COUNTY OF RACINE FINANCE & HUMAN RESOURCES COMMITTEE

Supervisor Q. A. Shakoor, II, Chairman Supervisor Robert N. Miller, Vice Chairman Supervisor Thomas H. Pringle, Secretary Supervisor Janet Bernberg Supervisor Brett Nielsen Supervisor Donnie E. Snow Supervisor John A. Wisch

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE:

Wednesday September 21, 2016

TIME:

5:00 P.M.

PLACE:

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

AGENDA -

- 1. Convene Meeting
- 2. Chairman Comments Youth In Governance/Comments
- 3. Public Comments
- 4. Approval of Minutes from the September 7, 2016 committee meeting.
- 5. Sheriff's Office Sheriff Christopher Schmaling Authorizing a 3 year contract with CLEAR Government Investigations Advanced for the Sheriff's Office for September 2016 through August 2019 for extensive background information 2016 Resolution 1st Reading at the September 27, 2016 County Board Meeting.
- 6. Transfers:
 - a) Sheriff's Office Sheriff Christopher Schmaling Transfer of \$50,800 within the Capital Projects 2016 budget, transfer of \$10,200 from Capital Projects 2016 budget to the Emergency Management 2016 budget, transfer of \$10,200 within the Emergency Management 2016 budget and authorizing the purchase of capital equipment for a mobile Incident Command Post for the Sheriff's Office, Communications and Emergency Management 2016 Resolution 1st Reading at the September 27, 2016 County Board Meeting.
 - b) Development Services Julie Anderson Creation of Sunset position in Development Services Division 2016 Budget and transfer of \$18,726 from the Finance Dept 2016 budget to the Development Services Division 2016 Budget for a special project updating 2016 Resolution 1st Reading at the September 27, 2016 County Board Meeting.

- c) Human Services Department Hope Otto Transfer of \$7,042 from HSD Detention 2016 budget to Capital Projects 2016 budget and the authorization to purchase capital equipment updating the detention library 2016 Resolution 1st Reading at the September 27, 2016 County Board Meeting.
- 7. Closed Session 5:20 P.M. (Approximately 15 Minutes) IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH STAFF THE LEASE OF RACINE COUNTY FARMLAND

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- 8. Regular Session 5:35 p.m. (Approximate)
- 9. Fiscal Notes for Second Reading:
 - a. Resolution No. 2016-83 By Public Works, Parks and Facilities Committee authorizing a project for Traffic Improvement and the Construction of a Permanent Traffic signal light at the Intersection of County Trunk Highway (CTH) K and East Frontage Road in the Village of Caledonia (Resolution and Fiscal note attached)
- 10. Communication Referrals from County Board Meeting:
 - a) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 7 Bankruptcy Case – Order Dismissing Case – confirmed plan re: Andrea M Durian; Lashonda Sims; Juan Lorenzo & Elvia Lozano Rodriguez; Eva Monique Cage; William Lukaszewski;
 - b) United States Bankruptcy Court Eastern District of Wisconsin Notice and Motion to Dismiss Unconfirmed Plan re: Dion James & Carmen Bieker; Austin Joseph Finley; Juan Saldivar & Gloria Martinez Bueno; Sean Rogers;
 - c) United States Bankruptcy Court Eastern District of Wisconsin Order of Discharge re: Donte Anderson; Brandy Jadczak; Marci Marle Peloquin;
 - d) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline re: Anthony Winston Fischer Sr.; Asteria N. Owens; David Russell & Ernestine Tina Johnson; Katie Jo Manka;
 - e) United States Bankruptcy Court Eastern District of Wisconsin Order approving stipulation by and between the parties allowing withdrawal of trustee's motion to dismiss re: David E. Berlin:
 - f) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 13 Bankruptcy Case re: April Georgetta Davis; David L & Anita Flores; Phillip Britton; Patricia Ann German; Vanessa L Kossack; Rodney Carl Severson Jr;
 - g) United States Bankruptcy Court Eastern District of Wisconsin Notice of Motion of Deutsche Bank National Trust Company, as Trustee for the Registered Holders of Morgan Stanley ABS Capital I Inc. Trust 2007-HE7 Mortgage Pass-Through Certificates, Series 2007-HE7 for Relief from the automatic stay and abandonment and, if applicable, relief from co-debtor stay re: Dion James & Carmen Bieker
 - h) Attorney Mark J Leuck on behalf of Geraldine Logan is filing a claim against Racine County for a total of \$150,000 for property damage and physical injuries resulting from an automobile with a Racine County snowplow.

