

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

**COMMITTEE ON FINANCE AND AUDIT**  
**Thursday, September 18, 2008 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs-Chair-7

**Supervisor Coggs announced that Item No. 13 was withdrawn.**

**SCHEDULED ITEMS:**

**PENSION OBLIGATION BOND WORK GROUP -1**

1. 08-322 A. From the Pension Obligation Bond Work Group, requesting approval of a strategic and financial plan resolution/ordinance relating to the issuance of Pension Obligation Bonds to comply with State requirements and also to establish a Stabilization Fund.

**APPEARANCES (1A):**

Pamela Bryant, Capital Finance Manager, DAS  
Charles Jarik, Chapman and Cutler LLP  
Scott Manske, Controller, DAS  
Jerome Heer, Director of Audit  
Steve Cady, Fiscal and Budget Analyst, County Board

Ms. Bryant distributed an additional resolution for 1B.

Mr. Jarik addressed the Committee regarding the said resolution/ordinance.

Discussion ensued at length.

**ACTION BY: (Schmitt) Moved approval of 1A.**

Discussion continued.

**ACTION BY: (Mayo) Refer to Budget Process.**

**Vote to approve 1A (takes precedence). 5-2**

**AYES:** Thomas, Schmitt, Johnson, West and Jursik-5

**NOES:** Mayo and Coggs (Chair)-2

**SCHEDULED ITEMS (CONTINUED):**

B. From the Pension Obligation Bond Work Group, requesting initial authorizing and sale resolutions for Pension Obligation Bonds.

**The members of the work group present were introduced:**

Cynthia Archer, Director, DAS  
David Anderson, Public Financial Management, Inc.  
David Arena, Director of Employee Benefits  
Pamela Bryant, Capital Finance Manager, DAS  
Steve Cady, County Board Fiscal and Budget Analyst  
Jerome Heer, Director of Audits  
Charles Jarik, Chapman and Cutler LLP  
Steven Kreklow, Fiscal and Budget Administrator, DAS  
Scott Manske, Controller, DAS  
Cynthia Pahl, Capital Finance Planning Analyst, DAS

**Members of the work group not present:**

Timothy Abramic, Buck Consultants  
Mark Grady, Principal Assistant Corporation Counsel  
S. Lynn Hill, Buck Consultants  
Larry Langer, Buck Consultants  
James Martin, Fiscal and Management Analyst  
Leticia Peralta Davis, Peralta Garcia Solutions

**MEDICAL EXAMINER'S OFFICE -1**

2. 08-319 From the Medical Examiner, requesting to enter into contract with Medical College of Wisconsin Affiliated Hospitals (MCWAH) to provide pathology services to the Medical Examiner's Office. **(Also to the Committee on Judiciary, Safety and General Services)**

**APPEARANCES:**

Christopher Happy, M.D., Medical Examiner  
Karen Domagalski, Operations Manager, Medical Examiner's Office  
Freida Webb, Director, Community Business Development Partners

**ACTION BY: (West) Concur with the actions of the Judiciary, Safety and General Services Committee. Vote 6-1**

**AYES:** Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair)-6

**NOES:** Mayo-1

**REGISTER OF DEEDS -1**

3. 08-12 From the Register of Deeds, submitting the Agency 340 – Register of Deeds  
(a) Revenue Deficit Report.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCES:**

John La Fave, Register of Deeds  
Cynthia Archer, Director of Administrative Services (DAS)  
Scott Manske, Controller, DAS

Lengthy discussion ensued. It was recommended that Ms. Archer work with Mr. La Fave on the overtime budget issue.

Chairperson Coggs requested that Mr. Manske do a comparison analysis of 2007 and 2008 on overtime.

**DEPARTMENT OF PARKS, RECREATION AND CULTURE -1**

4. 08-12 From Director, Department of Parks, Recreation and Culture, revised 2008  
(a) Revenue Deficit Report.

**APPEARANCES:**

Cynthia Archer, Director of Administrative Services (DAS)  
Josh Fudge, Budget Manager, Parks, Recreation and Culture  
Scott Manske, Controller, DAS  
Steve Kreklow, Fiscal and Budget Administrator (DAS)  
Steve Cady, Fiscal and Budget Analyst, County Board Staff

Discussion ensued on lay offs, actual deficit, cause of the revenue shortfall and clarity on the Mitchell Park Domes capital improvements and the corrective action plan.

