

ORG UNIT: 4000

BUDGET: Sheriff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 16, 2007

**CASSETTE NO. 16, SIDE A-308 & 326-EOT
16-B-40**

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin

Department of Administrative Services: Cindy Archer

County Executive: Ed Eberle

APPEARANCES: Inspector Kevin Carr
Inspector Richard Schmidt
Sheriff David Clarke

Discussion ensued at length on transporting of prisoners, accountability, outside contracting, and the capital budget bonds and including with this item, the capital improvement project-Fleet Equipment Acquisition.

The following individuals addressed the issues of the proposed inmate transportation contract with Transcor, as well as, retention and career ladders.

Matt Granitz, Office of the Sheriff
Rich Fraber, Milwaukee Deputy Sheriff's Association
Roy Felber, President of the Deputy Sheriff's Association

Supervisor West requested a report reflecting current data on the total number of transports handled by the Sheriff's Department.

**AMENDMENT BY SUPERVISORS QUINDEL, MAYO AND BRODERICK (1A046 & B001)
(copy attached to original of these minutes) To Amend the County Executive's 2008
Recommended Budget for Org. Unit No. 4000 – Sheriff, as follows:**

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4000 – Sheriff's Office, by deleting references to the proposal to contract with TransCor for inmate transportation service and denying the abolishment of 15 Deputy Sheriff I positions.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4000	Sheriff's Office	\$158,686	\$0	\$158,686
WO112	Fleet Equipment Acquisition	\$87,600	\$87,600	\$0
TOTALS:		\$246,286	\$87,600	\$158,686

The bullet on page 4000-9 is deleted:

- ~~• An appropriation of \$1,500,000 is budgeted for the Sheriff's Office to contract with Transcor for the provision of inmate transportation. This contract allows the County to realize a total net savings of \$324,490. This savings includes the abolishment of 15.0 Deputy Sheriff 1 positions and a reduction in fleet equipment. All incumbents are reallocated to other posts within the Sheriff's department.~~

This amendment includes general obligation bond funding in capital improvement project WO112 Fleet Equipment Acquisition of \$87,600 for three transport vans.

ACTION BY: (Quindel) Approve amendment as modified 1A046 & 1B001 (Capital Improvement Project WO112 Fleet Equipment Acquisition of \$87,600 for three transport vans) Vote 6-0

AYES: Broderick, Coggs-Jones, Mayo, West, Quindel & Nyklewicz (Chair) – 6

NOES: 0

EXCUSED: Johnson-1

ACTION BY: (Quindel) Approve the budget as recommended by the County Executive, as amended. 6-0

AYES: Broderick, Coggs-Jones, Mayo, West, Quindel & Nyklewicz (Chair) –6

NOES: 0

EXCUSED: Johnson -1

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: #4500

BUDGET: District Attorney

FINANCE & AUDIT COMMITTEE HEARING DATE: October 16, 2007

CASSETTE NO. 16, SIDE A-24

STAFF PRESENT:

County Board: Steve Cady
Rick Ceschin
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: DA John Chisholm
Supervisor Patricia Jursik, District 8

Discussion ensued on statutory obligations and restoring the funding into the DA's budget.

AMENDMENT BY SUPERVISORS De Bruin, Clark, Coggs-Jones, Jursik, West and Dimitrijevic (1 A043) (copy attached to original of these minutes) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4500 – District Attorney's Office, as follows:

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4500 – District Attorney, by restoring funding for one Paralegal EXEMPT position.

The table on page 4500-2 is amended as follows:

PERSONNEL CHANGES				
Job Title/Classification	Action	Number of Positions/ Total FTE	Division	Cost of Positions (Excluding Social Security & Fringe)
Clerical Assistant 1	Unfund	1/1.0	District Attorney	\$ (34,844)
Clerical Assistant 1	Abolish	1/1.0	District Attorney	(34,844)
Secretarial Assistant	Unfund	1/1.0	District Attorney	(37,369)
Secretary (NR)	Unfund	2/2.0	District Attorney	(68,642)
Admin. Assistant 2 (HIDTA)	Abolish	1/1.0	District Attorney	(43,710)
Victim Witness Advocate	Abolish	2/2.0	District Attorney	(91,284)
Paralegal EXEMPT	Unfund	1/1.0	District Attorney	(49,640)
Administrative Intern	Unfund	0.57	District Attorney	(11,691)
			TOTAL	\$ 372,024 322,384

Personal services are increased \$73,504, including active fringe costs of \$23,864. This amendment increases tax levy by \$73,504.

ACTION BY: (Coggs-Jones) *Approve amendment 1A043 by Supervisors De Bruin, Clark, Coggs-Jones, Jursik, West and Dimitrijevic as set forth above. 5-0*

AYES: Broderick, Coggs-Jones, Mayo, Quindel & Nyklewicz (Chair) – 5

NOES: 0

EXCUSED: Johnson and West-2

AMENDMENT BY SUPERVISOR JOHNSON (1 A044) (copy attached to original of these minutes) To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 4500 – District Attorney’s Office, as follows:

To amend the County Executive’s 2008 Recommended Budget for Org. Unit No. 4500 – District Attorney, by restoring funding for one Secretarial Assistant position.

