

ORG UNIT: 5600

BUDGET: DTPW – Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2008

AUDIO: 5600 DTPW – Milwaukee County Transit/Paratransit System

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Ed Eberle

APPEARANCES: George Torres, Director, Transportation and Public Works
Anita Gulotta-Connelly, Managing Director MTS

The meeting was called to order with the following members present: Supervisors Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair). Supervisor Thomas was not present at the time of the roll call, but appeared shortly thereafter.

MOTION BY: (MAYO) Offered amendment 1A016 and moved approval.

By Supervisor Mayo

To amend the County Executive’s 2009 Recommended Budget for Org. Unit No. 5600 – Transit/Paratransit System, by decreasing the Adult Cash Fare by \$.25, the Half Fare Cash by \$.10 and the Half Fare Tickets by \$1.00 for a tax levy increase of \$1,047,500.

- Passenger revenue (passenger abatement) is estimated at ~~\$46,202,100~~ \$45,154,600, an increase of ~~\$2,653,162~~ \$1,605,662 (6.1 percent) due to a combination of passenger fare increases and an overall projected increase in ridership.”

This amendment would increase tax levy by \$1,047,500.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Transit/Paratransit	\$0	(\$1,047,500)	\$1,047,500
TOTALS:		\$0	(\$1,047,500)	\$1,047,500

The following individuals registered and provided comments relative to this budget.

Mike Vebber, Transit Services Advisory Committee

Barbara Beckert, Disability Rights Wisconsin

Ms. Rose

Patrick Clemens, Transit Operator

Gary Hamilton, (Former transit operator)

Brandon Jensen, ATU Local 998

Aaron Dexter, Enforcement Technology

Richard Riley, President, ATU Local 998

Rick Bassler, Vice President, ATU Local 998

Lamar Amos-Sikor, ATU Local 998

Wilie Brooks, Milwaukee Chapter, Guardian Angels

Derrick Smith, Milwaukee Chapter, Guardian Angels

Autumn Manz and Phil Carona

Discussion ensued at length, with questions and comments regarding the safety of bus drivers, possible use of pepper spray for the bus drivers, the presence of the Guardian Angels on city buses for safety purposes, and transit system fees and cuts.

Supervisor West requested a report relative to if other cities across the nation are allowing bus drivers to use pepper spray.

Mr. Torres advised that his staff is preparing two reports for the Transportation, Public Works and Transit Committee meeting scheduled for October 22, 2008. One report is on pepper spray and the other on the use of security shields on buses throughout the country. Madam Chair requested that both reports be distributed to all County Board Supervisors.

Supervisor Mayo requested that Mr. Bassler provide him with a copy of the four point security proposal he referenced in his comments.

MOTION BY: (SCHMITT) Layover amendment 1A016.

Questions and comments ensued relative to the layover motion.

Vote on the motion to layover: 4-3

AYES: Thomas, Schmitt, West and Jursik – 4

NOES: Mayo, Johnson and Coggs (Chair) – 3

Supervisor Larson offered amendment 1A017.

By Supervisor Larson

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 5600 – Transit/Paratransit, by implementing a monthly transit pass option that would be available for purchase at \$55 per pass. This initiative would not impact tax levy.

- “The Milwaukee County Transit System will implement a monthly transit pass option. Each pass will be available for purchase at \$55. It is not expected to impact revenues, as it is a new initiative. The Department of Transportation and Public Works shall submit a report to the Committee on Transportation, Public Works and Transit on the results of implementation during the April 2009 committee cycle.”

This amendment would not impact tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	Transit/Paratransit	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

MOTION BY (MAYO) Layover amendment 1A017.

Questions and comments ensued.

Mr. Kreklow pointed out that DAS staff has not reviewed the fiscal impact of amendment 1A017. There is some question as to whether it would be a zero impact at \$55.00 or whether or not it may need to be increased to \$65 to result in a zero levy impact. He stated that he would appreciate some time to work with Transit staff to determine the impact.