Mr. Manske was directed to email an updated report before Board Day on the actual departmental deficits

**COUNTY TREASURER'S OFFICE -1**

5. 08-11 From County Treasurer, 2008 Second Quarter Investment Report.  
(a)

**APPEARANCE:**

Dan Diliberti, County Treasurer

Mr. Diliberti presented an overview of the said report.

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

SCHEDULED ITEMS (CONTINUED):

DEPARTMENT ON AGING -2

6. 08F18 From the Director, Department on Aging, submitting an updated informational report on the April, May, and June Quarterly Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to be considered by the Committee on Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

James Hodson, Chief Financial Officer (CMO), Department on Aging  
Maria Ledger, Assistant Director, Long Term Support for the Department on Aging

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

7. 08-259 From the Director, Department on Aging, requesting for creation of one Assistant Program Administrator position in the Care Management Organization Division. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**APPEARANCES:**

James Hodson, Chief Financial Officer (CMO), Department on Aging  
Maria Ledger, Assistant Director, Long Term Support for the Department on Aging

**ACTION BY: (Schmitt) Moved approval.**

The Committee directed the Department to work with the City, to bring back a report on Monday, on maintaining and keeping the Granville building open in 2009. In addition, if there are plans for the building, outline them in the report.

**On the motion to approve. Vote 7-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7

**NOES:** None

DEPARTMENT OF ADMINISTRATIVE SERVICES -5

8. 08-334 From Controller, 2008 Fiscal Report as of June 30, 2008.

**APPEARANCES:**

Scott Manske, Controller, Department of Administrative Services (DAS)  
Cynthia Archer, Director of Administrative Services (DAS)  
William Domina, Corporation Counsel  
Steve Cady, Fiscal and Budget Analyst, County Board

Discussion ensued at length.

## SCHEDULED ITEMS (CONTINUED):

Supervisor Coggs directed DAS to provide a report/table reflecting any Cabinet salary increases. The report is requested before Board day.

The Committee requested that an email be forwarded to all department heads regarding layoffs for the year-end. In addition, it was requested that a report be provided on where the deficits come from and why. A report depicting a departmental graph of management structure (upper/middle) with specifics.

Supervisor Thomas requested a report that reflects actual revenues and expenditures. Supervisor West requested that DAS provide a graph on management structure (upper and middle). Chairperson Coggs requested that Ms. Archer work with the DPW-Fleet and report Tuesday on the three potential layoffs.

During the discussion, it was mentioned that a resolution might have to be introduced on instituting privatization in 2009.

Supervisor Johnson requested that Ms. Archer conduct a survey of all departments to identify any anticipated layoffs for the remainder of 2008.

Supervisor Jursik requested a report on the use of outside contractors, who monitors the outside contractors, who signed off on the project and conduct a formal review of the Domes outside contract policy and compare it to what the current County's policy is.

Supervisor Mayo wanted the report to include the amount of the Domes project overrun. The cost savings for the project.

Chairperson Coggs directed DAS staff to report on current salaries for the County Executive Cabinet members.

Mr. Domina addressed the Committee as to the direction the discussion was going.

Mr. Cady addressed the subject of corrective action plans in the past. He suggested that the Committee direct DAS to come up with a corrective action plan with regards to prior year deficit situations.

A special Finance and Audit Committee meeting will be held on Wednesday, September 24, 2008 at 9:00 a.m. to address the Corrective Action Plan for deficits.

**SCHEDULED ITEMS (CONTINUED):**

9. 08F19 From Controller, report of Professional Service Contracts-Second Quarter 2008.  
(08-342) **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Scott Manske, Controller, Department of Administrative Services (DAS)

Mr. Manske highlighted the said report.

**ACTION BY: (Mayo) Moved to receive and place on file. Vote 6-0**

**AYES:** Thomas, Mayo, Johnson, West, Jursik and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

10. 08-231 An adopted Resolution by Supervisors Weishan, Coggs, Thomas, Johnson,  
(a) Dimitrijevic, and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Also to the Committee on Personnel) (REPORT FROM DAS – INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Report dated August 25, 2008, from the Director, Department of Administrative Services)**

**APPEARANCES:**

County Board Supervisor John Weishan, District 16  
Penni Secore, AFSCME DC 48

Supervisor Weishan addressed the Committee on the said item.

Ms. Archer responded to questions posed by the Committee regarding her report on vacant but funded positions.

Discussion ensued with questions and comments.