i)

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Janine L. Collette	Wells Fargo Bank	David A. Couglin & April L. Coughlin	\$327.17
Jeffrey J. Davison	Community State Bank	James D Trudeau & Helen Trudeau Rankin	\$827.90
Mark A Clauss	Wells Fargo Bank	Floricel Ramierz	\$156.36
Patricia C. Lonzo	Wells Fargo Bank	Jessica A. Griffith; Daniel A Rode	\$25.00
Patricia C. Lonzo	Deutsche Bank National Trust Co	Trent Chones	\$63.48

- 11. Staff Report No Action Items.
- 12. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator	Finance		
Committee/Individua	l Sponsoring:	Finance & Human Resouces Committee	
Date of Con	nmittee Meeting:	9/21/2016	
Signature of Comn	nittee Chairperson /Designee:		
Description:	Minutes from Sept	tember 7, 2016 Finance & Human Resources Committee	
	MARKETAN		
	BANKAROWANI		
Motion:			
	County Board Su		
Action:	Approve	Approve	
	Deny	Deny	

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING September 7, 2016

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Pringle, and Wisch, Youth Representatives Krishnan and Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, DANA Investment Advisor Matt Slowinski, PWDS Director Julie Anderson, County Executive Jonathan Delegrave, Chief of Staff MT Boyle, Ridgewood Administrator Liam Doherty, Captain Jim Weidner, Supervisors Grove and Dawson, County Board Vice Chair Zenner-Richards, and County Board Chair Clark.

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. Chairman Shakoor requested staff be informed that departments will be limited to 3 minute introductions during the 2017 budget meetings.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the August 17, 2016 Meeting.

Action: Approve the minutes from the August 17, 2016 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #5 – Finance Department- Alex Tillmann- 2nd Quarter Investment Report – Report – 2016. Representatives from DANA Investment Advisors will be at the meeting.</u>

2nd Quarter 2016 DANA Investment Advisors Portfolio and Market Overview Report and 2nd Quarter 2016 Investment Report taken up for separate consideration:

Action: Motion to receive and file the 2nd Quarter 2016 DANA Investment Advisors Portfolio and Market Overview Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Motion to refer the 2nd Quarter 2016 Investment Report to the County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #6 – Public Works & Development Services- Julie Anderson- Authorizing the</u> Racine County Farmland Lease for 2017 – 2020- Committee Action Only.

Action: Motion to authorize the Racine County Farmland Lease for 2017 – 2020. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #7 – Ridgewood Care Center- Liam Doherty- 2nd Quarter 2016 Overtime</u> Report – 2016- Report

Action: Motion to refer the 2nd Quarter 2016 Ridgewood Care Center Overtime Report to the County Board. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #8 – Sheriff's Office- Sheriff Christopher Schmaling- 2nd Quarter 2016</u> <u>Overtime Report – 2016- Report</u>

Action: Motion to refer the 2nd Quarter 2016 Sheriff's Office Overtime Report to the County Board. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 - Transfers

9a). Behavioral Health Services- Hope Otto- Within the Behavioral Health Services budget promote a Social Worker/Case Manager to a SW Clinical Supervisor- CCS also transfer the position from the Community Support Program to the Comprehensive Community Services Program effective October 1, 2016 and transfer of \$20,776 within the Behavioral Health Services 2016 Budget – 2016- Resolution- 1st Reading at the September 13, 2016 County Board Meeting.

Action: Motion to authorize the promotion of a Social Worker/Case Manager to a SW Clinical Supervisor- CCS, transfer the position from the Community Support Program to the Comprehensive Community Services Program effective October 1, 2016, and transfer of \$20,776 within the Behavioral Health Services 2016 Budget- 2016- Resolution- 1st Reading at the September 13, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg.: Vote: All Ayes No Nays.

9b). Behavioral Health Services- Hope Otto- Transfer of \$4,000 within the Behavioral Health Services 2016 Budget for a new TASC (THC Alternative Solutions Class) Program – 2016 – Report.

Action: Motion to refer the transfer of \$4,000 within the Behavioral Health Services 2016 Budget for a new TASC (THC Alternative Solutions Class) Program – 2016 – Report to the County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

9c). Human Services Department- Hope Otto- Transfer of \$4,500 within the Human Services Department 2016 Budget for Visioning a Greater Racine - 2016.

