



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, December 6, 2018

9:00 AM

Room 203R

Call To Order

Roll Call at 9:03 a.m.

Present 5 - Johnson Jr., Haas, Cullen, Taylor and Schmitt

Excused 2 - Moore Omokunde and Wasserman

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called. Supervisor Moore Omokunde appeared shortly thereafter. Supervisor Wasserman arrived later in the meeting.

- 1 [18-882](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with Quarles & Brady LLP, to provide bond counsel services, for the period effective January 1, 2019, through December 31, 2021, with three one-year extension options.

Attachments: [18-882 REPORT](#)
 [18-882 RESOLUTION](#)
 [18-882 FISCAL NOTE](#)
 [18-882 DRAFT PROFESSIONAL SERVICE CONTRACT](#)
 [18-882 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 2 [18-877](#) From the Director, Office of Emergency Management (OEM), requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances regarding the departmental imprest fund for OEM.

Attachments: [18-877 REPORT](#)
 [18-877 RESOLUTION/ORDINANCE](#)
 [18-877 REVISED RESOLUTION/ORDINANCE \(12/03/18\)](#)
 [18-877 FISCAL NOTE](#)
 [18-877 APPROPRIATION TRANSFER REQUEST](#)
 [18-877 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

3 [18-880](#)

From the Director, Office of Emergency Management, requesting authorization to execute a Professional Service Agreement with the Medical College of Wisconsin (MCW) in the amount of \$289,000 annually for medical direction and consultation; with an additional \$131,407 in 2019 for medical support, which decreases annually beginning in 2020 by 25 percent until MCW takes full funding responsibility, for the period effective January 1, 2019, through December 31, 2023.

Attachments: [18-880 REPORT](#)
[18-880 RESOLUTION](#)
[18-880 FISCAL NOTE](#)
[18-880 MCW AGREEMENT, 1684 FORM, TBE FORM, APPENDIX A](#)
[18-880 MCW ORGANIZATIONAL CHART](#)
[18-880 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management (OEM)
Dr. M. Riccardo Colella, Director of Medical Services, OEM, and Medical Director, State of Wisconsin EMS and Trauma Systems, Wisconsin Department of Health

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 4 [18-909](#) From the Director, Office of Emergency Management (OEM), requesting authorization to execute two Software Upgrade Agreements (II) and Maintenance Purchase Agreements with Motorola Solutions, Inc. (MSI), in the amounts of \$6,784,212 and \$84,912 for the maintenance, licensing, and on-site repair of the Milwaukee County 800 MHz public safety radio sub-system and the General Mitchell International Airport (GMIA) dispatch center, and to contribute annual funds to the Motorola Repair Bank for purposes of infrastructure repair and replacement for a 10-year term, and requesting a waiver of Section 56.30(8) and (9), of the Milwaukee County Code of General Ordinances, authorizing the Directors, OEM and GMIA, to pay for prorated services provided by MSI in 2018.

Attachments: [18-909 REPORT](#)
[18-909 RESOLUTION](#)
[18-909 REVISED RESOLUTION \(12/03/18\)](#)
[18-909 FISCAL NOTE](#)
[18-909 COMPTROLLER'S MEMO \(12/04/18\)](#)
[18-909 OEM SUAII & MAINTENANCE PURCHASE AGREEMENT](#)
[18-909 OEM REVISED AGREEMENT Page 68 \(12/06/18\)](#)
[18-909 GMIA SUAII & MAINTENANCE PURCHASE AGREEMENT](#)
[18-909 GMIA REVISED AGREEMENT Page 69 \(12/06/18\)](#)
[18-909 1684 FORM](#)
[18-909 TBE FORM](#)
[18-909 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Wasserman was not present at the time the roll was called, 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 Chairman.

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

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 5 [18-858](#) From the Director, Milwaukee County Zoo, requesting authorization to enter into an Adventure Africa Phase II Project Agreement with the Zoological Society of Milwaukee (the Society), in the amount of \$13,435,936, with \$4,329,357 provided in general obligation bonds, and \$9,106,579 provided by the Society, for the construction of a new hippopotamus exhibit at the Zoo.

Attachments: [18-858 REPORT](#)
 [18-858 RESOLUTION](#)
 [18-858 FISCAL NOTE](#)
 [18-858 REVISED FISCAL NOTE \(11/19/18\)](#)
 [18-858 PHASE II PROJECT AGREEMENT](#)
 [18-858 CERTIFICATE OF LIABILITY](#)
 [18-858 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Charles "Chuck" Wikenhauser, Director, Milwaukee County Zoo

Supervisor Wasserman was not present at the time the roll was called, 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 Chairman.

