

ORG UNIT: 1933

BUDGET: Land Sales

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 1933

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

The Committee came to order at 1:05 pm. Committee members are as follows: Supervisors Thomas*, Mayo, Schmitt, Johnson, West*, Jursik and Coggs (Chair).

*Supervisors West and Thomas were not present at roll call but appeared shortly thereafter.

Land sales contained in the Capital Improvement Budget should be reflected in a separate budget to provide a clear picture.

Supervisor Mayo requested that DAS correct the budget narrative to reflect land sales contained in the 2010 Recommended Budget.

A lengthy discussion ensued regarding the inclusion of land sale revenues in the 2010 Capital Improvement Budget before they are received and then allocating more money than expected receipts.

Mr. Cady suggested that for presentation purposes DAS could show a budget sheet clearly showing the land sales revenue and offsetting expenditures.

ACTION BY: (West) Lay over budget and request DAS provide a budget to show continuity from 2009 and 2010. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1923

BUDGET: MC Automated Mapping and Land Information System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 1923

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCE: Greg High, Director, Architecture, Engineering & Environmental Services

This non-departmental budget was distributed between the two budgets that have authority, which are Register of Deeds and the Department of Architecture, Engineering & Environmental Services.

Mr. Cady recommended DAS provide a transitional budget to follow a year when the budget does not exist or has been allocated to a different budget.

ACTION BY: (Thomas) Lay over budget, and request DAS to provide a MCAMLIS budget for a transition year to provide clarity explaining the distribution of revenues/expenditures.
7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1913

BUDGET: Civil Air Patrol

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 1913

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCES: Major Thomas Mescher

ACTION BY: (Jursik) Lay over the budget to allow staff time to see if this budget could be included in the Airport budget and taken off the tax levy. 3-4

AYES: Thomas, West and Jursik – 3

NOES: Mayo, Schmitt, Johnson and Coggs (Chair) 4

EXCUSED:

Motion failed

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 5-2

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

NOES: Thomas and Jursik -2

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5040

BUDGET: DTPW - Airport

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5040

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCES: Barry Bateman, Director, GMIA
Jack Takerian, Interim Director, Transportation and Public Works
The following registered to speak against the removal of firefighters:
Scott Wisniewski, President Firefighters
John Kiel, Law Offices of John B. Kiel

Mr. Bateman informed the Committee that the Airport wasn't recession proof. There was a 10 percent drop in ridership through August in 2009. In November, Southwest Airlines will start service from GMIA, in addition to Frontier, Republic and AirTran, it is expected that ridership will increase by yearend. Parking and rental car sales are down due to a decrease in business passengers. It is the opinion of the Airport Director, that the Civil Air Patrol would not be an appropriate entity to be rolled into the Airport Department.

A lengthy discussion ensued regarding firefighter services contracted out to the Air National Guard (ANG), the request for proposals (RFP) regarding the 440th Air Force Reserve land and the expiring 20-year lease agreement with the airlines. At this time, no details on specifics regarding location, response time, or possible revenues for facility or equipment rentals has been discussed with the ANG.

Supervisor Coggs requested the Route 80 visibility and connectivity issue at the Airport be discussed in the TPW Committee, with a possible creation of a master plan for bus connectivity city-wide.

AMENDMENT BY SUPERVISORS LARSON, DIMITRIJEVIC, JURSIK, LIPSCOMB, DE BRUIN, WEISHAN, BRODERICK, WEST, BORKOWSKI, SCHMITT, THOMAS & JOHNSON (1A006) (Laid Over) to amend Org. Unit No. 5040 – DTPW-Airport, as follows:

~~***Air National Guard Fire and Emergency Services*** **(\$619,150)**
Crash fire rescue service will be provided by the Wisconsin Air National Guard. The Wisconsin Air National Guard currently provides all crash fire rescue service for all of Dane County Regional Airport (both military and civilian). Initial review suggests that the~~

~~Wisconsin Air National Guard could provide the same level of personnel at a cost of \$1,000,000, which is approximately \$1.2 million less than current personnel costs. Because the transfer of services is not anticipated until July 1, 2010, only one half of the personnel savings is budgeted in 2010. To prevent any lapse in expenditure authority should contract negotiations not have concluded by July 1, 2010, the savings is budgeted as an abatement. All positions in the fire department will be abolished upon the effective date of the contract.~~

This amendment would have a \$0 tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5040	DTPW-Airport	\$619,150	\$619,150	\$0
TOTALS:		\$619,150	\$619,150	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

