

Chairperson: Supervisor Elizabeth Coggs  
Clerk: Delores "Dee" Hervey, 278-4230  
Research Analyst: Steve Cady, 278-4347

**COMMITTEE ON FINANCE AND AUDIT**  
**Thursday, June 17, 2010 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Thomas, Mayo, Johnson, \*West and Coggs (Chair)-5  
\*Supervisor West was not present at the time of roll call but appeared shortly thereafter.

**EXCUSED:** Supervisors Schmitt and Jursik-2

**SCHEDULED ITEMS:**

Supervisor Coggs advised that Ms. Delores "Dee" Hervey, Chief Committee Clerk, would be leaving Milwaukee County Government because of retirement, getting married and relocating to another state.

Later in the meeting, Ms. Hervey offered thanks to the Finance and Audit Committee, County Board and departmental staff. She advised that Ms. Carol Mueller would be the next Chief Committee Clerk.

**RESOLUTIONS -3**

1. 10-134 A resolution by Supervisors Dimitrijevic, Weishan and Johnson, referred back, 5/27/10, to the Committee on Finance and Audit and Transportation, Public Works and Transit, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. (Vote 9-8)

**B005 ACTION BY: (Mayo) Lay over to the Call of the Chair. Vote 4-0**

**AYES:** Mayo, Johnson, West and Coggs (Chair)-4

**NOES:** None

**EXCUSED:** Thomas, Schmitt and Jursik-3

2. 10-236 A resolution by Supervisor Jursik, amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review and approval process for collateral agreements with collective bargaining units. **(Also to the Committee on Personnel)**

**B005 ACTION BY: (Mayo) Lay over to the July cycle. Vote 4-0**

**AYES:** Thomas, Mayo, Johnson, and Coggs (Chair)-4

**NOES:** None

**EXCUSED:** Schmitt, West and Jursik-3

**SCHEDULED ITEMS (CONTINUED):**

3. 10-238 A resolution by Supervisors West, Broderick, Coggs and Dimitrijevic, directing the Milwaukee County Department of Administrative Services to the extent practicable and not in conflict with the law to boycott travel to and doing business with the State of Arizona, and companies headquartered therein, until Arizona rescinds SB1070 or the law is otherwise ruled to be unenforceable.

**B008** Discussion ensued.

**Supervisor Thomas in Chair.**

**ACTION BY: (Coggs) Offered a friendly amendment to line 54, to add NACo and the State of Arizona. Vote 5-0.**

**AYES:** Coggs, Mayo, Johnson, West and Thomas (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

**ACTION BY: (Johnson) An amendment beginning on line 43 to add "with the State" of Arizona. Vote 2-3. (Motion failed)**

**AYES:** Mayo and Johnson-2

**NOES:** Coggs, West and Thomas-3

**ACTION BY: (Mayo) Approve as amended. Vote 5-0**

**AYES:** Coggs, Mayo, Johnson, West and Thomas (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

**CHIEF JUDGE -1**

4. 10-221 From the Chief Judge, requesting permission to receive additional funding in the amount of \$24,000 from the State Office of Justice Assistance for the Assess, Inform and Measure (AIM) Program in Milwaukee County and to extend Justice 2000's 2009 AIM Contract for services through June 30, 2010. **(Also to the Committee on Judiciary, General Services and Safety)**

**B004** **APPEARANCES:**  
Holly Szablewski, Chief Judge's Office

**ACTION BY: (Johnson) Concur with the actions by the Judiciary, Safety and General Services Committee to approve. Vote 4-0**

**AYES:** Thomas, Mayo, Johnson and Coggs (Chair)-4

**NOES:** None

**EXCUSED:** Schmitt, West and Jursik-3

SCHEDULED ITEMS (CONTINUED):

DISTRICT ATTORNEY'S OFFICE -1

5. 10-87 From the District Attorney's Office, requesting approval to amend the 2010  
(a)(c) district attorney's furlough plan, which imposes six rather than 12 furlough days on district attorney employees, with the option to reinstate up to two furlough days later this year if they fail to achieve the alternate savings of \$118,200 for the six cancelled furlough days.

**B006 APPEARANCES:**  
DA John Chisholm  
Deputy DA James Martin

**ACTION BY: (Mayo) Approve. Vote 5-0**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

**This item was taken out of order.**

REAL ESTATE SERVICES, DTPW -1

6. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report  
(a) for the land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to the Committee on Economic and Community Development)**

**B007 APPEARANCES:**  
Craig Dillmann, Manager of Real Estate Services, DTPW

Mr. Dillmann highlighted the said report.

Supervisor Mayo requested a copy of the certified survey map.