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

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 6 [18-883](#) From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with DNA Diagnostic Center Inc., in the amount of \$375,000 annually for genetic testing, for the period effective January 1, 2019, through December 31, 2021, with two one-year extension options.

Attachments: [18-883 REPORT](#)
 [18-883 RESOLUTION](#)
 [18-883 FISCAL NOTE](#)
 [18-883 CONTRACT, TBE FORM, 1684 FORM](#)
 [18-883 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Sullivan, Director, Child Support Services

Supervisor Wasserman was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

7 [18-912](#)

From the Director, Risk Management Division, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$3,027,164, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-912 REPORT](#)
[18-912 RESOLUTION](#)
[18-912 FISCAL NOTE](#)
[18-912 POWERPOINT](#)
[18-912 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chris Luttrell, Director, Risk Management Division, Department of Administrative Services

The following people appeared and spoke for information only regarding this item:

Shanna Reid, One Accord
Laurel Schultz, Aon Risk Services

Supervisor Wasserman was not present at the time the roll was called, 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 Chairman.

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

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 8 [18-802](#) A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chair)**

Sponsors: Schmitt and Abele

Attachments: [18-802 RESOLUTION/ORDINANCE](#)
[18-802 FISCAL ANALYSIS](#)
[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)
[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Tim Coyne, Director, Retirement Plan Services, Department of Human Resources
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Supervisor Deanna Alexander, District 18
Supervisor John F. Weishan, Jr., District 16

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 9 [18-178](#) From the Director, Department of Administrative Services, requesting an administrative fund transfer in the amount of \$1,662,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture to replace revenue budgeted from the Pay-to-Park program.

Attachments: [18-178 REPORT](#)
[18-178 RESOLUTION](#)
[18-178 FISCAL NOTE](#)
[18-178 DECEMBER UPDATE](#)
[18-178 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Guy Smith, Director, 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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

Items 10 through 12 were considered together.

- 10** [18-899](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

Attachments: [18-899 REPORT](#)
 [18-899 RESOLUTION](#)
 [18-899 FISCAL ANALYSIS](#)
 [18-899 AGREEMENT](#)
 [18-899 RATIFICATION LETTER](#)
 [18-899 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Margo Franklin, Director of Employee Relations, Department of Human Resources

Items 10 through 12 were considered together.

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

A motion was made by Supervisor Taylor that the Action Reports associated with Items 10 through 12 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 11 [18-901](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the International Union of Operating Engineers, Local 139.

Attachments: [18-901 REPORT](#)
 [18-901 RESOLUTION](#)
 [18-901 FISCAL ANALYSIS](#)
 [18-901 AGREEMENT](#)
 [18-901 RATIFICATION LETTER](#)
 [18-901 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Margo Franklin, Director of Employee Relations, Department of Human Resources

Items 10 through 12 were considered together.

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

A motion was made by Supervisor Taylor that the Action Reports associated with Items 10 through 12 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 12 [18-902](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses & Health Professionals, Local 5000, American Federation of Teachers, American Federation of Labor-Congress of Industrial Organizations.

Attachments: [18-902 REPORT](#)
 [18-902 RESOLUTION](#)
 [18-902 FISCAL ANALYSIS](#)
 [18-902 AGREEMENT](#)
 [18-902 REVISED AGREEMENT \(11/27/18\)](#)
 [18-902 RATIFICATION LETTER](#)
 [18-902 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Margo Franklin, Director of Employee Relations, Department of Human Resources

Items 10 through 12 were considered together.

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

A motion was made by Supervisor Taylor that the Action Reports associated with Items 10 through 12 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

13 [18-876](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Curative Care Network, Inc., Milwaukee Center for Independence, Penfield Children's Center, St. Francis Children's Center, Broadscope Disability Services, Alianza Latina Aplicando Soluciones, Easter Seals of Southeast Wisconsin, Inc., Hmong American Friendship Association, Inc., Life Navigators, Inc., Wisconsin Facets, Best Buddies Wisconsin, Dungarvin-Wisconsin, LLC, and Community Advocates, Inc., in the total amount of \$5,347,982, for a variety of services and programs for adults and children within the Disabilities Services Division, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-876 REPORT](#)
[18-876 RESOLUTION](#)
[18-876 FISCAL NOTE](#)
[18-876 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 14 [18-859](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,074,753 in projected revenue to operate the Disability Resource Center under the Family Care Program, for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.

