

ORG. UNIT: 4500

BUDGET: District Attorney

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 100709 Org 4500

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tim Russell

APPEARANCES District Attorney John Chisolm
Deputy District Attorney James Martin

The meeting came to order at 9:00 a.m. The following members were present: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair).

District Attorney Chisolm provided comments relative to the subject budget. He stated that he is pleased with the allocation of positions; however, he is very concerned about the wages and benefits. The reduction would leave the DA's office with a \$1.2 million shortfall from where it is currently funded and would be detrimental to public safety.

A lengthy discussion ensued, with questions and comments.

ACTION BY: (WEST) Layover the budget.

Supervisor West withdrew her layover motion.

ACTION BY: (JOHNSON) Approve the budget as recommended by the County Executive.

Supervisor Thomas in the Chair.

Supervisor Coggs provided comments relative to this budget being difficult and quite painful for all departments.

Vote on the motion to approve: 6-1

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

NOES: West – 1

EXCUSED: 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 7, 2009

Audio: 100709 Org. 2000

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tim Russell

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

Chief Judge Kremers indicated that the proposed furloughs would reduce the number of staff in the Courts. He commented that the County's audit department stated that the Courts could not sustain any further cuts.

Questions and comments ensued.

ACTION BY: (JOHNSON) Layover the budget.

A lengthy discussion ensued, with questions and comments.

Supervisor Johnson withdrew his layover motion.

MOTION BY: (JOHNSON) Approve the budget as recommended by the County Executive. (Vote 6-1)

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

NOES: West - 1

EXCUSED:

Linda K. Durham

Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 4000

BUDGET: Office of the Sheriff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 100709 Org. 4000

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator

County Executive: Tim Russell

APPEARANCES Sheriff David Clarke
Inspector Kevin Carr, Sheriff's Office
Inspector Richard Schmidt, Sheriff's Office
Jon Priebe, Fiscal Administrator, Sheriff's Office
Nada Uzelac, Sheriff's Office

Sheriff Clarke provided brief comments.

Mr. Priebe provided highlights relative to this budget.

Questions and comments ensued at length.

Madam Chair requested that the Sheriff's Office provide a list of services presently in effect and a list of services that they plan to discontinue in the 2010 budget. She also requested that they provide a list of their department's wants and needs.

Ms. Uzelac provided comments relative to her position not being funded for 2010 at the Sheriff's Department.

The following individuals appeared and provided comments in support of the Community Justice Resource Center and requested that funding be restored to it:

William Eatough, Milwaukee Inner City Congregation Allied for Hope (MICAH)

Thomas Reed, First Assistant State Public Defender

Kit Murphy McNally, The Benedict Center

Chief Judge Jeffrey Kremers

Greg Williams, Wisconsin Correctional Services (WCS)

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

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

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 1000

BUDGET: County Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 100709 Orgs. 1000, 1001 and 1040

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator

County Executive: Tim Russell

APPEARANCES Chairman Lee Holloway, County Board
Terry Cooley, Chief of Staff, County Board

Chairman Holloway and Mr. Cooley provided comments relative to the subject budget.

ACTION BY: (WEST) Approve budgets for org. units 1000, 1001 and 1040 as recommended by the County Executive.

Questions and comments ensued.

Vote on the motion to approve: 7-0

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

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1001

BUDGET: County Board – Department of Audit

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 100709 Orgs. 1000, 1001 and 1040

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator

County Executive: Tim Russell

APPEARANCES Chairman Lee Holloway, County Board
Terry Cooley, Chief of Staff, County Board
Jerry Heer, Director, Department of Audits

Chairman Holloway and Mr. Cooley provided comments relative to the subject budget.

ACTION BY: (WEST) Approve budgets for org. units 1000, 1001 and 1040 as recommended by the County Executive.

Questions and comments ensued.

