

Chairperson: Supervisor Patricia Jursik, 278-4231

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Rick Ceschin, 278-5003

SPECIAL MEETING COMMITTEE ON PERSONNEL

Tuesday, March 16, 2010 – 1:30 p.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Schmitt, Rice, *Larson, Sanfelippo,
and Borkowski (Chair)

EXCUSED: Supervisor Jursik

*Supervisor Larson was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

**** CLOSED SESSION ****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (g) for the purpose of discussing the following matter(s).

1. 09-373 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the International Association of Machinists and Aerospace Workers. **(Also to the Committee on Finance and Audit.)**

APPEARANCES:

Greg Gracz, Director, Labor Relations
Fred Bau, Specialist, Labor Relations
Scott Manske, Controller, Administrative and Fiscal Affairs, DAS
Tim Russell, Deputy Chief of Staff, County Executive's Office
David Arena, Director, Employee Benefits
Cynthia Archer, Director, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board

- 01:04 Mr. Gracz stated the machinists were very interested in saving their jobs and eliminating the additional furlough days. They also expressed their feelings about the long-term viability of Milwaukee County, its ability to provide service to the community, and their ability to maintain jobs for the long haul. The tentative agreement is for three years and is accompanied by a side letter. This side letter was a recommendation from Corporation Counsel, who drafted the letter to

SCHEDULED ITEMS:

make sure that it was appropriate. Mr. Gracz then provided the Committee with highlights of the agreement.

10:35 Mr. Manske reviewed the fiscal information in detail.

Questions and comments ensued.

MOTION BY:(De Bruin) Approve the agreement subject to concurrence of the fiscal note by the Department of Audit and the County Board Fiscal and Budget Analyst. 6-0

AYES: De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Borkowski (Chair) – 6

NOES: 0

2. 10-143 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County. **(Also to the Committee on Finance and Audit.)**

APPEARANCES:

Greg Gracz, Director, Labor Relations

Fred Bau, Specialist, Labor Relations

Scott Manske, Controller, Administrative and Fiscal Affairs, DAS

Tim Russell, Deputy Chief of Staff, County Executive's Office

00:25 Mr. Gracz stated that this also is a three-year agreement and is accompanied by a side letter. Mr. Gracz then provided the Committee with highlights of the agreement.

05:36 Mr. Manske reviewed the fiscal information in detail.

MOTION BY:(De Bruin) Approve the agreement subject to concurrence of the fiscal note by the Department of Audit and the County Board Fiscal and Budget Analyst. 6-0

AYES: De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Borkowski (Chair) – 6

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Greg Gracz, Director, Labor Relations
Fred Bau, Specialist, Labor Relations
Scott Manske, Controller, Administrative and Fiscal Affairs, DAS
Tim Russell, Deputy Chief of Staff, County Executive's Office
David Arena, Director, Employee Benefits
Cynthia Archer, Director, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board
Rick Ceschin, Research Analyst, County Board

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, is available in the County Board Committee Services Division.

Length of meeting: 1:35 p.m. to 2:23 p.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Personnel