Vote on amendment 1A017: 5-2

AYES: Thomas, Mayo, Schmitt, Johnson and Jursik - 5

NOES: West and Coggs (Chair) – 2

MOTION BY: (MAYO) Layover budget 5600. (Vote 7-0)

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

NOES: 0

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 9910

BUDGET: UW-Extension

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2008

AUDIO: 9910 UW-Extension

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Tom Nardelli

APPEARANCES: Eloisa Gomez, UW-Extension
Carolyn Johnson, UW-Extension
Jack Takerian, Facilities Management

The following individuals registered and provided comments relative to this budget:

Maria Susterich (supports increased funding)
Edward Susterich (supports increased funding)
Barbara White (registered but did not speak)

MOTION BY: (JOHNSON) Approve amendment 1A005.

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

NOES: Mayo – 1

By Supervisors Johnson and Broderick

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by restoring the Horticulture Helpline by increasing expenditures \$13,000 and increasing revenues \$600, for a net tax levy increase of \$12,400.

This amendment would increase tax levy by \$12,400.

Org. No.	<u>Department</u> (or Capital Project)	<u>Expenditure</u>	<u>Revenue</u> (or Bonds*)	<u>Tax Levy</u>
9910	UW-Extension	\$13,000	\$600	\$12,400
TOTALS:		\$13,000	\$600	\$12,400

MOTION BY: (JOHNSON) Approve amendment 1A001.

Discussion ensued regarding amendment 1A001.

By Supervisors Holloway, West, Broderick and Johnson

To amend the County Executive’s 2009 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by increasing expenditures \$160,000 to relocate University Extension Service to either the former Child and Adolescent Treatment Center (CATC) building or a privately owned facility, for a net tax levy increase of \$160,000, as follows:

- “The Milwaukee County University Extension Service will relocate to either the former Child and Adolescent Treatment Center (CATC) building on the County Grounds or a privately owned facility due to the revocation of the special use permit at their current location in West Allis. Funding for the relocation would include an additional \$140,000 in space costs (20,000 square feet at \$10/square feet) to adjust for market rates and \$20,000 for relocation costs (movers, phone line connections and wiring) for an expenditure increase of \$160,000.”

This amendment would increase tax levy by \$160,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9910	UW-Extension	\$160,000	\$0	\$160,000
		\$0	\$0	\$0
TOTALS:		\$160,000	\$0	\$160,000

Questions and comments ensued.

Vote on the motion to approve amendment 1A001: 6-1

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik – 6

NOES: Coggs – 1

MOTION BY: (JOHNSON) Approve the County Executive budget, as amended.

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

NOES: 0

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 2000

BUDGET: Combined Court Related Operations

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2008

AUDIO: 2000 Combined Court Related Operations

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Ed Eberle

APPEARANCES: Chief Judge Jeffrey Kremers
John Barrett, Clerk of Circuit Courts

MOTION BY: (JURSIK) offered amendment 1A013 and moved approval.

By Supervisor Jursik

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 2000 – Combined Court Related Operations, Org. Unit 4000 – Sheriff and Org. Unit 4300 – House of Correction by making the following adjustments:

Org. 2000 – Combined Court Related Operations

- Restore funding for nine positions of Legal Research Intern, and deny the creation of nine positions of Administrative Intern. The net tax levy impact of this action, including Social Security (not eligible for health or pension benefits) is \$220,572.
- Restore funding for nine positions of Clerical Assistant 1. The tax levy impact of this action, including Social Security and fringe benefits is \$499,826.

- Restore funding for eight positions of Deputy Court Clerk Judicial Assistant. The tax levy impact of this action, including Social Security and fringe benefits is \$565,033.
- Deny the implementation of Universal Screening in 2009 by modifying the narrative language on page 2000-8 as follows:

~~The 2009 Budget includes an additional \$608,000 to support the mid-year implementation of a universal screening initiative.~~ The Community Justice Council Steering Committee will evaluate the costs and benefits related to the potential implementation of a Universal Screening initiative in the Milwaukee County Courts and Public Safety functional area. This initiative ~~will~~ would provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered ~~will~~ would further enable various agencies within the criminal justice system to make effective decisions regarding offender needs and sentencing.

