

Chairperson: Supervisor Elizabeth M. Coggs
Chairperson: Supervisor Paul Cesarz
Clerk: Delores "Dee" Hervey, 278-4230
Clerk: Jodi Mapp, 278-4073
Research Analyst: Steve Cady, 278-4347
Research Analyst: Rick Ceschin, 278-5003

**SPECIAL JOINT MEETING
COMMITTEES ON FINANCE AND AUDIT AND PERSONNEL
Wednesday, September 23, 2009 – 11:00 a.m.
Milwaukee County Courthouse - Room 200 (County Board Room)**

PRESENT FOR COMMITTEE ON FINANCE AND AUDIT:

Supervisors Thomas, Mayo, Schmitt, Johnson, *West, Jursik and Coggs (Chair)-7

*Supervisor West arrived shortly after roll call.

PRESENT FOR COMMITTEE ON PERSONNEL:

Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)-7

MINUTES

SCHEDULED ITEMS:

LABOR RELATIONS DIVISION – 5

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

1. 09-371 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. **(Referred to the Committees on Finance and Audit and Personnel.) (09/11/2009: The Committee on Personnel approved this contract by a vote of 4-2: NOES- Borkowski and Cesarz.) (09/17/09: Laid over by the Committee on Finance and Audit.)**

FINANCE ACTION BY: (Thomas) To go into closed session. Vote 6-0

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

NOES: None

EXCUSED: West-1

PERSONNEL VOTE 7-0

AYES: Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)-7

SCHEDULED ITEMS (CONTINUED):

NOES: None

FINANCE ACTION BY: (Mayo) Moved to go into open session. Vote 7-0

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

NOES: None

PERSONNEL ACTION BY: (Dimitrijevic) Moved to go into open session. Vote 7-0

AYES: Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)-7

NOES: None

Second Roll call was taken and the following Committee members were present for Finance and Audit: Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7

Second Roll call was taken and the following Committee members were present for Personnel: Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)-7

The Committee on Finance and Audit took the following action on Item No. 1

ACTION BY: (Johnson) Moved approval. Vote 7-0

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

NOES: None

2. 09-372 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Building and Construction and Trades Council. **(Referred to the Committees on Finance and Audit and Personnel.) (Laid over by both Committees 09/11/2009 and 09/17/2009 respectively.)**

SEE ITEM NO. 3 FOR ACTION TAKEN BY BOTH FINANCE AND AUDIT AND PERSONNEL

3. 09-373 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the International Association of Machinists and Aerospace Workers. **(Referred to the Committees on Finance and Audit and Personnel.) (Laid over by both Committees 09/11/2009 and 09/17/2009 respectively.)**

The Committee on Finance and Audit took the following action on Items 2 & 3
ACTION BY: (Mayo) Moved lay over to the Call of the Chair for Items 2&3. Vote 7-0

SCHEDULED ITEMS (CONTINUED):

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7
NOES: None

The Committee on Personnel took the following action on Items 2&3

ACTION BY: (De Bruin) Moved lay over to the Call of the Chair for Items 2&3.

AYES: Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)-7

NOES: None

4. 09-374 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County. **(Referred to the Committees on Finance and Audit and Personnel) (Laid over by both Committees 09/11/2009 and 09/17/2009 respectively.)**

The Committee on Finance and Audit took the following action on Item No. 4.

ACTION BY: (Schmitt) Moved approval. Vote 6-1

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

NOES: Jursik-1

The Committee on Personnel took the following action on Item No. 4

ACTION BY: (De Bruin) Moved approval. Vote 5-2

AYES: Larson, De Bruin, Weishan, Dimitrijevic and Thomas-5

NOES: Borkowski and Cesarz-2

5. 09-385 From the Director, Labor Relations, requesting authorization to ratify the 2009-2010 Memorandum of Agreement (MOA) between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals. **(Referred to the Committees on Finance and Audit and Personnel.)**

The Committee on Finance and Audit took the following action on Item No. 5

ACTION BY: (Johnson) Moved approval. Vote 5-2

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

NOES: Schmitt and Jursik-2

The Committee on Personnel took the following action on Item No. 5

ACTION BY: (Dimitrijevic) Moved approval. Vote 5-2

SCHEDULED ITEMS (CONTINUED):

AYES: Larson, De Bruin, Weishan, Dimitrijevic and Thomas-5
NOES: Borkowski and Cesarz-2

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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Staff Present:

Gregory Gracz, Director, Labor Relations
Steve Cady, County Board Fiscal and Budget Analyst
Rick Ceschin, County Board Research Analyst
Jodi Mapp, Committee Clerk for Personnel
Dee Hervey, Committee Clerk for Finance/Audit
William Domina, Corporation Counsel
Jerome Heer, Director of Audits

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: 11 a.m. to 12:15 p.m.

Delores "Dee" Hervey
Chief Committee Clerk

NOTE: Copy of the closed session sign in sheet is attached to the original of the minutes.

SCHEDULED ITEMS (CONTINUED):

**DEADLINE FOR THE COMMITTEE ON FINANCE AND AUDIT:
The next regular meeting of the Committee on Finance and Audit is
Thursday, October 29, 2009 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, October 13, 2009.**

***If for some reason your report(s) will be late, you need to contact Supervisor Elizabeth Coggs,
Chairperson of Finance and Audit @278-4265 or 278-5173***

**DEADLINE FOR THE PERSONNEL COMMITTEE:
The next regular meeting of the Personnel Committee is
Friday, October 23, 2009 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on **Friday, October 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.