

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**August 3, 2016**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, and Nielsen, Chairman Rusty Clark, Youth Representative Krishnan and Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, and County Executive Jonathan Delagrave.

Excused: County Board Supervisors Pringle and Wisch.

Absent: County Board Supervisor Snow.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:00 pm by Chairman Shakoor.

**Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments**

Chairman Shakoor read the Youth in Governance statement.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the July 20, 2016 Meeting.**

**Action:** Approve the minutes from the July 20, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #5 – Approval of Minutes from the July 26, 2016 Meeting.**

**Action:** Approve the minutes from the July 26, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #6 – Veterans Service Office – Hope Otto – Enter into a contract with UW Parkside to add VISTA program to the Veterans Service Office and transfer of \$3,500 within the Veterans Service Office 2016 Budget.**

**Action:** Approve the transfer of \$3,500 within the Veterans Service Office 2016 budget and authorize the Veterans Service Office to enter into a contract with UW Parkside to add the VISTA program. – 1<sup>st</sup> Reading at the August 8, 2016 County Board meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – County Executive – Jonathan Delagrave – Transfer of \$100,000 from the Contingent Fund 2016 Budget to the County Executive 2016 budget to cover the cost of hauling of concrete materials from Waukegan IL to Racine County for shoreline protection along Lake Michigan and to cover the costs for economic support studies.**

**Action:** Motion to authorize the transfer of \$85,000 from contingent fund 2016 budget to County Executive 2016 budget, \$35,000 to cover the cost of hauling of concrete materials and \$50,000 for economic support studies.

**Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: County Board Supervisors - 3 Ayes, 1 Nay (Supervisor Bernberg) - Youth in Governance -2 Ayes. Supervisor Bernberg voted against the \$35,000 transfer for concrete hauling but supports the \$50,000 transfer for economic support studies.

**Agenda Item #7 – Finance Department – Alexandra Tillmann – Authorizing an intergovernmental agreement with the Racine County Board of Drainage Commissioners relating to the payment of special assessments.**

**Action:** Authorize the County to enter into an intergovernmental agreement with the Racine County Board of Drainage Commissioners for the payment of drainage special assessments. 1<sup>st</sup> Reading and 2<sup>nd</sup> Reading at the August 8, 2016 County Board meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 - Communication Referrals from County Board Meeting:**

**Action:** Receive and file items a –i. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 – Staff Report – No Action Items**

**Agenda Item #10 – Adjournment**

**Action:** Adjourn the meeting at 5:35 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.