

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

COMMITTEE ON FINANCE AND AUDIT
Monday, June 22, 2009 - 1:00 P.M.
Milwaukee County Courthouse - Room 203-R

MINUTES

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

SCHEDULED ITEMS:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION)

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

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).

1. 09-224 An adopted resolution directing the 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 work week on County programs, services and revenues.
(a) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (6/15/09: Committee requested a report from DAS on the analysis of the 6/12/09 report by County Board and Department of Audits staff regarding the projected 2009 fiscal shortfall and the County Executive's Corrective Action Plan) (Committee requested a report from the Director of Audits on 2003 Layoffs)**

Attendees in the closed session included:

Finance and Audit Committee Members
County Board and Audit Staff
Department of Administrative Services Staff
County Board Chairman Lee Holloway
County Board Supervisor Mark Borkowski, District 11
Thomas Nardelli, Chief of Staff, County Executive's Office
David Arena., Director, Employee Benefits, Department of Human Resources
Scott Manske, Controller, DAS
William Domina, Corporation Counsel and two interns
Timothy Schoewe, Deputy Corporation Counsel

SCHEDULED ITEMS (CONTINUED):

Greg Gracz, Director of Labor Relations

B003 ACTION BY: (Thomas) Moved to go into closed session. Vote 7-0
AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7
NOES: None

ACTION BY: (Thomas) Moved to go into open session. Vote 7-0
AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7
NOES: None

Second roll call was taken and the same Committee members were present.

Madam Chair advised that there would be a special Finance and Audit Committee meeting on Thursday, June 25, 2009 at 9:00 a.m. Mr. Craig Dillmann, Manager, Real Estate Services, DTPW, will brief the Committee on the UW-M land sale and what, if anything, the County can do to expedite its closing.

B006 ACTION BY: (Schmitt) Receive and place on file the Fiscal and Budget Administrator, (DAS) report dated June 22, 2009 entitled "Fiscal Update Report; the County Board Fiscal and Budget Analyst and Director of Audits report, dated June 12, 2009, entitled "Request by Committee on Finance and Audit to Review and Comment on the Projected 2009 Fiscal Shortfall and the County Executive's Corrective Action Plan" and the Director of Audits, report dated June 19, 2009 entitled "Report on 2003 Furloughs and Layoffs. Vote 7-0.
AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7
NOES: None

2. 09F24 From Director of Labor Relations, report on the impact of the proposed 35- hour workweek, 3% budget reduction and possible lay offs.

APPEARANCE(S)

B007 Greg Gracz, Director of Labor Relations

Mr. Gracz reported that there has been no change to the 35-hour workweek to begin June 28, 2009.

The Committee took no action on this item.

3. 08-374 Resolution by Supervisor Mayo authorizing and directing the Milwaukee County Intergovernmental Relations staff to pursue changes in Wisconsin State Law to permit the County Board of Supervisors to remove appointed department heads upon a three-fifths vote of the County Board of Supervisors and to establish biennial confirmation of appointed department heads. **(Referred to the Committee of Intergovernmental Relations Committee) (IGR Committee)**

SCHEDULED ITEMS (CONTINUED):

11/3/08: Laid over to the Call of the Chair and requested an opinion from Corporation Counsel. Vote 7-0) (Corporation Counsel's Advisory Legal Memorandum dated 6/15/09)

B008 ACTION BY: (Mayo) Approve.

Discussion ensued.

ACTION BY: (Jursik) Move to lay over to the Intergovernmental Relations Committee. Vote 3-4 (Motion failed)

AYES: Thomas, Schmitt and Jursik-3

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

Supervisor West requested to be added as a co-sponsor.

On the motion to approve the resolution. Vote 4-3

AYES: Mayo, Johnson, West and Coggs (Chair)-4

NOES: Thomas, Schmitt and Jursik-3

Madam Chair directed staff to contact Mr. Dillmann regarding a special June 25, 2009 Finance and Audit Committee at 9:00 a.m. to discuss the UW-M land sale and what, if anything, the County can do to expedite its closing.

Staff Present:

Jerome Heer, Director of Audits

Cynthia Archer, Director of Administrative Services (DAS)

Steve Kreklow, Fiscal and Budget Administrator, DAS

John Ruggini, Assistant Fiscal and Budget Administrator, DAS

William Domina, Corporation Counsel

Timothy Schoewe, Deputy Corporation Counsel

Greg Gracz, Director of Labor Relations

David Arena, Director, Employee Benefits, DHR

Scott Manske, Controller, DAS

Terrence Cooley, County Board Chief of Staff

Steve Cady, County Board Fiscal and Budget Analyst

Rick Ceschin, County Board 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: 1:00 p.m. to 2:50 p.m.

SCHEDULED ITEMS (CONTINUED):

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk

DEADLINE

*The deadline for items for the next regular meeting (July 16, 2009)
is Tuesday, June 30, 2009.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Tuesday, June 30, 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.*