

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

**COMMITTEE ON FINANCE AND AUDIT**  
**Thursday, May 20, 2010 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

**A G E N D A**

**SCHEDULED ITEMS:**

**APPOINTMENT**

1. 10-170 From the County Executive, appointing Mr. William Ryan Drew to the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for a term expiring September 15, 2014. Mr. Drew will replace Brian Dranzik.

**RESOLUTIONS**

2. 10-209 A resolution by Supervisor Coggs, authorizing execution of an Intergovernmental Cooperation Agreement with the City of Milwaukee for continued broadcasting of Milwaukee County Board meetings on the City's cable channel for a period of five years.
3. 09-391 A. **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Also to the Committee on Parks, Energy and Environment)**
  - (a) 10-215 B. A resolution by Supervisor Broderick, authorizing the transfer of \$150,000 from the Appropriation for Contingencies to the Department of Parks, Recreation and Culture to operate the Farm and Fish Hatchery program for the remainder of 2010.

**REAL ESTATE SERVICES-DTPW**

4. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report for the land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to the Committee on Economic and Community Development)**
  - (a)

**SCHEDULED ITEMS (CONTINUED):**

**TREASURER'S OFFICE**

- 5. 10F18 From the Milwaukee County Treasurer submitting an informational report on Waiving Back Taxes for a property in West Allis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 6. 10-193 From the Milwaukee County Treasurer, requesting a recommendation on how to proceed with West Allis' request for partnership in property remediation of a contaminated parcel of land in their municipality.
- 7. 10-11 From the Milwaukee County Treasurer, 2010 First Quarter Investment Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(a)(\*)

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- 8. 10-117 From the Controller and Director of Audits, a report on Trust Fund for Fleet & Facilities Division Other Post Employment Benefits (OPEB) Costs.
- 9. 10-107 From the Director, Department of Administrative Services (DAS), requesting endorsement of a corrective action to implement a supplemental furlough program for certain employees. **(Also to the Committee on Personnel) (Report from DAS, per adoption at the 02/25/10 Special County Board meeting, detailing the participation, total fiscal savings, and any possible actions that result in reductions to this initiative.) (4/15/10: Laid over to the Call of the Chair. Vote 6-0) INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(a)
- 10. 10F19 From the Capital Finance Manager, Department of Administrative Services (DAS), the final Carryover Report for 2009.
- 11. 10-16 From the Fiscal and Budget Administrator, Department of Administrative Services (DAS) and Controller, submitting the 1st Quarter Report for 2010.  
(a)
- 12. 10-1 **Fund Transfers (15)**  
(a)(\*)
  - A. Departmental – Receipt of Revenue (7)
  - B. Capital Improvements (6)
  - C. Departmental (2)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 13. 10-12 From Interim Director, DHHS and Administrator, BHD, 2010 Revenue Deficit Report for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
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**SCHEDULED ITEMS (CONTINUED):**

14. 10F20 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 housekeeping outsourcing initiative at the Behavioral Health and Delinquency and Court Services Divisions. **(Also to the Committee on Health and Human Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**DEPARTMENT ON AGING**

15. 10-203 From the Director, Department on Aging, request for authorization to create the Milwaukee County Department of Family Care as a free-standing department of county government which, separate from the Department on Aging and the Department of Health and Human Services, shall be responsible for the operation and administration of the Family Care-Care Management Organization (CMO) function as required by the Wisconsin Department of Health Services (DHS) in connection with the expansion of the Family Care program. **(Also to the Committee on Health and Human Needs)**

**SHERIFF'S OFFICE**

16. 10-148 From the Sheriff's Office, requesting authorization to execute a contract with the G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South. **(Referred back from 4/22/10 County Board meeting to the Committees on Judiciary, Safety and General Services and Finance and Audit)**

**DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS**

17. 10F21 From the Interim Director, DTPW, report on background checks for housekeeping and security contracts within Facilities Management. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Transportation, Public Works and Transit)**

**AIRPORT**

18. 06-395 **Adopted 2007 Budget Amendment (1B027)** directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **((INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Transportation, Public Works and Transit)**

SCHEDULED ITEMS (CONTINUED):

MUSEUM

19. 10-28 From the Director, Milwaukee Public Museum, report on the financials for the  
(a)(\*) second quarter of 2010. **(INFORMATIONAL) (Also to the Committee on Parks, Energy and Environment)**

LABOR RELATIONS

20. 10-164 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. **(Also to the Committee on Personnel)**

DEADLINE

*The deadline for items for the next regular meeting  
(June 17, 2010)  
is Tuesday, June 1, 2010.  
**All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, June 1, 2010.***

*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.*