Attachments: [18-859 REPORT](#)
 [18-859 RESOLUTION](#)
 [18-859 FISCAL NOTE](#)
 [18-859 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 15 [18-860](#) From the Director, Department of Health and Human Services, requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Omnicare of Milwaukee, University of Wisconsin Fetal Alcohol Spectrum Disorder Project, Behavioral Affiliates, Inc., Multi-Systemic Therapy, and Norris School District, in the total amount of \$855,200 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019.

Attachments: [18-860 REPORT](#)
 [18-860 RESOLUTION](#)
 [18-860 FISCAL NOTE](#)
 [18-860 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

Supervisor Cullen was not present at the time the roll was called, 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

Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

16 [18-861](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: St. Charles Youth and Family Services, Social Development Commission, Southwest Key Programs, Inc., Wisconsin Community Services, Inc., Running Rebels Community Organization, and Professional Services Group, in the total amount of \$11,679,045 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019. (Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)

- Attachments:**
- [18-861 REPORT](#)
 - [18-861 REVISED REPORT \(11/19/18\)](#)
 - [18-861 REVISED REPORT \(12/03/18\)](#)
 - [18-861 RESOLUTION](#)
 - [18-861 REVISED RESOLUTION \(12/03/18\)](#)
 - [18-861 FISCAL NOTE](#)
 - [18-861 REVISED FISCAL NOTE \(12/03/18\)](#)
 - [18-861 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 17 [18-855](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line Program, in the Management Services Division, for the period effective January 1, 2019, through December 31, 2019.

Attachments: [18-855 REPORT](#)
 [18-855 RESOLUTION](#)
 [18-855 FISCAL NOTE](#)
 [18-855 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
James Mathy, Housing Administrator, Housing Division, DHHS

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 18 [18-857](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$3,896,017 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2019, through December 31, 2019.

Attachments: [18-857 REPORT](#)
 [18-857 RESOLUTION](#)
 [18-857 FISCAL NOTE](#)
 [18-857 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
James Mathy, Housing Administrator, Housing Division, DHHS

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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

vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

19 [18-878](#)

From the Director, Department on Aging, requesting authorization to submit the 2019-2021 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services - Bureau on Aging and Disability Resources, and to accept \$5,247,886 in anticipated Federal and State funding for 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-878 REPORT](#)
[18-878 REVISED REPORT \(11/30/18\)](#)
[18-878 RESOLUTION](#)
[18-878 REVISED RESOLUTION \(11/30/18\)](#)
[18-878 FISCAL NOTE \(11/30/18\)](#)
[18-878 2019-2021 AREA PLAN](#)
[18-878 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Holly Davis, Director, Department on Aging (Aging)
Jon Janowski, Director of Administration, Aging

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 20 [18-881](#) From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,238 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.

Attachments: [18-881 REPORT](#)
 [18-881 RESOLUTION](#)
 [18-881 FISCAL NOTE](#)
 [18-881 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Holly Davis, Director, Department on Aging (Aging)
Jon Janowski, Director of Administration, Aging

Supervisor Cullen was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

The Committee recessed from 12:32 p.m. to 1:09 p.m. Upon reconvening at 1:09 p.m., a roll call was taken and 6 members were present.

Roll Call 1:09 p.m.

Present 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Wasserman and Schmitt

Excused 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, but arrived later in the meeting.