**ACTION BY: (Mayo) Refer to Budget Process. Vote 7-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)

**NOES:** None

11. 08F20 From the Fiscal and Budget Administrator, Department of Administrative Services,  
an informational report on Passenger Vehicle Review. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Steve Kreklow, Fiscal and Budget Administrator, DAS

**SCHEDULED ITEMS (CONTINUED):**

Discussion ensued on tracking mileage and personal use of county vehicles.

Supervisor West requested a report on how mileage is tracked and show the beginning and ending 2008 mileage.

**ACTION BY: (West) Lay over to the Call of the Chair with a report from the Department of Administrative Services. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

12. 08-1  
(a)

**Fund transfers.**

**APPEARANCES:**

Cynthia Archer, Director of Administrative Services

Steve Kreklow, Fiscal and Budget Administrator, DAS

John Barrett, Director of Clerks and Courts

Jim Smith, Chief Deputy, Clerk of Courts

**ACTION BY: (West) Approve all Fund Transfers except C1. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

Discussion ensued with questions and comments.

Chairperson Coggs indicated that a representative from the County Executive's Office be assigned to attend future Finance and Audit Committee meetings. Mr. Cady will follow up on this request.

**ACTION BY: (Schmitt) Lay over to Call of the Chair.**

**ACTION BY: (West) Approve C1.**

**On the motion to lay over. Vote 4-2**

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

**NOES:** Thomas and West-2

**EXCUSED:** Jursik-1

**INFORMATION MANAGEMENT AND SERVICES DIVISION - 4**

13. 08F21 From the Chief Information Officer, Information Management and Services Division (IMSD), an informational report regarding electronic bid notification to vendors. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE**

**SCHEDULED ITEMS (CONTINUED):**

**COMMITTEE)**

**The above item was withdrawn prior to the commencement of the said meeting.**

14. 08F22 From the Chief Information Officer, Information Management and Services Division (IMSD), an informational report regarding inter-governmental discussions with the Milwaukee Metropolitan Sewage District (MMSD) to share a regional disaster recovery data center. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Dennis John, Chief Information Officer, Information Management and Services Division (IMSD)

Mary Reddin, Assistant Chief Information Officer, Information Management and Services Division (IMSD)

The retirement of Mary Reddin was announced. The Committee commended Ms. Reddin for her dedication as a Milwaukee County Employee.

Mr. John highlighted the said report and indicated that if this partnership develops, it will allow Milwaukee County disaster recovery equipment and services to be co-located within an MMSD data center. This arrangement will have a cost-sharing impact.

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

15. 08F23 From the Chief Information Officer, Information Management and Services Division (IMSD), an informational report regarding IMSD restructure and requests to reclassify. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Dennis John, Chief Information Officer, Information Management and Services Division (IMSD)

Steve Cady, Fiscal and Budget Analyst, County Board Staff

Mr. John highlighted the said report.

Discussion ensued on titles for the positions being requested and restructured. Mr. John said the titles are industry standards with respect to terminology, as well as, County terminology.

## SCHEDULED ITEMS (CONTINUED):

16. 06-88 (a) An adopted resolution directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee. **(Also to the Committee on Personnel) (REPORT FROM DAS AND DHR – INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### **APPEARANCES:**

Dennis John, Chief Information Officer, Information Management and Services Division (IMSD)

Dr. Karen Jackson, Director of Human Resources

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

## WISCONSIN COUNTIES ASSOCIATION - 1

17. 08F24 Review of the Response from the Wisconsin Counties Association (WCA) Regarding Milwaukee County's Pending Decision to Renew Membership. (Report from County Board Fiscal and Budget Analyst) **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

### **APPEARANCES:**

County Board Chairman Lee Holloway, District 5

Steve Cady, Fiscal and Budget Analyst, County Board Staff

Mark O'Connell, Executive Director, Wisconsin Counties Association (WCA)

Mike Blaska, WCA

Dennis O'Laughlin, Vice President, WCA

A lengthy discussion ensued with questions and comments regarding diversity of the WCA staff.

Chairperson Coggs requested a written report, by Board Day, from Mr. O'Connell regarding WCA lobbying efforts. In addition, a progressive action plan on lobbying efforts, urban counties, networking and also that he appears quarterly before the Committee with a progress report. Also there needs to be a liaison from WCA to work with County Board staff.

## RESOLUTIONS -2

18. 08-313 A resolution by Supervisor Holloway, authorizing the transfer of 2008 Wisconsin Counties Association dues held in a County Board allocated contingency account to an operating account.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCES:**

County Board Chairman Lee Holloway, District 5

**ACTION BY: (Johnson) Moved to approve. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

**The following item was taken out of order.**

19. 08-335 A resolution by Supervisor Coggs, authorizing and approving a contract extension in the amount of \$75,000 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 fathers and other males of color.

