

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS
Tuesday, March 31, 2009 @ 9:30 a.m.
Room 200, Milwaukee County Courthouse**

REVISED

I. ROLL CALL.

II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS. (FILE NO. 09-146)

III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON MARCH 31, 2009 (FILE NO. 09-146)

UNFINISHED BUSINESS

1. (File No. 09-73, Journal, March 19, 2009)
By Corporation Counsel, a Resolution/Ordinance, to amend Section 17.30 of the Milwaukee County General Ordinances as it pertains to the appointment and supervision of the Superintendent of the House of Correction. **(Laid over 3/19/09 by a vote of 14-5)**
(Copies Distributed)

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on March 19, 2009.
[File 07-71(a)(d), Journal, March 19, 2009]
From the Director of Health and Human Services and the Administrator of the Behavioral Health Division, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St Michael Hospital facility for Behavioral Health Division Inpatient and Nursing Home Operations. **(Also to the Committees on Health and Human Needs and Economic and Community Development)**
2. **Veto actions** by the County Executive from the County Board meeting March 19, 2009.
[File No. 08-335(a)(a), Journal, March 19, 2009]
A resolution by Supervisor Coggs, authorizing and approving a contract extension for up to \$120,000 to retain outside consultant assistance from the Lazarus Group, LLC, to the Milwaukee County Task Force on Work Reform for Men, to provide more focus on equitable employment opportunities in work reform, particularly for fathers and other males of color. **(Also to the Committee on Economic and Community Development)**
(3/19/09 Vote to approve as amended: 12-7)

File No. 09-145

By Supervisors Jursik and Lipscomb, a resolution adopting Milwaukee County's policy in pursuit of stimulus funding from the American Recovery and Reinvestment Act for the benefit of Milwaukee County citizens. **(3/19/09 Vote to approve: 17-2)**

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

By Supervisor Weishan, a resolution adopting a policy statement endorsing the continued operation of the Farm and Fish Hatchery programs located at the House of Correction as programs of overriding value for the residents of Milwaukee County.

ADJOURNMENT

**Thursday, April 23, 2009
@ 9:30 a.m.
Room 200, Milwaukee County Courthouse**