Action: Motion to refer the transfer of \$4,500 within the Human Services Department 2016 Budget for Visioning a Greater Racine – 2016 to the County Board. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 - Communication Referrals from County Board Meeting:

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

Agenda Item #11 – Staff Report – No Action Items

The Finance Department will be presenting a budget overview training session for all County Board Supervisors and Youth in Governance at 5:00pm on September 27, 2016.

Chairman Shakoor requests the Finance Department present responses to auditor recommendations at the September 21, 2016, Finance and Human Resources Committee meeting.

Agenda Item #12 - Adjournment

Action: Adjourn the meeting at 6:08 pm. Motion Passed. Moved: Supervisor Miller. Seconded: Supervisor

Pringle. Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

			Х	Resolution Request		
YEAR	2015			Ordinance Request Report Request		
			<u> </u>	Neport Request		
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Committee/Individual S	sponsoring:	Finance & Human Resources	Committee		-	
Date Considered by		Date of County		0/07/00/0		
Committee:	9/21/2016	Meeting to be Intr	oduced:	9/27/2016	-	
1st Reading:	х	1st & 2nd Reading:	:	*		
* Include a pa	aragraph in the i	memo regarding why	/ 1st & 2	nd reading is regu	uired.	
morado a pa	a	#3~. ~	,			
Signature of Committee Chair	norcon/Docionos					
TITLE OF RESOLUTION/						
Authorizing a 3 year contra	act with CLEAR Gove	ernment Investigations Adv	anced for	the Sheriff's Office for		
September 2016 through A	August 2019 for exter	nsive background informati	on			
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FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year:

2016

		Monthly	Yearly
	Current Pricing	173.18	2,078.00
	1st Year	253.60	3,043.00
5% increase	2nd Year	266.28	3,195.00
5% increase	3rd Year	279.59	3,355.00

This will be paid from a new account software subscriptions 10180.6724.100 - Software Subscription Clear

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237 (262) 886-2300 FAX (262) 637-5279 Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

September 8, 2016

To: Q.A. Shakoor, II

Chairman, Finance and Human Resources Committee

From: Sheriff Christopher Schmaling

RE: CLEAR Contract

The Racine County Sheriff's Office currently utilizes a wide variety web based platforms daily in order to conduct complex and thorough investigations. One of the most heavily utilized platforms by investigators is the CLEAR database; this database provides extensive background information on potential suspects involved in ongoing investigations. CLEAR allows investigators to gather valuable details regarding residence history, vehicle history, credit history, and other information that helps facilitate investigative efficiency and positive case outcomes. The CLEAR platform has been an invaluable tool to Sheriff's Office investigators over the last several years.

The current contract with CLEAR is scheduled to expire in late September of 2016, and the new three year CLEAR contract contains some price restructuring. Ultimately this restructure involves an increase in fees to the County in order to continue utilizing the platform. The service provider Thomson Reuter's pricing platform will increase the Sheriff's Office cost from \$173.18 a month to \$253.60 a month over the next year with a 5% increase in 2018 and 2019. The overall monthly cost in 2019 will be \$279.59 a month representing a \$106.41 increase. The Sheriff's Office investigative and evidence account will be used to pay for CLEAR (Acct. # 10180.7120.675) and ultimately absorb the increased cost associated with the new contract. For additional information please see the attached Thomson Reuters contract.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance and Human Resources Committee meeting to answer any questions that you may have.

Sheriff Christopher Schmaling Sheriff, Racine County

By: Lt. Dan Adams #7255

CLEAR Proposal

July 13, 2016

Thomson Reuters proposes to meet the investigatory research needs of the Racine County Sheriff's Office by providing access to CLEAR for Law Enforcement

current subscription

- CLEAR Government Investigations Advanced (formerly known as CLEAR Investigator w/ Web Analytics)
- 1 user
- \$173.18/month

renewal option

CLEAR for Law Enforcement

- Same as existing subscription less web analytics, and Trans Union and Motor Vehicle gateways
- Enterprise subscription able to issue passwords up to sworn officer count (130)
 - o Okay to issue passwords to civilians (e.g., dispatch)
 - o Rate is fixed regardless of # of active users

pricing

- Year 1 \$253.60/month (\$3,043.20 annualized)
 - \circ 5% increases for years 2 + 3
 - Year 2 \$266.28/month (\$3,195.36 annualized)
 - Year 3 \$279.59/month (\$3,355.08 annualized)

miscellaneous

• Pricing valid with a signed renewal agreement on or before September 27, 2016.

