

Chairperson: Supervisor Elizabeth Coggs, 278-5173

Clerk: Delores "Dee" Hervey, 278-4230

Research Analyst: Steve Cady, 278-4347

SPECIAL MEETING
COMMITTEE ON FINANCE AND AUDIT
Tuesday, May 19, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

COUNTY EXECUTIVE

1. 09F21 From the County Executive, temporary implementation of 35-hour workweek.
(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

B009 APPEARANCES:

Thomas Nardelli, County Executive's Office
Cynthia Archer, Director of Administrative Services

Mr. Nardelli indicated that information is being gathered from each Department for review on how to proceed with the proposed 35-hour workweek.

Ms. Archer stated provided an overview on the 35-hour workweek and stated that the County Executive's plan was to preserve jobs and attain a savings.

DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS)

2. 09F22 From the Fiscal and Budget Administrator (DAS), 3% 2009 Budget Reduction
(09-224) Corrective Action Plan. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B010- APPEARANCES:

B021

Stephanie Stein, Director, Department of Aging
Jerome Heer, Director, Department of Audits
Janet Nelson, Director of Child Support
Dr. Karen Jackson, Director of Human Resources (Also Secretary for Civil Service Commission)
William Domina, Corporation Counsel
Thomas Nardelli, County Executive's Office & Veterans Service Office
Joseph Cznarecki, County Clerk
Cynthia Archer, Director, Department of Administrative Services
Jack Takerian, Acting Director, DTPW
Lisa Weiner, Director, Election Commission

SCHEDULED ITEMS (CONTINUED):

Lisa Jo Marks, Interim Director, DHHS
John Chianelli, Administrator, BHD
Sue Black, Director of Parks
Susan Shields, Personnel Review Board and Ethics Board
Larry Ekert, Deputy Director, Register of Deeds
Dan Diliberti, Treasurer
Eloise Gomez, UW-Extension
Charles Wikenhauser, Zoo
Inspector Kevin Carr, Sheriff's Department
Chief Judge Jeffrey Kremers
John Barrett, Clerk of Circuit Court
James Martin, DA's Office

Union Representation:

David Eisner,
Beth Werve
Milt Bartelme
Dave Sikorski
Maurice Pulley

The Committee asked each Department head and Constitutional Officers to respond to the Department of Administrative Services proposed 3% 2009 Budget Reduction Corrective Action Plan and the County Executive's proposed 35-hour workweek. What would be the fiscal impact, if any, to their respective departments?

The Committee asked each Department to respond to the following:

Would there be lay offs?

Did the department generate revenue?

What are their projected deficits (if any)?

Are the departments on target with their budgets?

What, if any, fiscal impact would the State Budget have on their department(s)?

What, if any, corrective plans do the departments have?

The departmental responses were verbal.

Mr. Eisner spoke on behalf of the Union and had distributed copies of the "Before the Permanent Arbitrator" document and the 2010 Budget Listening Session, dated May 2009 by County Executive Walker.

There was some discrepancy regarding the report that was distributed to the Committee versus a report being addressed by

ACTION BY: (Thomas) Motion for a resolution by the Committee that the

SCHEDULED ITEMS (CONTINUED):

Director of Department of Administrative Services, in conjunction with departmental administrators, shall furnish the Committee on Finance and Audit a comprehensive report on proposed budget reductions to address the 2009 fiscal shortfall for consideration at a June committee meeting; and included in the report shall be an analysis of the impact of the proposed 35-hour workweek on county programs and services.

Supervisor Jursik offered a friendly amendment to add the words “and revenues” to the BE IT FURTHER RESOLVED clause.

Supervisor Thomas accepted the amendment.

On the motion to approve. Vote 7-0

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

NOES: None

DEADLINE

The deadline for items for the next regular meeting (June 18, 2009) is Tuesday, June 9, 2009.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 9, 2009.

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.