**The Committee took no action on this informational report.**

DEPARTMENT ON AGING -2

7. 10-203 From the Director, Department on Aging, requesting authorization to create the Milwaukee County Department of Family Care as a free-standing department of County government which, separate from the Department on Aging and the Department of Health and Human Services, shall be responsible for the operation and administration of the Family Care-Care Management Organization

**SCHEDULED ITEMS (CONTINUED):**

(CMO) function as required by the Wisconsin Department of Health Services (DHS) in connection with the expansion of the Family Care program. **(Also to the Committee on Health and Human Needs) (05/17/10: Referred to County Board, DAS, and Audit for a report.)**

**B009**

**APPEARANCES:**

Maria Leger, Director, CMO, Department on Aging

**ACTION BY: (Mayo) Concur with the Committee on Health and Human Needs to approve.**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

8. 10-39  
(a)

From the Director, Department on Aging, submitting an informational report on the 2009 Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**B010**

**APPEARANCES:**

Maria Leger, Director, CMO, Department on Aging

James Hopson, Chief Financial Officer, CMO, Department on Aging

The report was highlighted.

**The Committee took no action on the informational report.**

**MILWAUKEE PUBLIC MUSEUM -1**

9. 10-28  
(a)(a)

From the Director, Milwaukee Public Museum, report on the financials for the second quarter of 2010. **(INFORMATIONAL) (Also to the Committee on Parks, Energy and Environment) (5/20/10: Laid over to June cycle. Vote 6-0)**

**B011**

**APPEARANCES:**

Daniel Finley, Director, MPM

Michael Bernatz, Chief Financial Officer

**ACTION BY: (Johnson) Receive and place on file the report with updates provided at today's meeting. Vote 5-0**

**AYES:** Thomas, Mayo, Johnson, West and Coggs(Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

**SCHEDULED ITEMS (CONTINUED):**

**Items 10A and 10B were taken together.**

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS -1**

10. 07-454 (a)(a) A. A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Transportation, Public Works and Transit) (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Recommendation: Receive and Place on File.)**
- 08-323 (a)(a) B. A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also to be considered by the Committees of Economic and Community Development Committee Transportation, Public Works and Transit) (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Recommendation: Receive and Place on File.)**

**B012**

**APPEARANCES:**

Freida Webb, Director of the Community Business Development Partners

**ACTION BY: (Mayo) Concur with the Committee on Transportation, Public Works and Transit to Receive and Place on File the said reports. Vote 5-0.**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

**Items 11-13 were taken together.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES -2**

11. 10-12 (a)(e) From the Interim Director, Department of Health and Human Services, submitting a BHD Revenue/Deficit report.

**B013**

**APPEARANCES:**

Eric Meaux, Interim Director, DHHS

John Chianelli, Administrator, BHD

Alex Kotze, Analyst, BHD

**ACTION BY: (Mayo) Receive and Place on File. Vote 5-0**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**SCHEDULED ITEMS (CONTINUED):**

**EXCUSED:** Schmitt and Jursik-2

12. 10F21 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 housekeeping outsourcing initiative at the Behavioral Health and Delinquency and Court Services Divisions. **(Also to the Committee on Health and Human Needs) (05/19/10: Report from BHD.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**B013**

**APPEARANCES:**

Eric Meaux, Interim Director, DHHS  
John Chianelli, Administrator, BHD  
Alex Kotze, Analyst, BHD  
Steve Kreklow, Fiscal and Budget Administrator, DAS

Discussion ensued.

**The Committee took no action on this informational report.**

13. 10F22 From the Interim Director, Department of Health and Human Services, regarding the 2010 Behavioral Health Division Capital Budget Project and new issues regarding the recent statement of deficiency. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Health & Human Services)**

**B013**

**APPEARANCES:**

Eric Meaux, Interim Director, DHHS  
John Chianelli, Administrator, BHD  
Alex Kotze, Analyst, BHD

Discussion ensued at length.

Madam Chair indicated that a special meeting might occur next week regarding this item.

**The Committee took no further action on this informational report.**

**DEPARTMENT OF AUDITS - 4**

14. 07-111 From the Director of Audits, submitting the follow up report on the recycling  
(a)(c) audit.

**B014**

**APPEARANCES:**

Jerry Heer, Director of Audits

**SCHEDULED ITEMS (CONTINUED):**

Discussion ensued. Supervisor West recognized Kendra Bosque, Supervisor, Records Room, DHHS, who is doing an outstanding job in the area of recycling. It was suggested that Mr. Heer meet with this employee regarding her recycling efforts.

**ACTION BY: (Mayo) Receive and Place on File with a six-month status report. Vote 5-0.**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

15. 10-217 From the Director of Audits, submitting a Better Management Oversight Needed for County Administered Federal Rent Assistance Program, dated May 2010.