WEST ORDER FORM - CLEAR SERVICES

610 Opperman Drive, P.O. Box 64833

St. Paul, MN 55164-1803 Tel: 651/687-8000



THOMSON REUTERS"

1	account status below as applicable:	Rep Name &	k Number 6037635				
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Monthly Charges begin on the date West Publishing Corporation ("West", "we" or "our") processes your order and continue for a Minimum Term of 12 complete calendar months. Subscriber ("you" or "I") is also responsible for all Excluded Charges. Excluded Charges are charges for accessing CLEAR services data that is not included in your subscription. Excluded Charges may change after at least 30 days written or online notice.

If you are a corporation accessing CLEAR Services on your own behalf and on behalf of any government agency or entity, you must sign separate agreements for each use case and be credentialed separately for each use case. If you have an existing Per User CLEAR license and are using this Order Form to add additional users, the Minimum Term in your underlying Order Form will apply.

If the transactional value of your CLEAR fixed rate usage exceeds your then-current Monthly Charges by more than 10 times in any month (or by 20 times in any month for Enterprise Law Enforcement subscribers), we may limit access to live gateways and request that the parties enter into good faith renegotiation or terminate upon 10 days written notice. Transactional value of your CLEAR usage is calculated based upon our then-current Schedule A rate. Schedule A rates may change upon at least 30 days written or online notice.

X

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6/1/16

Monthly Charges begin on the date we process your order and continue for a Minimum Term of 12 complete calendar months. Monthly Charges are due regardless of the level of your usage. CLEAR transactional usage charges that exceed the Monthly Charges are waived up to the Monthly Window amount stated above. In addition to the Monthly Charges, you are responsible for CLEAR transactional usage charges in excess of the Monthly Window. Transactional charges are calculated based upon our then current Schedule A rate. You are also responsible for all Excluded Charges. Schedule A rates may change upon at least 30 days written or online notice.

If you are a corporation accessing CLEAR Services on your own behalf and on behalf of any government agency or entity, you must sign separate agreements for each use case and be credentialed separately for each use case.

To apply Window charges to a specific month, the request must be submitted at least five (5) business days prior to the end of the month.

Initial below for a longer Minimum Term.

-NA-24 month Minimum Term. Monthly Charges for the second 12 months will be	% over the first 12 months.
36 month Minimum Term. Monthly Charges for the second 12 months will be	
will be % over the second 12 months.	

Government Subscribers Post-Minimum Term. If you are a government subscriber, your subscription will change to a month-to-month status at the end of the Minimum Term and your Monthly Charges will be billed at up to our then current rate. Thereafter, we may modify the Monthly Charges after at least 30 days notice. The Monthly Window will remain unchanged. Schedule A rates may change after at least 30 days written or online notice. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel the month-to-month subscription by sending at least 30 days written notice. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

Federal Government Subscribers Optional Miximum Term. Federal government subscribers that chose a 24 or 36 month Minimum Term, those additional months will be implemented at your option pursuant to federal law.

Automatic Renewal Term for Non-Government Subscribers Only. If you are a non-government subscriber, your subscription will automatically renew at the end of the Minimum Term. Each Automatic Renewal Term will be 12 months in length ("Automatic Renewal Term") and include a 0% price increase unless we notify you of a different rate at least 60 days before each Automatic Renewal Term begins. The Monthly Window will remain unchanged. Schedule A rates may change after at least 30 days written or online notice. You are also responsible for all Excluded Charges. Excluded Charges may change after at least 30 days written or online notice. Either of us may cancel in writing at least 30 days before an Automatic Renewal Term starts. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803.

Subscriber Certification Section
Required for all accounts that interact with, manage or house inmates or detainees.
Subscriber Certifications must be completed for every order, including renewals.
By initialing below, Subscriber certifies its understanding and acceptance of the security limits of CLEAR and responsibility for controlling product, Internet and network access:
Subscriber's Initiats. Functionality of CLEAR cannot and does not limit access to non-West Internet sites. It is Subscriber's responsibility to control access to the Internet.
Subscriber's Initials.) Subscriber will provide its own firewall, proxy servers or other security technologies as well as desktop security to limit access to the CLEAR URL. Subscriber will design, configure and implement its own security configuration.
Subscriber's Initials. Subscriber will not use any Data nor distribute any Data to a third party for use, in a manner contrary to or in violation of any applicable federal, state, or local law, rule or regulation or in any manner inconsistent with the General Terms and
Conditions. Subscriber's Initials. Subscriber will only access CLEAR for administrative or internal business purposes. All use will fully comply with the following restrictions:
 In no event shall anyone other than Subscriber's approved employees be provided access to or control of any terminal with access to CLEAR or CLEAR data.
The state of the Control of the Cont

- Terminals with CLEAR access, access credentials, and CLEAR data will be in secured locations that do not provide inmate/detained access
- No access shall be outsourced or otherwise provided to third parties.
- Subscriber is solely responsible for ensuring that sensitive information is not made available beyond its stated permissible use.