The elimination of the Universal Screening initiative within Combined Court Related Operations results in a tax levy savings of \$608,000.

This amendment has a \$677,431 tax levy impact on Org. 2000 – Combined Court Related Operations

Org. 4000 – Sheriff

- Restore funding for three positions of Correctional Officer 1 that were unfunded due to the anticipated implementation of a universal screening initiative. The net tax levy impact of this action, including Social Security and fringe benefits is \$181,128.
- Modify the language on page 4000-9 as follows:

The Community Justice Council Steering Committee will evaluate the costs and benefits related to the potential implementation of a Universal Screening initiative in the Milwaukee County Courts and Public Safety functional area. This initiative would provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered would further enable various agencies within the criminal justice system to make effective decisions regarding offender needs and sentencing.

~~In anticipation of a mid-year implementation of universal screening, 3.0 FTE Correctional Officer 1 positions that previously performed housing classification functions in the CJF are unfunded for a salary, social security and active fringe benefit cost of \$181,128. This initiative will provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered will further enable various actors within the criminal justice system to make effective decisions regarding offender needs and sentencing.~~

This amendment has a \$181,128 tax levy impact on Org. 4000 – Sheriff.

Org. 4300 – House of Correction

- Restore funding for four positions of Correctional Officer 1 that were unfunded due to the anticipated implementation of a universal screening initiative. The net tax levy impact of this action, including Social Security and fringe benefits is \$256,716.
- Restore \$58,401 of funding for a contract with Wisconsin Community Service (WCS) for the provision of inmate job assessments.
- Modify the language on page 4300 – 7 as follows:

The Community Justice Council Steering Committee will evaluate the costs and benefits related to the potential implementation of a Universal Screening initiative in the Milwaukee County Courts and Public Safety functional area. This initiative would provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered would further enable various agencies within the criminal justice system to make effective decisions regarding offender needs and sentencing.

~~The 2009 Budget anticipates a mid-year implementation of universal screening, an initiative that will provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered will further enable various actors within the criminal justice system to make effective decisions regarding offender needs and sentencing. In 2008, the HOC dedicated 8.0 FTE Correctional Officer 1 positions to perform housing classification functions. With the information gathered through universal screening, the HOC anticipates significantly reducing their classification staff. The 2009 Budget unfunds 1.0 FTE Correctional Officer 1 position for a salary and active fringe benefit savings of \$64,179. An additional 3.0 FTE Correctional Officer 1 positions will remain unfunded as seen in 2008. Universal screening will also allow for the elimination of a Wisconsin Community Service (WCS) contract for the provision of inmate job assessments for a savings of \$58,401.~~

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
2000	Combined Court Related Operations	\$677,431	\$0	\$677,431
4000	Sheriff	\$181,128	\$0	\$181,128
4300	House of Correction	\$315,117	\$0	\$315,117
TOTALS:		\$1,173,676	\$0	\$1,173,676

Discussion ensued at length relative to the proposed amendment.

The following individuals registered and provided comments relative to this budget:

Inspector Kevin Carr, Office of the Sheriff
Jerry Heer, Director, Department of Audits
Clarence Johnson, Justice 2000
Kit McNally, The Benedict Center

Considerable discussion ensued with questions and comments relative to universal screening.

Vote on the amendment: 6-1

AYES: Thomas, Mayo, Johnson, West, Jursik and Coggs (Chair) – 6
NOES: Schmitt - 1

MOTION BY: (WEST) Approve the budget as recommended by the County Executive, as amended.

