



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, March 22, 2018

8:30 AM

Room 203R

SPECIAL MEETING

Call To Order

Roll Call at 8:40 a.m.

Present 5 - Wasserman, Mayo Sr., Johnson Jr., Moore Omokunde and West

Excused 2 - Haas and Taylor (2)

Supervisors Haas and Taylor (2) were not present at the time the roll was called, but appeared shortly thereafter.

- 1 [18-198](#) From the County Executive, appointing Mr. Derek L. Tyus to the Milwaukee County Pension Board for a term expiring March 28, 2021.
(03/15/18: Laid Over for One Meeting)

Attachments: [18-198 APPOINTMENT LETTER](#)
 [18-198 RESUME/BIOGRAPHY](#)
 [18-198 WITHDRAWAL LETTER \(03/20/18\)](#)

There were no appearances.

Supervisors Haas and Taylor (2) were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that this Appointment be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 2 [18-217](#) **2014 Adopted Capital Project WO217-Phone and Voicemail Replacement and 2017 Adopted Capital Project WT117-Milwaukee County Transit System Phone and Voicemail Replacement:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Master Service Agreement with Integration Partners Corporation in the amount \$3,300,000 for the implementation and deployment of a Voice Over Internet Protocol Phone and Voicemail system throughout Milwaukee County for the period effective March 2018, through March 2021. **(Referred to the Capital Improvements Committee, and Finance and Audit)**

Attachments: [18-217 REPORT](#)
 [18-217 RESOLUTION](#)
 [18-217 FISCAL NOTE](#)
 [18-217 MASTER SERVICES AGREEMENT \(03/07/18\)](#)
 [18-217 CIC SUBCOMMITTEE REPORT \(03/16/18\)](#)
 [18-217 SUPPLEMENTAL REPORT \(03/19/18\)](#)
 [18-217 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
George Giffin, Infrastructure Project Manager, IMSD, DAS
Tod Huber, Chief Technology Officer, IMSD, DAS

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

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

Length of Meeting: 8:40 a.m. to 9:28 a.m.

Adjourned,

**Janelle M. Jensen
Legislative Services Division Manager
Committee on Finance and Audit**