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* Renewal Term Monthly Charges will be based on the Monthly Charges in effect the month before this Renewal Term starts. This amount may be different from the Current Monthly Charges shown above.

Renewal Term Monthly Charges are due regardless of the level of your usage. The Monthly Window will remain unchanged. CLEAR transactional usage charges that exceed the Monthly Charges are waived up to the Monthly Window. You are responsible for CLEAR transactional usage charges in excess of the Monthly Window. Transactional charges are calculated based upon our then-current Schedule A rate. You are also responsible for all Excluded Charges. Schedule A rates may change upon at least 30 days written or online notice.

To apply CLEAR charges to a specific month, the request must be submitted at least five (5) business days prior to the end of the month.

6/1/16

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Print Pricing, Library Savings Pla LegalEdcenter, Practice Solutions	nay return a print or CD-ROM/DVD product to us within 45 days of the original shipment date if you are no on, West Complete, Library Maintenance Agreements, ePack, WestPack, Westlaw, CLEAR, Monitor Suite, P s, TREWS and Serengeti charges are not refundable. Please see http://static.legalsolutions.thomsonreuters.co 0-328-4880 for additional details regarding our policies on returns and refunds.	roView eBook Software West			
are a state of local governmental	6. Applicable Law. This Order Form will be interpreted under Minnesota state law. Any claim by one of us may be brought in the state or federal courts in Minnesota. If yo are a state or local governmental entity, your state's law will apply and any claim may be brought in the state or federal courts located in your state. If you are a United State Federal Government subscriber, United States federal law will apply and any claim may be brought in any federal court.				
7. General Terms and Conditions, apply to all products ordered, except print and is located at http://static.legalsolutions.thomsonreuters.com/static/general-terms-conditions.pdf . The General Terms and Conditions for Federal Subscribers is located at http://static.legalsolutions.thomsonreuters.com/static/federal-general-terms-conditions.pdf . In the event of a conflict between the General Terms and Conditions and this Order Form, the terms of this Order Form control. This Order Form is subject to our approval.					
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6/1/16

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REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	1		Resolution Request Ordinance Request	
				Report Request	
Requestor/Originator:	Sheriff's Office - She	eriff Christopher Schmaling			-
Committee/Individual	Sponsoring:	Finance & Human Resou			-
Date Considered by Committee:	9/21/2016	Date of County Meeting to be Int	•	9/27/2016	-
1st Reading:	х	1st & 2nd Reading:		*	
* Include a p	oaragraph in the	memo regarding wh	ıy 1st & 2	nd reading is req	լuired.
Signature of Committee Chai	irperson/Designee:				
TITLE OF RESOLUTION					
		apital Projects 2016 budge			
		2016 budget, trasnfer of \$1			
2016 budget and authoriz	zing the nurchase of o	sanital agreement for a NA-L		_	
			oile Incident	Command Post for th	<u>e</u>
Sheriff's Office, Commun			ile Incident	Command Post for the	<u>e</u>
Sheriff's Office, Commun SUBJECT MAT The attached memoral specific facts which	TER: o describes in de h you want inclu requires the expension transferred a	etail the nature of resided in resolution/ordenditure or transfer	solution /erdinance/r	ordinance /repor report must be at must be accomp	rt and any tached. panied by the
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FISCAL NOTE RESOLUTION NO:

EXHIBIT	"A"
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Fiscal Year:

2016

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT						
FEDERAL AIDS	10530.3380	(130,376)	(88,295)	(10,200)	(140,576)	(98,495)
CAPITAL PROJECTS						
COMPLETED NON BOND	30999.7220.200	65,971	65,971	(61,000)	4,971	4,971
	TOTAL SOURCES			(71,200)		
EMERGENCY MANAGEMENT						
CAPITAL EQUIPMENT CP	NEW ACCOUNT	0	0	20,400	20,400	20,400
CAPITAL PROJECTS						
COMMAND POST	NEW ACCOUNT	0	0	50,800	50,800	50,800
	TOTAL USES			71,200		
				0		