AYES: Thomas, Mayo, Johnson, West, Jursik and Coggs (Chair) – 6
NOES: Schmitt - 1

After the lunch break, Mr. Cady provided a corrected version of amendment 1A013.

MOTION BY: (JURSIK) Reconsider amendment 1A013.

AYES: Thomas, Schmitt, Johnson, West, Jursik and Coggs – 6
NOES: 0
EXCUSED: Mayo – 1

MOTION BY: (JURSIK) Approve corrected amendment 1A013.

AYES: Thomas, Johnson, West, Jursik, Coggs – 5
NOES: Schmitt - 1
EXCUSED: Mayo - 1

By Supervisor Jursik

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 2000 – Combined Court Related Operations, Org. Unit 4000 – Sheriff and Org. Unit 4300 – House of Correction by making the following adjustments:

Org. 2000 – Combined Court Related Operations

- Restore funding for nine positions of Legal Research Intern, and deny the creation of nine positions of Administrative Intern. The net tax levy impact of this action, including Social Security (not eligible for health or pension benefits) is \$220,572.
- Restore funding for nine positions of Clerical Assistant 1. The tax levy impact of this action, including Social Security and fringe benefits is \$499,826.
- Restore funding for eight positions of Deputy Court Clerk Judicial Assistant. The tax levy impact of this action, including Social Security and fringe benefits is \$592,448.
- Deny the implementation of Universal Screening in 2009 by modifying the narrative language on page 2000-8 as follows:

~~The 2009 Budget includes an additional \$608,000 to support the mid-year implementation of a universal screening initiative.~~ The Community Justice Council Steering Committee will evaluate the costs and benefits related to the potential implementation of a Universal Screening initiative in the Milwaukee County Courts and Public Safety functional area. This initiative

~~will~~ would provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered ~~will~~ would further enable various agencies within the criminal justice system to make effective decisions regarding offender needs and sentencing.

The elimination of the Universal Screening initiative within Combined Court Related Operations results in a tax levy savings of \$608,000.

This amendment has a \$704,846 tax levy impact on Org. 2000 – Combined Court Related Operations

Org. 4000 – Sheriff

- Restore funding for three positions of Correctional Officer 1 that were unfunded due to the anticipated implementation of a universal screening initiative. The net tax levy impact of this action, including Social Security and fringe benefits is \$181,128.
- Modify the language on page 4000-9 as follows:

The Community Justice Council Steering Committee will evaluate the costs and benefits related to the potential implementation of a Universal Screening initiative in the Milwaukee County Courts and Public Safety functional area. This initiative would provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered would further enable various agencies within the criminal justice system to make effective decisions regarding offender needs and sentencing.

~~In anticipation of a mid-year implementation of universal screening, 3.0 FTE Correctional Officer 1 positions that previously performed housing classification functions in the CJF are unfunded for a salary, social security and active fringe benefit cost of \$181,128. This initiative will provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered will further enable various actors within the criminal justice system to make effective decisions regarding offender needs and sentencing.~~

This amendment has a \$181,128 tax levy impact on Org. 4000 – Sheriff.

Org. 4300 – House of Correction

- Restore funding for four positions of Correctional Officer 1 that were unfunded due to the anticipated implementation of a universal screening initiative. The net tax levy impact of this action, including Social Security and fringe benefits is \$256,716.
- Restore \$58,401 of funding for a contract with Wisconsin Community Service (WCS) for the provision of inmate job assessments.
- Modify the language on page 4300 – 7 as follows:

The Community Justice Council Steering Committee will evaluate the costs and benefits related to the potential implementation of a Universal Screening initiative in the Milwaukee County Courts and Public Safety functional area. This initiative would provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system.

The information gathered would further enable various agencies within the criminal justice system to make effective decisions regarding offender needs and sentencing.