AMENDMENT BY SUPERVISOR MAYO (1A010) (Laid Over) to Amend Org. Unit No. 5040 – DTPW-Airport as follows:

~~**Air National Guard Fire and Emergency Services** _____ **(\$619,150)**
Crash fire rescue service will be provided by the Wisconsin Air National Guard. The Wisconsin Air National Guard currently provides all crash fire rescue service for all of Dane County Regional Airport (both military and civilian). Initial review suggests that the Wisconsin Air National Guard could provide the same level of personnel at a cost of \$1,000,000, which is approximately \$1.2 million less than current personnel costs. Because the transfer of services is not anticipated until July 1, 2010, only one half of the personnel savings is budgeted in 2010. To prevent any lapse in expenditure authority should contract negotiations not have concluded by July 1, 2010, the savings is budgeted as an abatement. All positions in the fire department will be abolished upon the effective date of the contract.~~

- Create the following positions:
 - (1) One position of Airport Director of Airport Emergency Services
 - (3) Three positions of Deputy Chief
- Deny the abolishment of the following:
 - (1) One Clerical Assistant 1
 - (18) Eighteen Firefighter Equipment Operators
 - (1) One Airport Firefighter Training Officer

Expenditures associated with this action would be offset with Airport revenue, resulting in a \$0 tax levy impact.

This amendment is tax levy neutral.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5040	DTPW-Airport	\$780,196	\$780,196	\$0
TOTALS:		\$780,196	\$780,196	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

ACTION BY: (Mayo) Lay over the budget and amendments 1A006 and 1A010. 5-2

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

NOES: Johnson and Jursik 2

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5070

BUDGET: DTPW – Transportation Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5070

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCES: Jack Takerian, Interim Director, Transportation and Public Works
Rollin Bertran, Director, Highway Operations

Discussion ensued regarding the abolishment of positions, affects of Budget 1972, and the annual decline of State and Federal revenues.

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 4-3

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

NOES: Thomas, West and Jursik 3

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5080

BUDGET: DTPW – Architectural, Engineering & Environmental Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5080

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCES: Jack Takerian, Interim Director, Transportation and Public Works
Greg High, Director, Architecture, Engineering & Environmental Services

Mr. High gave an overview of the budget. Some projects initiated from ARRA funding will be done with both consultants and staff.

A lengthy discussion ensued regarding consultant fees, MCAMLIS funding, consultant hours, green print legislation, grant funding and the backlog of the building assessment program.

Supervisor Mayo requested the Department provide reports to the TPW Committee for the October cycle, on the annual cost of consultant fees verses staff time and training costs, information regarding the request for proposals (RFP) for both housekeeping and security services and the “moth balling” of county facilities including estimated savings, outstanding debt related to the facility and prospects to purchase any buildings.

Supervisor Dimitrijevic spoke to the implementation of the “Green Print” and the referral from the Parks Committee for a recommendation to implement Option 3 for a funded full-time Director of Sustainability.

Mr. High stated that timeline schedules regarding services would be impacted while providing oversight on contractors and the budgeted projects.

ACTION BY: (Mayo) Approve the budget with recommendation for staff to look at loss of revenues from failure to incorporate green print initiatives such as recycling, grant funding, etc. 6-1

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

NOES: Thomas 1

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5100

BUDGET: DTPW – Highway Maintenance

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5100

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCES: Jack Takerian, Interim Director, Transportation and Public Works
Rollin Bertram, Director, Highway Maintenance
R J Meyers, registered to speak against shared workers

Mr. Takerian explained, the positions shared with the Parks Department would start approximately at the end of October and run through April. The affect of 1972 Budget on this initiative could result in the scaling back of time by a few weeks. Any emergency snow removal outside that timeframe would be handled with overtime, as it is currently.

AMENDMENT BY SUPERVISOR THOMAS (1A008) to amend Org. Unit No. 9000 – Department of Parks, Recreation and Culture and Org. Unit 5100 – DTPW-Highway Maintenance, as follows:

- The Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department and report back to the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit for informational purposes.

