

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 25, 2016

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Clark, Molnar, Kaprelian-Becker, Roanhouse, Osterman and Zenner Richards, Youth Representative Krishnan, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Service Director Julie Anderson, Corporation Counsel Jon Lehman, Human Services Department Director Hope Otto and Ridgewood Care Center Administrator Liam Doherty.

Excused: Supervisor Wisch and Youth Representative Scholzen

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 6:17 pm by Chairman Shakoor

Agenda Item #2 – Chairman Comments- Youth in Governance/Comments

Chairman Shakoor read the Youth in Governance statement and how the meeting would work.

Agenda Item #6 – Budget Amendments

Administrative Amendments: Finance Department handed out 3 amendments for administrative amendments:

- 1) **Information Technology Department – to remove the shared position between Information Technology and Information Technology – Communications**

Action: Approve the Information Technology Department 2017 budget amendment to remove the shared position between Information Technology and Information Technology – Communications movement of funds between divisions. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

- 2) **Sheriff's Office – Creation of 2 Metro Drug Investigators**

Action: Approve the Sheriff's Office – Creation of 2 Metro Drug Investigators and fund from non allocated reserves.. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

- 3) **Health Services – To remove the grant from the Veterans Treatment Court and to fully fund the Racine County Veterans at the level of 2016**

Action: Approve the Health Services to remove the grant from the Veterans Treatment Court and fund from the reserves.. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Amendments presented by County Board Supervisors:

- 1) **Supervisors Bernberg, Cooke, Molnar & Snow – Introduced an amendment to add funding for Quarry Lake**

Action: Approve the amendment to provide funding for Quarry Lake Park for a study to determine the maintenance and future needs in the amount of \$25,000 and this will be funded by Tax Stabilization Reserves. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

2) Supervisor Kaprelian-Becker – Introduced an amendment to remove the Pritchard Sports Center project and bond funding

Action: Reject the amendment to remove the capital project Pritchard Sports Center and to remove the bond intended to fund the project. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

County Executive provided a handout from the New York Times: To Bolster Family Tourism, Fields of Play for Young Athletes.

3) Supervisor Shakoor II – Introduced an amendment to increase various line items with County Treasurers office related to the in rem process, increase .75 FTE C/S Paralegal to 1 FTE C/S Paralegal and put the funds for the 1 C/S FTE Clerical Support for 10 weeks in the busy summer tax time in the County Treasurer – 10140 account and authorize Capital project

Action: Approve the amendment to increase various line items within the County Treasurers office related to the in rem process, increase .75 FTE C/S Paralegal to 1 FTE C/S Paralegal, put the funds for the 1 FTE C/S Clerical Support in the County Treasurer - 10140 and authorize Capital Project. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

In the 2018 budget include 5 years history of use of the Contingent fund.

Finance Director Tillmann provided a handout concerning 2017 Budgeting Account Details.

Agenda Item #4 – Miscellaneous

Agenda Item #5 – Adjournments

Action: Adjourn the meeting at 7:20 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.