~~The 2009 Budget anticipates a mid-year implementation of universal screening, an initiative that will provide screenings and assessments for better evaluation of offenders upon entrance into the Milwaukee County Circuit Court system. The information gathered will further enable various actors within the criminal justice system to make effective decisions regarding offender needs and sentencing. In 2008, the HOC dedicated 8.0 FTE Correctional Officer 1 positions to perform housing classification functions. With the information gathered through universal screening, the HOC anticipates significantly reducing their classification staff. The 2009 Budget unfunds 1.0 FTE Correctional Officer 1 position for a salary and active fringe benefit savings of \$64,179. An additional 3.0 FTE Correctional Officer 1 positions will remain unfunded as seen in 2008. Universal screening will also allow for the elimination of a Wisconsin Community Service (WCS) contract for the provision of inmate job assessments for a savings of \$58,401.~~

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
2000	Combined Court Related Operations	\$704,846	\$0	\$704,846
4000	Sheriff	\$181,128	\$0	\$181,128
4300	House of Correction	\$315,117	\$0	\$315,117
TOTALS:		\$1,201,091	\$0	\$1,201,091

MOTION BY: (WEST) Approve the budget as recommended by the County Executive, as amended.

AYES: Thomas, Johnson, West, Jursik, Coggs (Chair) – 5

NOES: Schmitt – 1

EXCUSED: Mayo - 1

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 4000 and 4300

BUDGET: Office of the Sheriff and House of Correction

FINANCE & AUDIT COMMITTEE HEARING DATE: October 15, 2008

AUDIO: 4300 (House of Correction) and 4000 (Office of the Sheriff)

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Tom Nardelli

APPEARANCES: Sheriff David Clarke
Inspector Kevin Carr, Sheriff's Office
Inspector Richard Schmidt, Sheriff's Office
Edward Bailey, Deputy Inspector, Sheriff's Office
Ronald Malone, Superintendent, House of Correction (HOC)
Jeff Mayer, Assistant Superintendent, HOC
Jon Priebe, Public Safety Fiscal Administration
Bill Domina, Corporation Counsel
Jerry Heer, Director, Department of Audits
Rick Ceshin, County Board Research Analyst
Supervisor John Weishan, 16th District

MOTION BY: (JOHNSON) Approve amendment 1A018.

By Supervisor Johnson and Schmitt

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 4000 – Sheriff's Office and Org. Unit 4300 – House of Correction by inserting narrative language relative to the proposed transfer of control of the House of Correction to the Sheriff.

The following bullets are added in relevant sections in both budgets:

- o As noted in the transition plans presented by the Sheriff's Office, the Sheriff will appoint a transition team comprised of administrators from the Detention Services Bureau, HOC, Department of Human Resources, District Council 48, IMSD, Corporation Counsel, County Board staff and other Sheriff and County staff as needed. The recommendations of the operational review of the House of Correction conducted by the National Institute of Corrections and dated January 2008, will serve as a blueprint for the transition team. Beginning January 2009 and continuing for the duration of the transition, the transition team will provide a quarterly progress report to the Community Justice Council and the Committee on Judiciary, Safety and General Services.
- o A work group consisting of staff from DAS, the Sheriff's Office, the Courts, and County Board staff will be convened by DAS in January 2009 to develop options for locating a new Huber work release center, either on the existing site or a new location, and will submit recommendations to the Sheriff, the County Executive, the Community Justice Council, and the County Board by July 1, 2009.
- o Prior to discontinuing or implementing any programming, treatment or home detention policy changes at the HOC or the CCC, the Sheriff's Office will seek the advice and counsel of the Community Justice Council and the Committee on Judiciary, Safety and General Services on a quarterly basis.

This amendment would not increase property tax levy.

Org. No.	<u>Department</u> (or Capital Project)	<u>Expenditure</u>	<u>Revenue</u> (or Bonds*)	<u>Tax Levy</u>
4000	Sheriff	\$0	\$0	\$0
4300	House of Correction	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

Discussion ensued with questions and comments relative to the amendment.