This amendment would result in a zero net tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5100	DTPW – Highway Maintenance	\$0	\$0	\$0
9000	Parks Department	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

ACTION BY: (Thomas) Approve the budget amendment 1A008 above. 7-0

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

NOES: 0

EXCUSED:

ACTION BY: (Johnson) Approve the budget as amended. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5300

BUDGET: DTPW – Fleet Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5300

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administrative Services: Steve Kreklow

County Executive: Tim Russell

APPEARANCES: Jack Takerian, Interim Director, Transportation and Public Works
Dan Goeden, Director, Fleet Management
Jerry Heer, Director of Audits

The following registered to speak against abolishments:

Tom Lovinus
James Wiskerchen

Mr. Goeden gave a brief overview of the department's budget. He also gave charges for area businesses ranging from \$120-\$135 per hour for regular maintenance. Additionally, during an emergency, outside vendors would not give priority to Milwaukee County vehicles as Fleet Management does.

A lengthy discussion ensued regarding the cost of the Fleet Replacement initiative, associated assumptions regarding maintenance and repair costs, hourly labor rates charged to departments and the possibility to lease vehicles.

Supervisor Thomas introduced his amendment and spoke for the need of managers to have flexibility on use of their vehicles. Mr. Cady explained that no matter where vehicles are located, they remain property of Milwaukee County and are serviced and maintained through the Fleet Management Department, but departments are allowed to manage the use of their fleet.

Mr. Heer spoke to the concept of central management of the entire fleet.

Supervisor Coggs requested a detailed report from DAS and the Department outlining assumptions and costs used for the Fleet initiative.

AMENDMENT BY SUPERVISOR THOMAS (1A003) (Failed) to Amend Org. Unit No. 5300 – DTPW-Fleet Management, Org. Unit No. 9000– Department of Parks, Recreation and Culture and 9500 – Zoological Department and, as follows:

Modify the bullet on page 5300-3 of the budget narrative to allow the Parks Department to oversee and manage its own vehicles and equipment, for a zero tax levy impact:

- “Over the past several years, departments have been granted expenditure authority to purchase vehicles and equipment outside of the fleet system. These vehicles are considered “owned” by the purchasing department and may or may not be logged in the central fleet management and inventory system. For the purchasing program to work most efficiently and economically, oversight and management of all vehicles and equipment currently considered owned by other departments will be transferred back to the Fleet Management Division, with the exception of vehicles and equipment owned by the Parks and Zoological Departments which will continued to be operated and managed by the these departments. All future vehicle purchases will also fall under the oversight and management of the Fleet Management Division. The table “2010 Vehicle and Equipment Allotment Per Department” at the end of the budget indicates the current number of vehicles and equipment that will be *allotted* to each department based on the most current information in the Fleet Management Division. Departments will not be allowed to exceed their allotment.”

This amendment would result in a zero net tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5300	Fleet Management	\$0	\$0	\$0
9000	Parks Department	\$0	\$0	\$0
9500	Zoological Department	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

ACTION BY: (Thomas) Approve amendment 1A003. 1-6

AYES: Thomas - 1

NOES: Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) - 6

EXCUSED: 0

Amendment fails

ACTION BY: (Mayo) Lay over to the call of the Chair. 6-1

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

NOES: Schmitt - 1

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 5700

BUDGET: DTPW – Facilities Management

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5700

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administrative Services: Steve Kreklow

County Executive: Tim Russell

APPEARANCES: Jack Takerian, Interim Director, Transportation and Public Works
Dave Schaning, Interim Director, Facilities Management

The following registered to speak against privatization:

Kurt Zunker, AFSCME 882

Russell Weber, Locksmith

Cynthia Heraly, MC Security Guard

Clairette Riley, Housekeeping

The following registered against privatization:

Nada Thomas Bruce Dyson

Ivan Stanfield Van Munser

David Johnson Redel Philip

Sharon Thompson Delores Hughes

DeMille Lamar Harold Stage

John O'Connor Darris Nicholson

John Marriaci Jeff Goodrum

The Committee took a ten-minute break at 4:45 p.m. The Committee reconvened at 4:55 p.m. A roll call was taken with all members present.

Mr. Schaning gave a brief overview of the budget on a cost-to-continue basis.

Questions and comments ensued regarding, privatization of security and housekeeping, skilled trades transfer, unemployment costs, debt owed on City Campus, moth balling City Campus and status of leases at City Campus.

AMENDMENT BY SUPERVISOR THOMAS (1A002) (Laid Over) to amend Org. Unit No. 9000 – Parks, Recreation and Culture and Org. Unit No. 5700 – DTPW-Facilities Management, as follows:

Deny the transfer of 24.0 FTE skilled trades staff, revenue, material and equipment, including \$125,000 for time and materials contracts, from the Parks Department to the DTPW-

Facilities Management Division for a zero net tax levy effect of \$0.

