

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

COMMITTEE ON FINANCE AND AUDIT
Thursday, Thursday, July 17, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Thomas, Mayo, Schmitt, Johnson, West, and Cogs (Chair)-6
EXCUSED: Supervisor Jursik-1

SCHEDULED ITEMS:

APPOINTMENT-1

1. 08-241 From the County Executive appointing Mr. Arthur Harrington to serve on the Milwaukee County Federated Library System Board. Mr. Harrington is filling the Resource Library representative member vacancy on the Board created by the resignation of Alderman Michael D'Amato and his term will expire on December 31, 2009. **(6/17/08: Laid over to July cycle)**

APPEARANCES:

Mr. Arthur Harrington

Discussion ensued on non-book materials versus book materials.

ACTION BY: (Mayo) Moved approval. Vote 6-0

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

NOES: None

INFORMATION MANAGEMENT SERVICES DIVISION - 2

2. 08-268 From the Chief Information Officer, Information Management Services Division requesting approval of an Intergovernmental Agreement between Milwaukee County and the City of Cudahy for Information Technology (IT) Services. **(A preliminary informational report was heard at the May 15, 2008 Finance and Audit Committee meeting and no action was taken.)**

APPEARANCES:

Dennis John Chief Information Officer, IMSD

Steve Mokrohisky, IMSD

Mayor Ryan McCue (City of Cudahy) registered for but did not speak

ACTION BY: (West) Moved approval. Vote 6-0

SCHEDULED ITEMS (CONTINUED):

AYES: Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6
NOES: None

3. 06-88
(a) An adopted resolution directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee. **(Also to the Committee on Personnel.) (JOINT REPORT FROM DHR & IMSD FOR INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Dennis John, Chief Information Officer, IMSD
Mary Reddin, Deputy Information Officer, IMSD

Mr. John gave an update on the status of the Ceridian project.

The Committee took no action on this informational report.

RESOLUTIONS-2

4. 08-285 A resolution by Supervisors Coggs, Broderick, Clark, Lipscomb, West, Dimitrijevic, Mayo and Thomas, authorizing and directing that the position of Legislative Assistant be increased from a maximum of 35 hours per week to a maximum of 40 hours per week, directing that funds be identified in the 2008 Budget for this purpose and supporting an appropriation to be included in the 2009 County Board Budget to fully fund this change in 2009. **(Also to Committee on Personnel)**

Supervisor Johnson requested unanimous consent to be added as a co-sponsor. There being no objection, it was so ordered.

ACTION BY: (Mayo) Moved approval. Vote 5-1

AYES: Thomas, Mayo, Johnson, West and Coggs (Chair)-5
NOES: Schmitt-1

5. 08-286 A resolution by Supervisors Coggs establishing a policy to provide Milwaukee County Supervisors with a monthly transportation allowance of \$300, effective April 15, 2012.

ACTION BY: (Mayo) Refer to County Board staff.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued on how to enact the resolution mid-term, as well as, projections for gas prices up to the year 2012, what other jurisdictions and elected officials are doing as it relates to transportation allowances

Vote on the referral to County Board Staff. 6-0

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

NOES: None

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
(SEWRPC) -1

6. 08-277 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2009. **(Suggested Action: Refer to DAS for report back during 2009 Budget deliberations.)**

APPEARANCES:

None

ACTION BY: (Mayo) Refer to Department of Administrative Services staff for 2009 Budget Deliberations.

Supervisor West requested that County Board Staff review the issue of what the City is doing as it relates to membership with SEWRPC. She also inquired about a letter from the City on this issue and asked staff to research that.

Supervisor Johnson requested narrative regarding the telecommunications program.

Supervisor Thomas requested 2007 actual expenditures and revenues for comparison.

Vote on the motion to refer. 6-0

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

NOES: None

REGISTER OF DEEDS -1

7. 08-12 From the Register of Deeds, submitting the Agency 340 – Register of Deeds
(a)(e) Revenue Deficit Report.

APPEARANCES:

John La Fave, Register of Deeds

Steve Kreklow, Fiscal and Budget Administrator, DAS

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Mayo) Receive and place on file

Discussion ensued on revenue projections and realistic numbers for 2008.