Vote on the motion to approve: 7-0

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

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1040

BUDGET: County Board – Office of Community Business Development Partners

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 100709 Orgs. 1000, 1001 and 1040

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Tim Russell

APPEARANCES Chairman Lee Holloway, County Board
Terry Cooley, Chief of Staff, County Board
Frieda Webb, Director, Community Business Development Partners

Chairman Holloway and Mr. Cooley provided comments relative to the subject budget.

ACTION BY: (WEST) Approve budgets for org. units 1000, 1001 and 1040 as recommended by the County Executive.

Questions and comments ensued.

Vote on the motion to approve: 7-0

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

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 1011

BUDGET: County Executive – General Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 109709 Org. 1011

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive:

APPEARANCES Tom Nardelli, County Executive's Office

Mr. Nardelli highlighted the County Executive budget(s).

ACTION BY: (MAYO) Approve org. units 1011, 1021 and 1031.

Supervisor West requested separate action on org. 1031.

Supervisor Mayo withdrew his motion to approve org. units. 1011, 1021 and 1031.

Discussion ensued at length, with questions and comments relative to org. 1031 – Office of Business Development.

ACTION BY: (MAYO) Approve orgs. 1011 and 1021 and layover org. unit 1031.

Discussion continued with questions and comments relative to the duplication of recovery zone facility bonds by the County Executive Office of Business Development.

Mr. Cady advised that the \$18.4 million dollars in recovery zone bonds cannot be issued by Milwaukee County. Someone would have to issue them on behalf of Milwaukee County.

Vote on the motion to approve org. units 1011 and 1021: 6-1

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

NOES: Thomas - 1

EXCUSED:

Vote on the motion to layover org. unit 1031: 6-1

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

NOES: Jursik - 1

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 1021

BUDGET: County Executive – Veterans Service Office

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 109709 Org. 1021

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator

County Executive:

APPEARANCES Tom Nardelli, County Executive's Office

Mr. Nardelli highlighted the County Executive budget(s).

ACTION BY: (MAYO) Approve org. units 1011, 1021 and 1031.

Supervisor West requested separate action on org. 1031.

Supervisor Mayo withdrew his motion to approve org. units. 1011, 1021 and 1031.

Discussion ensued at length, with questions and comments relative to org. 1031 – Office of Business Development.

ACTION BY: (MAYO) Approve orgs. 1011 and 1021 and layover org. unit 1031.

Discussion continued with questions and comments relative to the duplication of recovery zone facility bonds by the County Executive Office of Business Development.

Mr. Cady advised that the \$18.4 million dollars in recovery zone bonds could not be issued by Milwaukee County. Someone would have to issue them on behalf of Milwaukee County.

Vote on the motion to approve org. units 1011 and 1021: 6-1

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

NOES: Thomas - 1

EXCUSED:

Vote on the motion to layover org. unit 1031: 6-1

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

NOES: Jursik - 1

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 1031

BUDGET: County Executive – Office of Business Development

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2009

Audio: 109709 Org. 1031

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator

County Executive:

APPEARANCES Tom Nardelli, County Executive's Office

Mr. Nardelli highlighted the County Executive budget(s).

ACTION BY: (MAYO) Approve org. units 1011, 1021 and 1031.

Supervisor West requested separate action on org. 1031.

Supervisor Mayo withdrew his motion to approve org. units. 1011, 1021 and 1031.

Discussion ensued at length, with questions and comments relative to org. 1031 – Office of Business Development.

ACTION BY: (MAYO) Approve orgs. 1011 and 1021 and layover org. unit 1031.

Discussion continued with questions and comments relative to the duplication of recovery zone facility bonds by the County Executive Office of Business Development.

Mr. Cady advised that the \$18.4 million dollars in recovery zone bonds could not be issued by Milwaukee County. Someone would have to issue them on behalf of Milwaukee County.

Vote on the motion to approve org. units 1011 and 1021: 6-1

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

NOES: Thomas - 1

EXCUSED:

Vote on the motion to layover org. unit 1031: 6-1

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

NOES: Jursik - 1

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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