



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, February 4, 2016

8:30 AM

Room 203R

SPECIAL MEETING

Call To Order

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

Supervisors Romo West and Weddle were not present at the time the roll was called, but appeared later in the meeting.

- 1 [16-129](#) A resolution declaring a state of emergency relating to Milwaukee County youth committed to secure juvenile detention facilities operated by the Wisconsin Department of Corrections, and authorizing the use of \$500,000 from the contingency fund for the creation of an alternative facility upon approval by the Milwaukee County Board of Supervisors.

Sponsors: Lipscomb Sr., Moore Omokunde and Dimitrijevic

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CORPORATION COUNSEL MEMO](#)
 [CHIEF JUDGE MEMO](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Fred Royal, National Association for the Advancement of Colored People, registered to speak in favor of this item but did not appear before the Committee.

Supervisor Schmitt introduced FPA Amendment 1, which is attached to this

file.

A motion was made by Supervisor Schmitt that this Resolution be AMENDED with FPA Amendment 1. The motion PREVAILED by the following vote:

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

Excused: 3 - Romo West, Jursik and Weddle

A motion was made by Supervisor Schmitt that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

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

Excused: 3 - Romo West, Jursik and Weddle

2 [16-84](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2016 Cycle.

Attachments: [DRAFT PACKET](#)
[B Departmental Other \(Majority Vote\)](#)
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)
[D Capital Improvements \(Majority Vote\)](#)
[E Inter-Departmental \(Majority Vote\)](#)
[Contingency Summary](#)

APPEARANCE:

**Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
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: 5 - Haas, Mayo Sr., Moore Omokunde, Schmitt and Johnson Jr.

Excused: 3 - Romo West, Jursik and Weddle

3 [16-85](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2016 Cycle.

Attachments: [2016 DRAFT PACKET](#)
[SECTION C1 NARRATIVE](#)
[B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[Contingency Summary](#)

APPEARANCES:

**Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Mayo, Sr., that the Balance of the Transfer Packet (excluding Section C1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 3 - Romo West, Jursik and Weddle

A motion was made by Supervisor Mayo, Sr., that Section C1 of the Fund Transfer Packet be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

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

No: 1 - Schmitt

Excused: 2 - Romo West and Jursik

4 [16-130](#)

From the County Board Chairman, requesting an intra-departmental fund transfer in the amount of \$15,948 for Org. Unit 1000-Milwaukee County Board of Supervisors to reallocate a miscellaneous budget abatement from the Other Charges account to the Personnel Services account. **(Finance, Personnel, and Audit approval only)**

Attachments: [REPORT](#)
 [TRANSFER REQUEST](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Mayo, Sr., that this Action Report be **APPROVED BY THE COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT**. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Romo West and Jursik

5 [16-127](#)

From the Milwaukee County Board of Supervisors, requesting the Director, Department of Parks, Recreation, and Culture (DPRC), to provide a verbal status update on the closure of Mitchell Park's Arid Dome, DPRC's strategy to initiate a capital plan to keep this valuable asset open to the public, and implications for Capital Project WP49001- Mitchell Park Domes Long Range Planning.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

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

Length of Meeting: 8:38 a.m. to 9:42 a.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 Thursday, March 10, 2016.

Agenda setting copies MUST be in the Committee Coordinator's possession by the end of the business day on Friday, February 19, 2016.