Supervisor Coggs requested monthly reports until the end of the year from the Register of Deeds.

ACTION BY: (Mayo) Receive and place on file with a report back September 2008 on revenue trends for the last five years. Vote 6-0

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

NOES: None

HOUSE OF CORRECTION (HOC) -1

8. 08-283 From the Superintendent, House of Correction, requesting authorization to enter into a contract with Dr. Florence L. Johnson & Associates in an amount not to exceed \$56,500 to provide training at the House of Correction. **(Judiciary, Safety and General Services and Personnel Committees)**

APPEARANCES:

Ronald Malone, Superintendent, HOC

Molly Pahl, Fiscal Operations Manager, HOC

ACTION BY: (Mayo) Moved approval.

Supervisor West commented on the need for training when responding to the media.

On the motion to approve. Vote 6-0

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

NOES: None

TRANSPORTATION, TRANSIT AND PUBLIC WORKS -2

9. 07-111 From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Transportation, Public Works and Transit and Parks, Energy and Environment)**

APPEARANCES:

Julie Esch, Senior Research Analyst, County Board Staff

Greg High, Director, Architecture Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Ms. Hervey advised that the Parks Committee approved the item and referred to the Green Print Workgroup and that the workgroup would report back at the September cycle.

ACTION BY: (Mayo) Moved concurrence with the Parks Committee. Vote 6-0

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

NOES: None

10. 08-218 Report, referred back to the Committee on Finance and Audit on June 26, 2008, recommending **REJECTION** of a resolution by Supervisors Jursik, West, Larson and Broderick, that the County Executive and the Department of Administrative Services Director implement a stated policy statement of the County Board by fully funding fixed route transit (excluding paratransit) in the 2009 Budget and not seek transit service reductions or fare increase plans from Milwaukee County Transit either by percentage or by fixed dollar amounts. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCES:

None

ACTION BY: (West) Lay over to the September cycle to afford Supervisor Jursik an opportunity to address the issue. Vote 6-0

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

NOES: None

MUSEUM - 1

11. 08-28 From Chief Financial Officer, Milwaukee Public Museum, Fiscal 2008 Quarterly
(a) Financial Update through May 2008 (9 months). **(Also considered by the Committee on Parks, Energy and Environment)**

APPEARANCES:

Daniel Finley, Director, Milwaukee Public Museum

Michael Bernatz, Chief Financial Officer, MPM

ACTION BY: (Mayo) Moved concurrence with the Parks Committee.

Mr. Finley gave the Committee an update on the MPM. The Body Worlds exhibit surpassed the last two exhibits in attendance. The Hebior mammoth found in Kenosha made national news at its unveiling. In October the Titanic exhibit opens. The MPM has upgraded their vendor for food and beverage to Zilli's Hospitality Group. Supervisors are invited to participate in the dive to "Lady Elgin" s in Lake Michigan located near the Wisconsin Illinois border.

SCHEDULED ITEMS (CONTINUED):

Mr. Bernatz stated that the total net proceeds for Body Worlds including souvenirs was \$1.8 million. The attendance was 338,000. There is \$2.7 million more in current asset over last year, and the endowment fund is replenished to \$1.9 million. Fundraising is going well and the balance sheet has improved. There is still \$25 million in long-term debt and liabilities.

On the motion to concur with the Parks Committee. Vote 6-0

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

NOES: None

DEPARTMENT ON AGING -2

12. 08-258 From the Director, Department on Aging, requesting for creation of three Health Care Plan Specialist positions in the Care Management Organization Division. **(Also to Committee of Personnel and DAS-Human Resources)**

APPEARANCES:

Stephanie Stein, Director, Department of Aging

Maria Ledger, Assistant Manager, CMO, Department on Aging

Ms. Ledger addressed the said position requests.