**B015**

**APPEARANCES:**

Jerry Heer, Director of Audits

Tim Russell, Housing Division Administrator-DHHS Housing Division

**ACTION BY: (Johnson) Receive and Place on file with a six-month status report on the nine recommendations. Vote 5-0.**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

16. 09-84 From the Director of Audits, a status report on Milwaukee County Transit System (MCTS) Fares and Data Collection update. **(INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**B016**

**APPEARANCES:**

Jerry Heer, Director of Audits

**ACTION BY: (Mayo) Receive and Place on File with a report in September or at the Call of the Chair. Vote 5-0.**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

17. 10-227 From the Director of Audits, Review of Wauwatosa School District's Reimbursement of Operating Costs associated with Milwaukee County Department of Health and Human Services (DHJHS) Schools for the 2008-2009 School Year.

**B022**

**APPEARANCES:**

**SCHEDULED ITEMS (CONTINUED):**

Jerry Heer, Director of Audits

**ACTION BY: (Mayo) Approve. Vote 4-0 (Note the item will be reported to the Board as Receive and Place on File)**

**AYES:** Mayo, Johnson, West and Coggs (Chair)-4

**NOES:** None

**EXCUSED:** Thomas, Schmitt and Jursik-3

**The following items were taken out of order.**

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 4**

18. 10-1 **Fund Transfers (4)**  
(a)(l) & Departmental-Receipt of Revenue (3)  
(a)(m) Capital Improvements (1) **(Note: Laid over at the 5/22/10 meeting by a vote of 4-3)**

**B017 APPEARANCES:**  
John Ruggini, Assistant Fiscal and Budget Administrator, DAS

**ACTION BY: (Johnson) Approve. Vote 5-0**

**AYES:** Thomas, Mayo, Johnson, West and Coggs (Chair)-5

**NOES:** None

**EXCUSED:** Schmitt and Jursik-2

***Note the File No. 08-231 is assigned to this item.***

19. 10F23 From Fiscal and Budget Administrator, Department of Administrative Services,  
[08-231 submitting a report on Vacant and Funded Positions. **(Also to be considered by  
(a)(c)] the Committee on Personnel) (INFORMATIONAL ONLY, UNLESS OTHERWISE  
DIRECTED BY THE COMMITTEE)**

**B018 The Committee took no action on this informational report.**

**This item was taken out of order.**

20. 10-228 From Fiscal and Budget Administrator and Director of Human Resources, a report  
on the abolishment of 127 positions from various county departments.

**B019 APPEARANCES:**  
Steve Kreklow, Fiscal and Budget Administrator, DAS  
Davida Amenta, Fiscal and Management Analyst 3, DAS

**SCHEDULED ITEMS (CONTINUED):**

Discussion ensued.

**ACTION BY: (Thomas) Lay over to the 2011 Budget cycle process. Vote 4-1.**

**AYES:** Thomas, Mayo, West and Coggs (Chair)-4

**NOES:** Johnson-1

**EXCUSED:** Schmitt and Jursik-2

21. 10-16 From Fiscal and Budget Administrator and Controller, Department of  
(a)(d) Administrative Services, Final 2009 Fiscal Report

**B020**

**APPEARANCES:**

Scott Manske, Controller, DAS

Mr. Manske indicated that this was a preliminary report and a final report would be forthcoming at a later date.

Discussion ensued.

**ACTION BY: (Johnson) Receive and Place on File. Vote 4-0**

**AYES:** Mayo, Johnson, west and Coggs (Chair)-4

**NOES:** None

**EXCUSED:** Thomas, Schmitt and Jursik-3

**STAFF PRESENT:**

Alex Kotze, Fiscal Management Analyst, BHD, DHHS

Eric Meaux, Interim Director, DHHS

John Chianelli, Administrator, BHD, DHHS

Maria Ledger, Director, Community Management Organization (CMO)

James Hodson,

Steve Kreklow, Fiscal and Budget Administrator, DAS

Davida Amenta, Fiscal and Management Analyst 3, DAS

John Ruggini, Deputy Fiscal and Budget Administrator, DAS

Scott Manske, Controller, DAS

Holly Szablewski, Chief Judge's Office

Freida Webb, Director of the Community Business Development Partners

John Chisholm, District Attorney

Deputy DA James Martin

Jerry Heer, Director of Audits

Tim Russell, Housing Division Administrator-DHHS Housing Division

Steve Cady, Fiscal and Budget Analyst, County Board

Delores "Dee" Hervey, Chief Committee Clerk

**SCHEDULED ITEMS (CONTINUED):**

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9 a.m. to 11:10 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

**DEADLINE**

*The deadline for items for the next regular meeting (July 22, 2010)  
is Tuesday, July 6, 2010*

***All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, July 6, 2010.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with  
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

**Note: Items for the July 2010 Committee cycle should be forwarded to Ms. Carol Mueller**