**APPEARANCES:**

Gerard Randall, Consultant, Lazarus Group, LLC

Mr. Randall addressed the Committee on expected outcomes that would assist the stabilization of unemployed men within the community.

**ACTION BY: (Mayo) Moved approval. Vote 7-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs-Chair-7

**NOES:** None

Later in the meeting, after the break, Mr. Michael Bonds, Director, Milwaukee Public School Board, appeared. The Committee congratulated Mr. Bonds for the joint collaboration between Milwaukee County and Milwaukee Public Schools on the 2008 Youth Program.

**TRANSPORTATION AND PUBLIC WORKS -1**

20. 07-111 From the Director, Transportation and Public Works, regarding an adopted  
(a)(a) resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committees of Transportation, Public Works and Transit and Parks, Energy and Environment) (7/17/08: concurred with the Parks Committee's action to approve, refer to the Green Print Workgroup and have the workgroup report back in the September cycle) (Report from Green Print Workgroup dated 8/29/08 entitled "2009 Technical Energy Audits.") (FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (NOTE: See Fund Transfer D1)**

**SCHEDULED ITEMS (CONTINUED):**

**ACTION BY: (Mayo) To concur with the Committee on Parks, Energy and Environment.**

Discussion ensued.

Supervisor Mayo later withdrew his motion.

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

**DEPARTMENT OF AUDIT - 5**

21. 08-321 From the Director, Department of Audit, requesting approval to enter into an agreement with Virchow, Krause & Company, LLP for the audit of County as a whole for one year ending, December 31, 2008 and which may be renewed annually for 2009, 2010, 2011, 2012 and 2013 at the County's option.

**APPEARANCES:**

Jerome Heer, Director of Audits  
William Coleman, Coleman & William  
John Knepel, Virchow, Krause & Company

Discussion ensued.

**ACTION BY: (Mayo) Moved approval. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

22. 08-336 A. From the Director of Audit, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2007 County-wide audit: (a) Single Audit for the Year Ended December 31, 2007; (b) Memorandum on Internal Control for the Year Ended December 31, 2007; (c) Employees' Retirement System 2007 Annual Report of the Pension Board; (d) Transit System Database Report and Paratransit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2007 together with Report of Independent Public Accountants. **(AUDITS PREVIOUSLY DISTRIBUTED)**
- B. From Director of Audits, Comprehensive Annual Financial Report CAFR) for the year ended December 31, 2007. **(AUDIT PREVIOUSLY DISTRIBUTED)**

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCES:**

Jerome Heer, Director of Audits  
John Knepel, Virchow Krause  
William Coleman, Coleman and Williams

**ACTION BY: (Mayo) Receive and place on file the said audits. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

23. 07-320 An adopted resolution directed the Director of Audit to provide a follow-up report  
(a)(a) on the Audit of Jury Selection Process in the Milwaukee County Circuit Court System. (From the Director of Audit, follow up status report on Jury Pool Selection Audit.) **((Also to the Committee on Judiciary, Safety and General Services))**

**APPEARANCES:**

Jerome Heer, Director of Audits

**ACTION BY: (Johnson) Concur with the Committee on Judiciary, Safety and General Services to receive and place on file. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, and Coggs (Chair)-6

**NOES: 0**

**EXCUSED:** Jursik-1

24. 07-179 An adopted resolution directed the Director of Audit, to provide a follow-up  
(a)(a) report on Audit of Sheriff's Electronic Medical Records. **(Also to the Committee on Judiciary, Safety and General Services) (The file number for this item should be 08-85(a)(c) to coincide with the Committee on Judiciary, Safety and General Services.)**

**ACTION BY: (Johnson) To concur with the Committee on Judiciary, Safety and General Services receive and place on file. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

25. 07-368 An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel,  
(a) Schmitt, Johnson and Rice authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction. **(Also to the Committees on Judiciary, Safety, and General Services and Personnel.) (Monthly status reports due on the implementation of Audit recommendations.) (FOR INFORMATIONAL ONLY**