ACTION BY: (Johnson) Moved approval. Vote 6-0

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

NOES: None

13. 08-261 From the Director, Department on Aging, requesting for creation of one Accountant 3 position in the Care Management Organization Division. **((Also to Committee of Personnel and DAS-Human Resources))**

APPEARANCES:

Stephanie Stein, Director, Department on Aging

Maria Ledger, Assistant Manager, CMO, Department on Aging

ACTION BY: (Johnson) Moved approval. Vote 6-0

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

NOES: None

ZOOLOGICAL DEPARTMENT-2

14. 08-12 From the Director, Zoological Department, 2008 Potential Revenue Deficit. **(FOR (a)(e) INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Charles Wikenhauser, Director of Zoological Department

The Committee took no action on this informational report.

15. 08-273 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of "Wings from Down Under" at the Zoo during the summer of 2009 and 2010. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCES:

Charles Wikenhauser, Director of Zoological Department

ACTION BY: (Mayo) Moved concurrence with the Parks Committee to approve.

Discussion on revenue projections to cover expenses.

On the motion to concur with Parks Committee. Vote 6-0

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

NOES: None

DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 7

16. 94-801 From the Controller, Department of Administrative Services (DAS) and the Director of Audits, Froedtert Memorial Lutheran Hospital Lease Payment. **(FOR INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jerome Heer, Director of Audits

ACTION BY: (Schmitt) Moved to receive and place on file the said report. Vote 6-0

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

NOES: None

17. 08-12 From the Controller, Department of Administrative Services (DAS) submitting the Unanticipated Revenue Surplus – Debt Service Fund-Doyle Sale Revenue. **(Note: See Fund Transfer "A" Departmental-Receipt of Revenue)**

APPEARANCES:

Steve Kreklow, Fiscal and Budget Administrator, DAS

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this report because it is reflected in the fund transfer packet.

18. 08-1
(a)

Fund Transfers.

APPEARANCES:

Steve Kreklow, Fiscal and Budget Administrator, DAS

Discussion ensued. All fund transfers had been signed.

ACTION BY: (Mayo) Moved approval fund transfers B1 (Unallocated Contingency: 2000 Courts) be laid over until the 2009 Budget Process. Vote 6-0.

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

NOES: None

ACTION BY: (Mayo) Moved approval on the balance of the Fund Transfers. Vote 6-0

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

NOES: None

19. 08-288

From the Fiscal and Budget Administrator and Controller, Department of Administrative Services, submitting a Report of the 2007 Departmental Surpluses and Deficits and requesting approval to transfer \$2,000,000 to the Debt Service Reserve from the 2007 available surplus.

APPEARANCES:

Steve Kreklow, Fiscal and Budget Administrator, DAS

Mr. Kreklow commented on the report.

ACTION BY: (Johnson) Moved approval. Vote 6-0

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

NOES: None

20. 08-16
(a)(b)

From the Controller, an update on the First Quarter 2008 Fiscal Report.

APPEARANCES:

Steve Kreklow, Fiscal and Budget Administrator, DAS

Mr. Kreklow commented on the report. Fiscal situation has improved.

ACTION BY: (Johnson) Moved to receive and place on file. Vote 6-0

SCHEDULED ITEMS (CONTINUED):

AYES: Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6
NOES: None

21. 08-280 From the Controller, Department of Administrative Services (DAS) requesting authorization for the extension of Standby Reimbursement Agreement with US Bank.

APPEARANCES:

Steve Kreklow, Fiscal and Budget Administrator, DAS
Jerome Heer, Director of Audits
William Domina, Corporation Counsel

Discussion ensued on the current situation with Midwest Express Airlines. The guaranty is still guaranteed. The credit assistance agreement with the bank is in Milwaukee County's best interest.

ACTION BY: (Schmitt) Moved approved. Vote 6-0

AYES: Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6
NOES: None

22. 08-101 From the Fiscal and Budget Administrator, Department of Administrative Services (DAS), modification to the 2007 to 2008 Operating Revenue Carryover.
(a)(b)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, DAS

ACTION BY: (Johnson) Moved approval. Vote 6-0

AYES: Thomas, Mayo, Schmitt, Johnson, West and Coggs (Chair)-6
NOES: None

Note: Items 23-27 were taken out of order.

DEPARTMENT OF PARKS, RECREATION AND CULTURE- 5

23. 08F15 From the Director, Department of Parks, Recreation and Culture, submitting a report on 2008 Storm Damage. **(Also to be considered by the Committee on Parks, Energy and Environment) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Sue Black, Director of Parks, Recreation and Culture
Josh Fudge, Analyst, Parks, Recreation and Culture

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational report.