The table on page 4500-2 is amended as follows:

PERSONNEL CHANGES				
Job Title/Classification	Action	Number of Positions/ Total FTE	Division	Cost of Positions (Excluding Social Security & Fringe)
Clerical Assistant 1	Unfund	1/1.0	District Attorney	\$ (34,844)
Clerical Assistant 1	Abolish	1/1.0	District Attorney	(34,844)
Secretarial Assistant	Unfund	1/1.0	District Attorney	(37,369)
Secretary (NR)	Unfund	2/2.0	District Attorney	(68,642)
Admin. Assistant 2 (HIDTA)	Abolish	1/1.0	District Attorney	(43,710)
Victim Witness Advocate	Abolish	2/2.0	District Attorney	(91,284)
Paralegal EXEMPT	Unfund	1/1.0	District Attorney	(49,640)
Administrative Intern	Unfund	0.57	District Attorney	(11,691)
			TOTAL	\$ 372,024 344,655

Personal services are increased \$58,850, including active fringe costs of \$21,481. This amendment increases tax levy by \$58,850.

ACTION BY: (Coggs-Jones) *Approve amendment 1A043 by Johnson as set forth above. 4-1.*

AYES: Broderick, Coggs-Jones, Mayo, Quindel & Nyklewicz (Chair) – 4

NOES: Mayo-1

EXCUSED: Johnson and West-2

ACTION BY: (Mayo) *Approve the budget as recommended by the County Executive, as amended. 5-0*

AYES: Broderick, Coggs-Jones, Mayo, Quindel & Nyklewicz (Chair) –5

NOES: 0

EXCUSED: Johnson and West-2

Delores "Dee" Hervey

Chief 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 16, 2007

CASSETTE NO. 16 SIDE A-177

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Cindy Archer
County Executive: Ed Eberle

APPEARANCES: Chief Judge Brennan
John Barrett, Clerk of Circuit Courts

Discussion ensued on the utilization of temporary staff services.

AMENDMENT BY SUPERVISOR COGGS-JONES (1A045) (copy attached to original of these minutes) To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 2000- Combined Court Related Operations, by the following:

Deny the abolishment and provide funding for the following positions:

Nine Legal Research Interns (\$437,154)

- Two Deputy Court Clerk Judicial Assistants (\$145,841)
- Two Clerical Assistant 1 (\$125,671)

Deny the abolishment and unfund the following positions:

- Two Clerical Assistant 1 (Register in Probate Division)

Reduce the lump sum salary adjustment by a total of \$167,396 to provide a net salary reduction of \$1,233,395. This provides funding for 91.76% of gross wages, the same as the 2007 Adopted Budget.

Insert the following narrative language on page 2000-5 under Departmental Budget

Highlights:

The Chief Judge and Clerk of Circuit Court are requested to furnish a report to the County Board for consideration at its March 2008 meetings on the use of temporary staff services. This report should include actual expenditures for 2007 and the steps being taken to reduce reliance on temporary help in 2008.

This amendment would increase tax levy by \$876,062.

Note: Legal Research Intern positions do not receive fringe benefits. The cost shown above is for salary and social security only.

ACTION BY: (Coggs-Jones) Approve the County Board Staff recommendation (Later was drafted in the form of Amendment 1A045 as set forth above. 5-0

AYES: Broderick, Coggs-Jones, Mayo, Quindel & Nyklewicz (Chair) – 5

NOES: 0

EXCUSED: Johnson and West-2

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive, as amended. Vote 5-0

AYES: Broderick, Coggs-Jones, Mayo, Quindel & Nyklewicz (Chair) – 5

NOES: 0

EXCUSED: Johnson and West-2

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1950

BUDGET: Pension Contribution and Pension Obligation Bonds

FINANCE & AUDIT COMMITTEE HEARING DATE: October 16, 2007

CASSETTE NO. 16, SIDE B-300

STAFF PRESENT:

County Board: Steve Cady

Department of Administrative Services: Rob Henken
Cindy Archer
Scott Manske

County Executive: Ed Eberle

APPEARANCES: Supervisor Jim "Luigi" Schmitt, District 19

Discussion ensued on Work Group composition, State Law, Pension Board, reduction amount of \$11M, and assumption change.

ACTION BY: (Quindel) Approve the budget as recommended by the County Executive, as previously amended via Org. 1950. 2-4 (Fails)

AYES: Broderick and Quindel-2

NOES: Coggs-Jones, Mayo, West and Nyklewicz (Chair)-4

EXCUSED: Johnson-1

ACTION BY: (West) Lay over the said budget until Thursday, October 25, 2007. Vote 6-0

AYES: Broderick, Coggs-Jones, Mayo, West, Quindel and Nyklewicz (Chair)-6

NOES: 0

EXCUSED: Johnson-1

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Chief Committee Clerk

Committee on Finance and Audit

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ORG UNIT: Capital Budget Overview

BUDGET: Various

FINANCE & AUDIT COMMITTEE HEARING DATE: October 16, 2007

**CASSETTE NO. 17, SIDE A-720-EOT
& 17B-148**

STAFF PRESENT:

County Board: Steve Cady

Department of Administrative Services: RobHenken
Cindy Archer
Pam Bryant

County Executive: Ed Eberle

APPEARANCES:

Discussion ensued on rehabilitation of roads, policy of City as it relates to the Cost Share Ordinance.

ACTION BY: (Quindel) Refer to Department of Public Works in conjunction with County Board staff, submit a report on the Cost Share Ordinance and the expenses borne by the various municipalities as it relates to roadway repairs. 6-0

AYES: Broderick, Coggs-Jones, Mayo, West, Quindel & Nyklewicz (Chair) – 6

NOES: 0

EXCUSED: Johnson-1

Delores "Dee" Hervey

Chief Committee Clerk

Committee on Finance and Audit

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