This amendment would result in a net tax levy effect of \$0.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5700	DTPW – Facilities	(\$3,005,673)	(\$22,706)	(\$3,005,673)
9000	Parks Department	\$3,005,673	\$22,706	\$3,005,673
TOTALS:		\$0	\$0	\$0

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

ACTION BY: (Mayo) Lay over the budget and amendment 1A002 , and request the Department provide an outline of the RFP for housekeeping and security guards to the October TPW Committee cycle, showing the cost savings, unemployment cost, average salaries not including benefits along with the turnover for Coggs Center outsourced staff.

7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

H:\Shared\COMCLERK\2010 Budget Files\Budget Minutes\October 12, 2009\5700 DTPW Facilities Management.doc

ORG UNIT: 5500

BUDGET: DTPW – Water Utility

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5500

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

H:\Shared\COMCLERK\2010 Budget Files\Budget Minutes\October 12, 2009\5500 DTPW Water Utility.doc

ORG UNIT: 5800

BUDGET: DTPW – Director’s Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5800

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle
Department of Administrative Services: Steve Kreklow
County Executive: Tim Russell

APPEARANCES: Jack Takerian, Interim Director, Transportation and Public Works
Brian Dranzik, Director, Operations
Craig Dillmann, Manager Real Estate Services

Mr. Dranzik gave a brief overview.

Supervisor Clark questioned the \$100,000 in litigation fees included in the budget. Mr. Dillmann clarified, the Board approved the settlement in September, and this money could be returned to the budget.

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0

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

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

H:\Shared\COMCLERK\2010 Budget Files\Budget Minutes\October 12, 2009\5800 DTPW Directors Office.doc

ORG UNIT: 5600

BUDGET: DTPW – Milwaukee County Transit/Paratransit System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 12, 2009

Audio: 101209 Org 5600

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administrative Services: Steve Kreklow

County Executive: Tim Russell

APPEARANCES: Brian Dranzik, Director, Operations
Anita Gulotta-Connelly, Managing Director MTS

The following registered against route cuts and fare increases:

Eshekiah Winters	Gary Metz
Patrick Clement	Lamar Amos Sikora
Macon James	Alfonso Anderson
Cassandra Cobb	Donald Woodson
Thomas Tarnowski	Tim Elverman

Ms. Connelly gave an overview of the budget highlighting the reduction in tax levy, initiative to outsource housekeeping, cash fare increases and transfer fees. JART funds of \$600,000 not previously expected, will be received from the State and would fund Routes 12, 28, 27 and 68 in 2010.

A lengthy discussion with questions regarding fare rate increases, transfer fees, Title XIX funding and route modifications, automation concerns, wage and benefit concessions to a private entity, the BRT, route limitations, ICE funds and funding match from land sales.

Supervisor Mayo requested the Department provide a report to the Transportation, Public Works and Transit Committee on the effects of Title XIX revenue losses and possible route modifications for Paratransit. Additionally, he requested a report on Transit revenue increases based on increased fares and transfer fees and address automation concerns.

Supervisor Jursik asked for a report from the Department to provide a clear picture of the revenue offset verses the costs, in Paratransit as well as regular transit, include the revenues, offsets and the net cost.

AMENDMENT BY SUPERVISORS LARSON & DIMITRIJEVIC (1A011) (Laid Over) to amend Org. Unit No. 5600– Milwaukee County Transit/Paratransit System on page 5600-4 as follows:

- ~~Route 80 Eliminate service south of MATC to Puetz Road~~

This amendment would increase tax levy by \$12,550.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
5600	DTPW-Transit-Paratransit	\$13,630	\$1,080	\$12,550
TOTALS:		\$13,630	\$1,080	\$12,550

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

ACTION BY: (Mayo) Lay over the budget and amendment 1A011, have the Department provide a report for the TPW October cycle on Transit revenue increases based on increased fares and transfer fees and address automation concerns. 6-0

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

NOES: 0

EXCUSED: Mayo -1

The meeting was adjourned at 7:10 p.m. The next scheduled meeting of the Finance and Audit Committee pertaining to the 2010 Budget is Tuesday, October 13, 2009, at 9 a.m.

Carol Mueller

Committee Clerk

Committee on Finance and Audit

H:\Shared\COMCLERK\2010 Budget Files\Budget Minutes\October 12, 2009\5600 DTPW Transit-Paratransit.doc