24. 08F16 (08-292) From the Fiscal and Budget Administrator, Department of Administrative Services (DAS) submitting a Due Diligence Report for the Lease and Management Agreement Amendments with the Betty Brinn Children's Museum. **(Also to be considered by the Committee on Parks, Energy and Environment) (FOR INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Sue Black, Director of Parks, Recreation and Culture

See Item No. 26 for the action taken by the Committee.

25. 08-274 From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend the agreement with Betty Brinn Children's Museum to provide for a lease extension. **(Also to Committee on Parks, Energy and Environment Committee)**

APPEARANCES:

Sue Black, Director of Parks, Recreation and Culture

Julie Esch, Research Analyst, County Board Staff

Ms. Hervey read the amendment that the Committee on Parks, Energy and Environment voted on.

Ms. Esch also clarified the actions by the Committee on Parks, Energy and Environment.

Supervisor Mayo stated he was not satisfied with the proposed lease.

ACTION BY: (West) Moved concurrence with the Parks Committee.

Vote 5-1

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

NOES: Mayo-1

26. 08F17 (08-293) From the Fiscal and Budget Administrator, submitting a Due Diligence Report for Agreement with Zilli Hospitality Group for Operation and Management of the Food and Beverage Services at the Mitchell Park Domes. **(Also to be considered by the Committee on Parks, Energy and Environment) (FOR INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Sue Black, Director, Department of Parks, Recreation and Culture

SCHEDULED ITEMS (CONTINUED):

Julie Esch, Research Analyst, County Board Staff

ACTION BY: (Mayo) Moved to receive and place on file Items 24 and 26 (Due Diligence Reports). Vote 6-0

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

NOES: None

27. 08-181 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with Zilli for the operation and management of the food and beverage services at the Mitchell Parks Domes. **(Also to Committee on Parks, Energy and Environment)**
(a)(a)

APPEARANCES:

Sue Black, Director of Parks, Recreation and Culture

Josh Fudge, Parks Budget Manager

John Ruggini, Assistant Fiscal and Budget Administrator, DAS

El Schneider, Parks Contract Services Officer

Ms. Hervey indicated that the Department of Administrative Services had submitted a revised agreement.

Discussion ensued on the revised agreement.

Mr. Ruggini indicated that the revised agreement incorporates all the changes that Supervisor Coggs addressed at the Parks Committee.

ACTION BY: (West) Moved approval of the revised agreement that includes the Due Diligence. Vote 6-0

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

NOES: None

ECONOMIC AND COMMUNITY DEVELOPMENT - 1

28. 07-71 From the Director of Economic and Community Development, Director of Health and Human Services and the Administrator, Behavioral Health Division, follow up report, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division Inpatient and Nursing home operations. **(Also to the Committees of Economic and Community Development and Health and Human Needs.) (Status report from Director, Department of Health and Human Services) (Report back from County Board Staff and Department of Audit.)**
(a)

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Jerome Heer, Director of Audits
Doug Jenkins, Deputy Director of Audits
William Domina, Corporation Counsel

Registered Speakers:

Joan Lawrence, Our Space, Inc. (Appearing for)
Brittney Neidhardt, Ours Space, Inc. (Appearing for)
Candance Owley, Wisconsin Federation of Nurses
Bob Wrenn, Transitional Living Services (Appearing for)
Brenda Wesley, Family Member and Advocate-NAMI (Appearing for)
Peter Hoeffel, Milwaukee Mental Health Task Force (Appearing for)
Bill Bazan, Milwaukee Health Care Partnership (Appearing for)
Mary Nenbauck (sp)
Maurice A. Pulley
Kurt Zunker (Did not speak) (Appearing against move to St. Mikes)
Beth Werve, AFSCME Local 645
Patty Yunk, AFSCME

Discussion ensued at length with comments and questions from both the registered speakers and Committee.