Vote on amendment 1A018: 6-0

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

NOES: 0

EXCUSED: Mayo – 1

Supervisor Schmitt requested to be added as a co-sponsor of amendment 1A018. There being no objection, it was so ordered.

The following individuals registered and provided comments relative to this budget.

Kit McNally, The Benedict Center

Sherrie Tussler, Hunger Task Force

MOTION BY: (WEST) Approve amendment 1A002.

By Supervisor West

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 4300 – House of Correction and Org. Unit 4000 – Sheriff's Office, by restoring funding for the Community Justice Resource Center.

The bullet on page 4300-7 is modified as follows:

- Funding for the Community Justice Resource Center (CJRC) is discontinued in 2009 with tax levy savings support of \$983,011. A crosscharge of \$226,173 from the Sheriff's Office is continued for the cost of two Sheriff Deputy I positions at the CJRC. ~~The CJRC was to have served as an alternative to incarceration by providing programming services at a community based location operated by a private vendor with management oversight provided by House of Correction administrators; however, most inmates participating in the CJRC program have remained in custody. Judges or Court Commissioners determined offender eligibility for inclusion in the CJRC programs.~~

The following bullet on page 4000-11 is deleted:

- ~~The 2008 Budget included 2.0 FTE Deputy Sheriff 1 positions and overtime appropriations totaling \$214,336 which were crosscharged to the House of Correction as part of the Milwaukee County Community Justice Resources Center (CJRC). This crosscharge is deleted from the 2009 budget request due to the closure of the CJRC.~~

This amendment restores funding and expenditure authority for the CJRC for \$983,011. The crosscharge from the Sheriff to the HOC results in no expenditure or tax levy impact. Net expenditures are increased \$983,011, fully offset by an increase in property tax levy.

This amendment would increase tax levy by \$983,011.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	House of Correction	\$983,011	\$0	\$983,011
4000	Sheriff	\$0	\$0	\$0
TOTALS:		\$983,011	\$0	\$983,011

Questions and comments ensued.

Madam Chair requested to be added as a co-sponsor of Amendment 1A002. There being no objection, it was so ordered.

Vote on amendment 1A002: 6-1

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

NOES: 0

EXCUSED: Mayo – 1

MOTION BY: (WEST) Approve amendment 1A003.

By Supervisors West and Broderick

To amend the County Executive’s 2009 Recommended Budget for Org. Unit No. 4300 – House of Correction by restoring funding for the Wisconsin Community Service contract for Job Readiness and Job Development, and the farm and fish hatchery.

The bullet on page 4300-8 is modified as follows:

- The contract for Job Development and Job Readiness with WCS is discontinued in 2009 for a savings of \$242,217.

The bullet on page 4300-7 is modified as follows:

- The Farm and Fish Hatchery is discontinued in 2009 and fully funded with the specific revenue sources identified for the program per the policy adopted by the County Board in 2006 (Res. File. No. 04-414(a)(c)) ~~is redeployed to offset the 2008 midyear creation of Correctional Officer 1 positions that will help mitigate mandatory overtime at the HOC.~~

This amendment restores funding and expenditure authority for the contract for Job Development and Job Readiness for \$242,217. Expenditure authority for the farm and the fish hatchery is increased \$294,850, the redeployment of targeted funding for that program is denied and the lump sum budget abatement increases by \$294,850 for no net tax levy effect.

This amendment would increase tax levy by \$242,217.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4300	House of Correction	\$242,217	\$0	\$242,217
TOTALS:		\$242,217	\$0	\$242,217

The meeting was temporarily laid over for inclusion of additional information in the amendment pertaining to the Farm and Fish Hatchery. The Committee took a 15 minute break.

After the break, the meeting was called to order with the same members present as before. Supervisor Mayo was excused.

Questions and comments ensued.

Supervisor Jursik indicated that she would like staff to revisit the issue of funding for the Farm and Fish Hatchery.

Supervisor Schmitt asked if the bullet points of the amendment can be divided and voted upon separately. Mr. Domina responded that this could be done.