**SCHEDULED ITEMS (CONTINUED):**

**UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Jerome Heer, Director of Audits

Ronald Malone, Superintendent, House of Corrections

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

**ST. MICHAEL'S HOSPITAL -1**

26. 07-71 A. From the St. Michael's Facility Lease Workgroup, a report by the Department  
(a)(b) of Audit and County Board Staff re: authorization requested by County  
Administrators to enter into final lease negotiations with WEAS Development  
Company for the Long-Term Lease of the St. Michael's Hospital Facility for  
the Behavioral Health Division Inpatient and Nursing Home Operations.  
**(Also to the Committees on Economic and Community Development and  
Health and Human Needs) (FOR INFORMATIONAL ONLY UNLESS  
OTHERWISE DIRECTED BY THE COMMITTEE)**
- 07-71 B. From the Directors, Department of Health and Human Services and Economic  
(a)(c) and Community Development, and the Administrator, Behavioral Health  
Division (BHD), requesting authorization to enter into final negotiations with  
WEAS Development Co. 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 and Economic and Community Development  
and Health and Human Needs)**

**The items were taken up together.**

**APPEARANCES:**

Jerome Heer, Director of Audits

Gregory High, Director, Architecture Engineering and Environmental Services

William Domina, Corporation Counsel

**REGISTERED SPEAKERS**

Joanne Marczewski (Registered to speak against)

Patty Yunk, Director of Public Policy, DC 48 AFSCME (supports to concur with  
the Committee on Health and Human Needs to build a new BHD facility)

County Board Chairman Lee Holloway, District 5 (make a decision and follow  
through)

Stephanie Bloomingdale, Wisconsin Federation of Nurses and Health  
Professionals (supports new building)

Barbara Kelsey, Wisconsin Federation of Nurses and Health Professionals  
(supports new building)

**SCHEDULED ITEMS (CONTINUED):**

Scott Weas, WEAS Development (supports leasing the St. Michael's Hospital facility)

A lengthy discussion ensued with questions and comments for and against building a new BHD facility or entering into a lease with WEAS Development. Some issues raised during the discussion included: the amount relating to an RFP, maintenance of the St. Michael's facility, the A&E costs, bonding, staff time, site development costs and legal restrictions.

**ACTION BY: (Johnson) Moved concurrence with the Committee on Health and Human Needs to build a new BHD facility. Vote 5-1**

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

**NOES:** West-1

**EXCUSED:** Jursik-1

27. 08-338 From the Director, Division of Employee Benefits, requesting an amendment to Chapter 17.14(7)(d) of the Milwaukee County General Ordinances to adjust for new PPO and HMO plans effective January 1, 2009, and establish new monthly employee contribution amounts. **(Also to the Committee on Personnel.)**

**APPEARANCES:**

David Arena, Director, Division of Employee Benefits, DAS  
Greg Cracz, Director of Labor Relations

**ACTION BY: (Thomas) Moved to go into closed session. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

**The Committee reconvened in open session with the same Committee members present.**

**ACTION BY: (Thomas) Moved approval. Vote 6-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6

**NOES:** None

**EXCUSED:** Jursik-1

**SCHEDULED ITEMS (CONTINUED):**

**STAFF PRESENT:**

Cynthia Archer, Director of Administrative Services (DAS)  
Jerome Heer, Director of Audits  
Steve Kreklow, Fiscal and Budget Administrator, DAS  
Pamela Bryant, Capital Budget Manager, DAS  
Scott Manske, Controller, DAS  
James Hodson, Chief Financial Officer (CMO), Department on Aging  
Maria Ledger, Assistant Manager, CMO, Department on Aging  
David Arena, Director, Employee Benefits, DHR-DAS  
Dennis John, Chief Information Officer, Information Management and Services Division (IMSD)  
Mary Reddin, Assistant Director, IMSD  
John La Fave, Register of Deeds  
Ronald Malone, Superintendent, HOC  
William Domina, Corporation Counsel  
Josh Fudge, Parks Budget Manager  
Greg High, Director, Architecture Engineering and Environmental Services  
Christopher Happy, M.D., Medical Examiner  
Karen Domagalski, Operations Manager, Medical Examiner's Office  
Freida Webb, Director, Community Business Development Partners  
Dr. Karen Jackson, Director of Human Resources  
Steve Cady, County Board Fiscal and Budget Analyst

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: 9:00 a.m. to 5:10 p.m.

Adjourned,

*Delores "Dee" Hervey*  
Chief Committee Clerk

**SCHEDULED ITEMS (CONTINUED):**

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, 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: 9:00 a.m. until 5:10 p.m.

*Delores "Dee" Hervey*  
Committee Clerk

**DEADLINE**

*The deadline for items for the next regular meeting  
(October 30, 2008)  
is Tuesday, October 14, 2008.  
**All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, October 14, 2008.***

*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.*