Ms. Hervey read the action taken by the Committee of Health and Human Needs which was to layover the item so that a more detailed report can be produced by Department of Audit, County Board, Department of Administrative Services and departmental staff regarding the cost of renovating the current Behavioral Health facility or building a new facility on County-owned land near the current site. This report shall also include an analysis of the current public transit services to the current site versus the proposed St. Michael facility.

The Committee recessed from 12:05 p.m. until 12:45 p.m.

Second roll call was taken with the same Committee members present (6).

Discussion continued on the St. Michael's issue with Q&A from both the Committee and registered speakers.

ACTION BY: (Mayo) Concur with the committee on Health and Human Needs.

Discussion ensued.

ACTION BY: (West) An amendment to concur with the referral recommended by the Committee on Health and Human Needs. Report shall include an analysis of the potential impact of alternatives on the debt service levy limits

SCHEDULED ITEMS (CONTINUED):

and five-year capital planning needs. Provide examination of capital improvements over the past six years to assess whether they have kept pace with infrastructure needs. Vote 6-0

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

NOES: None

ACTION BY: (Mayo) Moved approval as amended. Vote 6-0

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

NOES: None

CLOSED SESSION ITEMS -3

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

APPEARANCES:

David Arena, Employee Benefits Division, DHR-DAS

Matthew Hanchek, Fiscal Benefits Manager, Employee Benefits Division, DHR-DAS

William Domina, Corporation Counsel

ACTION BY: (Thomas) Moved to go into closed session on Items 29, 30 & 31

Vote 6-0

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

NOES: None

ACTION BY: (Mayo) Moved to go into open session. Vote 6-0

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

NOES: None

Roll call was taken and the same Committee members were present.

29. 08-279 From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage.

SEE ITEM NO. 30 FOR COMMITTEE'S ACTION.

30. 08-278 From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's prescription drug coverage.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

David Arena, Employee Benefits Division-DAS

Matthew Hanchek, Fiscal Benefits Manager, Employee Benefits Division, DHR-DAS

William Domina, Corporation Counsel

ACTION BY: (Thomas) Moved approval of Items 29 & 30. Vote 6-0

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

NOES: None

31. 08-85
(a)

From the Director of Audits, status report-Audit of the Office of the Sheriff Electronic Medical Records System. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to the Committee on Judiciary, Safety and General Services) (Three-month status report due and a report from Corporation Counsel) (Report from Fiscal and Budget Analyst, County Board Staff, Senior Research Analyst, County Board Staff and Director of Audits)**

APPEARANCES:

Jerome Heer, Director of Audits

Doug Jenkins, Deputy Director of Audits

ACTION BY: (Johnson) Moved to receive and place on file and that he would be introducing a substitute resolution. Vote 6-0

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

NOES: None

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Jerome Heer, Director of Audits
Douglas Jenkins, Deputy Director of Audits
Steve Kreklow, Fiscal and Budget Administrator, DAS
Pamela Bryant, Capital Budget Manager, DAS
Stephanie Stein, Director, Department on Aging
Maria Ledger, Assistant Manager, CMO, Department on Aging
David Arena, Director, Employee Benefits, DHR-DAS
Matt Hanchek, Fiscal Benefits Manager, Employee Benefits Division, DHR-DAS
Dennis John, Director, IMSD
Mary Reddin, Assistant Director, IMSD
Steve Mokrohisky, IMSD
John La Fave, Register of Deeds
Ronald Malone, Superintendent, HOC
Molly Pahl, Fiscal Operations Manager, HOC
William Domina, Corporation Counsel
Sue Black, Director of Parks, Recreation and Culture
Josh Fudge, Parks Budget Manager
Julie Esch, Senior Research Analyst, County Board Staff
Greg High, Director, Architecture Engineering and Environmental Services
Steve Cady, County Board Fiscal and Budget Analyst
John Ruggini, Assistant Fiscal and Budget Administrator
El Schneider, Parks Contract Services Officer
Charles Wikenhauser, Director of Zoological Department

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, 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, are available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 2:20 p.m.

Adjourned,

Delores "Dee" Hervey
Chief Committee Clerk

SCHEDULED ITEMS (CONTINUED):

DEADLINE

The deadline for items for the next regular meeting September 18, 2008)

is Tuesday, September 2, 2008.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 2, 2008.

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.