- 21 [18-897](#) From the Director, Department on Aging, requesting authorization to execute Program and Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$376,714; United Community Center, Inc., in the amount of \$373,189; Unison in the total amount of \$1,875,348; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,162,903; Able Access Transportation, Inc., in the amount of \$1,410,460; and Serving Older Adults, Inc., in the amount of \$450,000 for supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-897 REPORT](#)
[18-897 REVISED REPORT \(11/29/18\)](#)
[18-897 SUPPLEMENTAL REPORT \(12/04/18\)](#)
[18-897 RESOLUTION \(v1\)](#)
[18-897 REVISED RESOLUTION \(v2 11/28/18\)](#)
[18-897 REVISED RESOLUTION \(v3 11/29/18\)](#)
[18-897 REVISED RESOLUTION \(v4 12/06/18\)](#)
[18-897 FISCAL NOTE \(Legal Action of Wisconsin\)](#)
[18-897 1684 FORM \(Legal Action of Wisconsin\)](#)
[18-897 CONTRACT \(Legal Action of Wisconsin\)](#)
[18-897 FISCAL NOTE \(United Community Center\)](#)
[18-897 1684 FORM \(United Community Center\)](#)
[18-897 CONTRACT \(United Community Center\)](#)
[18-897 FISCAL NOTE \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 1684 FORM \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 CONTRACT \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 FISCAL NOTE \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 1684 FORM \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 CONTRACT \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 FISCAL NOTE \(Unison, Outreach Services\)](#)
[18-897 1684 FORM \(Unison, Outreach Services\)](#)
[18-897 CONTRACT \(Unison, Outreach Services\)](#)
[18-897 FISCAL NOTE \(Unison, Senior Center Programming\)](#)
[18-897 1684 FORM \(Unison, Senior Center Programming\)](#)
[18-897 CONTRACT \(Unison, Senior Center Programming\)](#)
[18-897 UNISON CONTRACT TEMPLATE \(12/06/18\)](#)
[18-897 FISCAL NOTE \(Goodwill Industries of SE WI\)](#)
[18-897 1684 FORM \(Goodwill Industries of SE WI\)](#)
[18-897 CONTRACT \(Goodwill Industries of SE WI\)](#)
[18-897 FISCAL NOTE \(Able Access Transportation\)](#)
[18-897 1684 FORM \(Able Access Transportation\)](#)
[18-897 CONTRACT \(Able Access Transportation\)](#)
[18-897 FISCAL NOTE \(Serving Older Adults\)](#)
[18-897 1684 FORM \(Serving Older Adults\)](#)
[18-897 CONTRACT \(Serving Older Adults\)](#)
[18-897 F&A AMENDMENT I \(Failed; Vote 2-4\)](#)
[18-897 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Holly Davis, Director, Department on Aging (Aging)
Jon Janowski, Director of Administration, Aging
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Suzanne Carter, Contract Administrator, Procurement Division, Department of
Administrative Services

The following people appeared and spoke against F&A Amendment 1:

Bob De Vita, Chairman of the Board, Unison
Cathy Young, Vice President of Program Services, Unison

The following people appeared and spoke in favor of F&A Amendment 1:

Cathy Wood, Executive Director, Serving Older Adults, Inc.
Marvin Pratt, Vice Chairman, Serving Older Adults, Inc.

The following people appeared and spoke for information only:

Steven Tipton, Able Access Transportation, Inc.
Annette Tipton, Able Access Transportation, Inc.

Finance and Audit (F&A) Amendment 1 was introduced by Chairman Lipscomb, Sr., which is attached to this file.

A motion was made by Supervisor Cullen that this Action Report be **AMENDED** with F&A Amendment 1. The motion **FAILED** by the following vote:

Aye: 2 - Cullen and Schmitt

No: 4 - Johnson Jr., Haas, Moore Omokunde and Wasserman

Excused: 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 22 [18-900](#) From the Director, Department on Aging, requesting authorization to increase the existing Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$80,000, from \$1,082,903 to \$1,162,903, for case management and delivery of home delivered meals, for the period effective January 1, 2018, through December 31, 2018.

Attachments: [18-900 REPORT](#)
 [18-900 RESOLUTION](#)
 [18-900 FISCAL NOTE \(11/30/18\)](#)
 [18-900 REVISED FISCAL NOTE \(12/03/18\)](#)
 [18-900 ORIGINAL CONTRACT](#)
 [18-900 1684 FORM](#)
 [18-900 CONTRACT AMENDMENT](#)
 [18-900 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Holly Davis, Director, Department on Aging (Aging)
Samta Bhatnagar, Fiscal Director, Aging

Jon Janowski, Director of Administration, Aging, appeared but did not speak regarding this item.

Supervisor Taylor was not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

23 [18-874](#) From the Director, Department on Aging, requesting authorization to execute the 2019 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.

- Attachments:** [18-874 REPORT](#)
 [18-874 RESOLUTION](#)
 [18-874 FISCAL NOTE](#)
 [18-874 COUNTY BOARD RESOLUTION](#)

Holly Davis, Director, Department on Aging (Aging), and Jon Janowski, Director of Administration, Aging, appeared but did not speak regarding this item.

Supervisors Moore Omokunde and Taylor were not present at the time the roll was called, 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 Chairman.

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 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

PASSIVE REVIEW CONTRACT: Item 24

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) 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 F&A Committee, or
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A 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.