Supervisor Thomas indicated that he would like the revenue from the three areas that are dedicated to the Farm and Fish Hatchery spelled out in the amendment.

Inspector Carr reviewed the memo provided to Committee members dated October 8, 2008, entitled "2009 County Executive Recommended Budget for Sheriff's Office".

This item was temporarily laid over for inclusion of additional information in the amendment.

After the break, REVISED amendment 1A003 was offered to the Committee.

MOTION BY: (WEST) Approve the first bullet of REVISED amendment 1A003. (Vote 3-2)

AYES: Johnson, West and Coggs (Chair) – 3

NOES: Thomas and Schmitt – 2

EXCUSED: Mayo and Jursik - 2

By Supervisors West and Broderick

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 1945 – Appropriation for Contingencies and Org. No. 4300 – House of Correction by restoring funding for the Wisconsin Community Service contract for Job Readiness and Job Development, and the farm and fish hatchery.

The bullet on page 4300-8 is modified as follows:

- The contract for Job Development and Job Readiness with WCS is discontinued in 2009 for a savings of \$242,217.

The bullet on page 4300-7 is modified as follows:

- The Farm and Fish Hatchery is discontinued in 2009. ~~and the specific revenue sources identified for the program per the policy adopted by the County Board in 2006 (Res. File No. 04-414(a)(c)) is redeployed to offset the 2008 midyear creation of Correctional Officer 1 positions that will help mitigate mandatory overtime at the HOC.~~

This amendment restores funding and expenditure authority for the contract for Job Development and Job Readiness for \$242, 217. Expenditure authority for the farm and the fish hatchery is increased \$294,850, completely offset with an increase in electronic surveillance revenue for no net tax levy impact.

Add the following language to Org. 1945 – Appropriation for Contingencies and Org. 4300 – House of Correction narratives as follows:

The amount appropriated for the Appropriation for Contingencies contains an earmark of \$294,850 for the continued operation of the farm and fish hatchery program at the House of Correction if electronic surveillance revenues are not sufficient to cover the cost of the program. House of Correction administrators shall determine if additional funding is necessary to operate the farm and fish hatchery program due to a shortfall in electronic surveillance revenues. If needed, HOC administrators shall submit an appropriation transfer request to cover the shortfall from the Appropriation for Contingencies for consideration in 2009.

This amendment would increase tax levy by \$242,217.

<u>Org. No.</u>	<u>Department (or Capital Project)</u>	<u>Expenditure</u>	<u>Revenue (or Bonds*)</u>	<u>Tax Levy</u>
4300	House of Correction	\$537,067	\$294,850	\$242,217
1945	Approp. For Contingencies	\$0	\$0	\$0
TOTALS:		\$537,067	\$294,850	\$242,217

MOTION BY: (WEST) Approve the second bullet of REVISED amendment 1A003: (Vote 4-1)

AYES: Schmitt, Johnson, West and Coggs (Chair) – 4

NOES: Thomas – 1

EXCUSED: 0

MOTION BY: (WEST) Approve the County Executive's budget as recommended for budgets 4300/4000, as amended (Vote 5-0)

AYES: Thomas, Schmitt, Johnson, West and Coggs (Chair) – 5

NOES: 0

EXCUSED: Mayo and Jursik

Supervisor West indicated that she may reopen this budget (4000/4300) later in the budget process.

MOTION BY: (JOHNSON) Approve Resolution/Ordinance (to technically amend Chapter 20.01 of the Milwaukee County Code of General Ordinances to raise Electronic Surveillance fees as set forth in the 2009 recommended budget and an Ordinance to amend Chapter 20.01 of the General Ordinances of Milwaukee County relating to inmate charges for electronic surveillance. (Vote 4-1)

AYES: Thomas, Schmitt, Johnson and West – 4

NOES: Coggs (Chair) – 1

EXCUSED: Mayo and Jursik – 2

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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