

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, April 20, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

SCHEDULED ITEMS:

1. 09-130 A resolution by Supervisor Rice, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district.

B002 APPEARANCE(S):
None

ACTION BY: (Cesarz) Lay over to the May cycle. Vote 5-0

AYES: Borkowski, Weishan, Cesarz, Broderick and Schmitt (Chair)-5

NOES: None

EXCUSED: Holloway and Dimitrijevic-2

2. 09-143 A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committee on Judiciary, Safety & General Services)**

B003 APPEARANCE(S):
None

ACTION BY: (Cesarz) Concur with the Committee on Judiciary, Safety and General Services and to refer to Corporation Counsel for a written legal opinion and consultation with the Chief Judge and report back at the next cycle.

Vote 5-0

AYES: Borkowski, Weishan, Cesarz, Broderick and Schmitt (Chair)-5

NOES: None

EXCUSED: Holloway and Dimitrijevic-2

3. 09IR1 From the Fiscal and Budget Administrator, Department of Administrative Services
(09-178) (DAS), an analysis of State Budget. **(Also to the Committee on Finance and Audit)**

SCHEDULED ITEMS (CONTINUED):

B004

APPEARANCE(S):

Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services, DAS

John Ruggini, Assistant Fiscal and Budget Administrator, DAS

Roy de la Rosa, Director of Intergovernmental Relations

Kelly Bablitch, Assistant Director of Intergovernmental Relations

Geri Lyday, Administrator, Disabilities Services, DHHS

Mr. Kreklow highlighted/summarized the report. The document provides the impact of the Governor's recommended 2009-11 Budget. The information in the report was based on discussions with County departments, State departments and the State Legislative Fiscal Bureau. Mr. Kreklow pointed out that the Family Care Disabilities Resource Center and Family Care CMO are areas of concern because of the wait list. The wait list may not be served until January 1, 2011.

Discussion ensued about possible stimulus money being used to assist the County in key areas.

Mr. de la Rosa commented on items that the Joint Finance Committee and State would be addressing.

Discussion ensued on Family Care CMO. Ms. Lyday addressed the Committee regarding the wait list. There are a number of action alerts that have been disseminated about Family Care. She stated that Milwaukee County is the only County that will not be able to serve clients as planned. Ms. Lyday indicated that various advocates are working on behalf of Milwaukee County.

Comments were made that it appeared that Milwaukee County is being treated unfairly by the State.

ACTION BY: (Holloway) Refer to Corporation Counsel for review from a legal perspective (Family Care issues) and respond accordingly and then come back with a report. Vote 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

NOES: None

ACTION BY: (Dimitrijevic) Receive and place on file the said report. Vote 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

NOES: None

4. 09IR2 Update on legislative matters. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

B005

APPEARANCE(S)

Roy de la Rosa, Director of Intergovernmental Relations
Kelly Bablitch, Assistant Director of Intergovernmental Relations

Verbal report by Mr. de la Rosa and Ms. Bablitch. The IGR Division has been working with the Task Force on Economic Stimulus. The Joint Finance Committee will wrap up at the end of May. The JFC will meet on Tuesday, Court Funding is on the agenda (Alternative funding), The surcharge has sunset for 911 funding.

Discussion ensued on the Income Maintenance issues, RTA (provision in the Governor's budget, and prioritizing areas that will have a fiscal affect on Milwaukee County. Kudos were given to Supervisor Peggy West on her efforts for attending meetings in Madison on legislative matters that would impact Milwaukee County.

Mr. de la Rosa announced and that the Senate Ethics Reform Committee on Government Operations, will hold a public hearing on April 29th in Madison, on the veto powers of the County Executive over appropriations.

Chairman Schmitt advised that the Committee would meet in May to revisit several of the issues discussed.

The Committee took no action on the verbal informational report.

STAFF PRESENT:

Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
John Ruggini, Assistant Fiscal and Budget Administrator DAS
Roy de la Rosa, Director, Intergovernmental Relations Division, IGR
Kelly Bablitch, Assistant Director, IGR Division
Geri Lyday, Administrator, Disabilities Services, Department of Health & Human Services, DHHS
Steve Cady, County Board Fiscal and Budget Analyst

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 a.m. to 10:05 a.m.

SCHEDULED ITEMS (CONTINUED):

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk

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.