24 [18-925](#)

From the Director, Department on Aging, submitting three Passive Review Program and Service Contracts with: Greater Galilee Community Development Corporation in the amount of \$150,000; Unison in the amount of \$67,500; and Alzheimer's Association, Inc., in the amount of \$50,000, to provide supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-925 REPORT](#)
[18-925 FISCAL NOTE \(Greater Galilee\)](#)
[18-925 1684 FORM \(Greater Galilee\)](#)
[18-925 GREATER GALILEE CONTRACT](#)
[18-925 FISCAL NOTE \(Unison\)](#)
[18-925 1684 FORM \(Unison\)](#)
[18-925 UNISON AMENDMENT](#)
[18-925 FISCAL NOTE \(Alzheimer's Association\)](#)
[18-925 1684 FORM \(Alzheimer's Association\)](#)
[18-925 ALZHEIMER'S ASSOCIATION AMENDMENT](#)

APPEARANCE:

Holly Davis, Director, Department on Aging (Aging)

Jon Janowski, Director of Administration, Aging, appeared but did not speak.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

25 [18-907](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the December 2018 cycle.

Attachments: [18-907 DRAFT TRANSFER PACKET](#)
[18-907 REVISED DRAFT TRANSFER PACKET \(11/27/18\)](#)
[18-907 A REVISED Departmental Transfers \(F&A Only\)](#)
[18-907 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[18-907 C REVISED Capital Improvements \(Majority Vote\)](#)
[18-907 D Capital Improvement Receipt of Revenue \(2/3 Vote\)](#)
[18-907 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Supervisor Wasserman that the 2018 Appropriation Transfer Packet for the December 2018 cycle be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

26 [18-908](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the December 2018 cycle. **(12/06/18: Laid Over to the Call of the Chair)**

Attachments: [18-908 DRAFT TRANSFER PACKET](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

John T. Chisolm, Milwaukee County District Attorney, Office of the District Attorney

Bruce Landgraff, Deputy District Attorney, Office of the District Attorney

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Steve Cady, Director of Research and Policy, Research Services Division,

Office of the Comptroller

A motion was made by Supervisor Cullen that the 2019 Appropriation Transfer Packet for the December 2018 cycle be **LAID OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

Aye: 5 - Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

No: 2 - Johnson Jr. and Haas

- 27 [18-19](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-19 DECEMBER REPORT \(12/04/18\)](#)

APPEARANCES:

CJ Pahl, Financial Services Manager, Office of the Comptroller
Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 28 [18-20](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-20 DECEMBER REPORT](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - Item 29

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Section 19.85(1)(g), Wisconsin State Statutes, 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.

29

[18-898](#)

From the Director, Procurement Division, Department of Administrative Services, providing an informational update regarding the status of the correctional medical services contract with Armor Correctional Health Services, Inc., and the related Request for Proposals for the provision of medical services in the Milwaukee County Jail and the House of Correction. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-898 REPORT](#)
[18-898 TIMELINE MEMO \(12/05/18\)](#)
[18-898 COUNTY BOARD RESOLUTION \(JSGS\)](#)
[18-898 BY THE COMMITTEE RESOLUTION \(F&A\)](#)
[18-898 COUNTY BOARD BY THE COMMITTEE RESOLUTION](#)

APPEARANCES:

Amy Pechacek, Deputy Director, Department of Administrative Services (DAS)
Erin Schaefer, Contracts Administrator, Procurement Division, DAS
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Michael Hafemann, Superintendent, House of Correction
Earnell Lucas, Sheriff Elect, Office of the Sheriff (Sheriff)
Deputy Inspector Aaron Dobson, Sheriff

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

A motion was made by Supervisor Johnson, Jr., that the By the Committee Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

CLOSED SESSION - Items 30 and 31

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.

- 30** [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-9 DECEMBER REPORT](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Anne Berleman Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 31** [18-25](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-25 DECEMBER REPORT](#)

APPEARANCES:

Anne Berleman Kearney, Deputy Corporation Counsel, Office of Corporation Counsel
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

At the conclusion of Item 31, the Committee recessed from 3:26 p.m. to 4:00 p.m. Upon reconvening at 4:00 p.m., a roll call was taken, all members were present, and Item 29 was considered.

Roll Call at 4:00 p.m.

Present 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

The foregoing items were not considered in agenda order.

Length of meeting: 9:03 a.m. to 5:25 p.m.

Adjourned,

**Shanin R. Brown
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, January 31, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, December 28, 2018, at 4:00 p.m.