Paul Bargren, Corporation Counsel

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 40 [15-717](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Paratransit Emergency Contract Extensions.” **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [AUDIT REPORT RECOMMENDATIONS](#)
 [CB Resolution](#)

APPEARANCE:
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 41 [15-721](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally Are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed.” **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [AUDIT REPORT RECOMMENDATIONS](#)

APPEARANCE:
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

42 [15-734](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[AUDIT REPORT RECOMMENDATIONS](#)
[CB Resolution](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Dan Boehm, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE** with a report back to the Committee by May 2016. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

- 43 [15-735](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission.” **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [AUDIT REPORT RECOMMENDATIONS](#)
 [FBBG LETTER](#)
 [COLLECTIONS POLICY](#)
 [SIGNAGE TIMELINE](#)
 [VOLUNTEER PROGRAM](#)
 [CB Resolution](#)

APPEARANCE:
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

A motion was made by Supervisor Jursik that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE** with a report back to the Committee in June 2016. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

- 44 [15-786](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on implementation of the Minimum Wage Ordinance as adopted under File No. 13-955. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller
Teig Whaley-Smith, Director, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 45 [15-778](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from October 1, 2015, through November 15, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1- EXEMPTIONS](#)
 [ATTACHMENT 2 - CHART OF ACCOUNTS](#)
 [ATTACHMENT 3 - MAIN CONTRACTS](#)
 [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
 [ATTACHMENT 5 - REVENUE CONTRACTS](#)
 [CB Resolution](#)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Paul Bargren, Corporation Counsel

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 46 [15-781](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 3rd Quarter (September 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

47 [15-758](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.

Attachments: [REVISED DRAFT PACKET 12/03/15](#)
 [BY THE COMMITTEE RESOLUTION](#)
 [FISCAL NOTE](#)
 [A Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [B Departmental \(FPA Only\)](#)
 [C Capital Improvements \(Majority Vote\)](#)
 [D Capital Receipt of Revenue \(2/3 Vote\)](#)
 [E Inter-Departmental \(Majority Vote\)](#)
 [F Unallocated Contingency \(2/3 Vote\)](#)
 [Contingency Summary](#)

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, DAS
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Paul Bargren, Corporation Counsel

Supervisor Mayo, Sr., introduced a By the Committee resolution, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that the Balance of the Transfer Packet (excluding Section E1) be **RECOMMENDED FOR ADOPTION** as outlined in the By the Committee resolution. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Haas and Johnson Jr.

A motion was made by Supervisor Mayo, Sr., that Section E1 of the Transfer Packet be **RECOMMENDED FOR ADOPTION** as outlined in the By the Committee resolution. The motion **PREVAILED** by the following vote:

Aye: 5 - Mayo Sr., Romo West, Weddle, Moore Omokunde and Schmitt

No: 1 - Jursik

Excused: 2 - Haas and Johnson Jr.

- 48 [15-672](#) From the Training and Development Manager, Department of Human Resources, providing an informational report regarding the Learning and Development area including programs developed, facilitated, and coordinated, as well as system implementation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [TRAINING CATALOGUE](#)
 [LEARNING MANAGEMENT SYSTEM POWERPOINT](#)
 [UPDATED POWERPOINT](#)
 [CB Resolution](#)

APPEARANCES:

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)
Ted Fancher, Training and Development Manager, DHR

Mr. Fancher provided an updated electronic presentation, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Haas and Johnson Jr.

- 49 [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. **(11/02/15 FPA Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Adopted Resolution 15-635](#)

APPEARANCE:

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **LAI D O V E R T O T H E C A L L O F T H E C H A I R**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and Schmitt

Excused: 2 - Haas and Johnson Jr.

- 50 [15-753](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (11/20/15: Objection Filed)**

Attachments: [REPORT](#)
 [OBJECTION LETTER](#)

APPEARANCE:
Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEM 51

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.

The Committee did not adjourn into closed session.

- 51 [15-8](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED DECEMBER REPORT](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel
Paul Bargren, Corporation Counsel

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:09 a.m. to 3:10 p.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Finance, Personnel, and Audit is January 28, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, January 8, 2016.