



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor Peggy A. West
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, July 28, 2016

8:30 AM

Room 203R

SPECIAL MEETING

Call to Order

Roll Call

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused 1 - Moore Omokunde

Supervisors Wasserman and Haas were not present at the time the roll was called but appeared shortly thereafter.

- 1 [16-392](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit) (07/21/16: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CORRECTED CONTRACT \(page 16\)](#)
 [MEMO \(re: Contingency Transfer\)](#)
 [COST COMPARISON](#)
 [F&A Amendment 1](#)
 [CB Resolution](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor David L. Sartori, District 8

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

Deputy Inspector Kevin Nyklewicz, Office of the Sheriff, and William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

The following people registered to speak in favor of this item but did not appear before the Committee:

Lindsay Pico, Greenway Transit Services

Gabriel Pico, Greenway Global

Nickolus Bertrand, Operations Manager, G4S Secure Solutions (USA), Inc. (G4S)

Garan Chivinski, Human Resources Manager, G4S

Kelvin Walton, Transportation Officer, G4S

Jerry Herzog, General Manager, G4S

Supervisor Mayo, Sr., introduced F&A Amendment 1, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Action Report be AMENDED with F&A Amendment 1. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused: 1 - Moore Omokunde

Supervisor Wasserman was not present at the time of the vote on F&A Amendment 1, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairperson.

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused: 1 - Moore Omokunde

- 2 [16-403A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle. **(SECTION E2 ONLY - WP26201 Brown Deer Clubhouse Kitchen Replacement; WP17218 Martin Luther King Community Center Roof Replacement; WP33201 Currie Park Electrical Service; WP36803 Grant (Wolf) Service Roof; WP36805 Hansen Service Yard Roof; WP36807 Scout Lake Pavilion Roof; and WP36808 Froemming Comfort Station Roof) (07/21/16: Laid Over for One Meeting)**

Attachments: [SECTION E2 ONLY](#)
[F&A Minutes 07/21/16 \(Page 11\)](#)

APPEARANCE:

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

A motion was made by Supervisor Taylor (2) that this Action Report be LAID OVER UNTIL THE SEPTEMBER MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused: 1 - Moore Omokunde

Length of Meeting: 8:31 a.m. to 8:57 a.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, September 15, 2016.

All items must be in the Committee Coordinator's possession by 4:00 p.m., on Friday, August 26, 2016.