ITEMS TO BE PURCHASED FROM CAPITAL PROJECTS

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
	1	35.000	35,000
Incident Command Vehicle	1	1.500	1,500
Vehicle Graphics Vehicle Paint & Body Work	1	2,000	2,000
TV Monitors	2	1,000	2,000
Laptops	4	1,000	4,000
WIFI Hotspot	1	1,000	1,000
Air Conditioning/Heating Units	2	1,400	2,800
Electrical/Lighting Upgrades	1	1,500	1,500
Incident Management Supplies			1,000
	TOTAL TO BE F	PURCHASED:	50,800

ITEMS TO BE PURCHASED FROM EMERGENCY MANAGEMENT

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
APX 7500 Mobile multi band radio APX Mobile single band radio VTAC 36 mobile repeater Dispatcher interface equipment	2 2 1 1 TOTAL TO BE F	5,500 2,700 3,200 800 PURCHASED:	11,000 5,400 3,200 800 20,400

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year:

2016

	BUDGET BALANCE
ACCOUNT CURRENT T	RANSFER AFTER AFTER
ACCOUNT NAME NUMBER BUDGET BALANCE	TRANSFER TRANSFER

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237 (262) 886-2300 FAX (262) 637-5279 Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

September 1, 2016

To: Monte Osterman

Chairman, Government Services Committee

From: Sheriff Christopher Schmaling

RE: Purchase of a Used Mobile Incident Command Post

The Racine County Communications Center, the Office of Emergency Management, and the Racine County Sheriff's Office respectfully request the transfer of funds to an account to purchase a used Mobile Incident Command Post. Major public safety emergencies depend on effective management and communications. A mobile incident command post provides a base of operations and an enclosed area purpose built for incident management. When combined with a communications module an incident command vehicle is able to maintain its own field communications, freeing the Communications Center to handle day-to-day activities while on-scene personnel manage incident-generated communications. A command vehicle also provides a stable, single point of coordination for public safety responders. This helps reduce confusion, duplication of efforts, and other pitfalls commonly associated with large scale emergencies. Critical incidents are occurring on a more regular basis and require an ever increasing investment in equipment, technology, and training in order to ensure they are managed safely and appropriately.

The Racine County Sheriff's Office has recently identified and inspected a 1994 Mobile Incident Command Post built by Lynch Display Vehicles (LDV). This unit is currently available for purchase directly from the Waukegan Police Department. Sheriff's Office mechanics in addition to LDV mechanics have inspected the interior and exterior of the vehicle and have deemed it to be mechanically and structurally sound.

Purchasing a used CP and investing funds into upgrading and reconfiguring it is a cost effective way to obtain an asset such as this. The purchase of a new similarly sized and similarly equipped CP of this type would cost approximately \$223,000.

The Sheriff's Office intends to store and maintain the incident command vehicle at the Racine County Sheriff's Office Patrol Station. Storage of this type of asset at a centralized location within the county, allows the Sheriff's Office to make the vehicle available to any first responding agencies within the region in a timely fashion.

The Sheriff's Office will utilize existing vehicle maintenance funds in order to meet regularly scheduled maintenance and repairs that are deemed necessary for the safe and efficient operation of the vehicle.

The overall cost associated with the mobile incident command post is two-fold. The initial purchase cost of the vehicle is \$35,000.00. Additional costs related to structural, communication and technology upgrades requires an investment of \$30,000.00. For an itemized list of expenses related to the vehicle upgrades please see the attachment provided.

Several of the items that are needed for upgrading the command post are communications related. The Racine County office of Emergency Management has access to a 50/50 match grant that can be utilized for the purchase of all the radio related items. This provides us a method to obtain necessary equipment to make the command post operational at a reduced cost.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Government Services Committee meeting to answer any questions that you may have.

Sheriff Christopher Schmaling Sheriff, Racine County

By: Capt. James Weidner #7778

Mobile Command Post Itemized Expenses

Incident Command Vehicle Purchase Price: \$35,000.00

Incident Command Vehicle Upgrades: \$30,000.00

- Vehicle Graphics: \$1,500.00
- Emergency Lighting: No cost (utilize existing equipment)
- Vehicle Paint and body work: \$2,000.00
- T.V. monitors: \$2000.00
- Radios: \$20,400 (after 50/50 match grant: \$10,200)
 - o APX 7500 Mobile multi band radio (2 x \$5,500 each): \$11,000
 - o APX Mobile single band radio (2 x \$2,700 each): \$5,400
 - o VTAC 36 mobile repeater (1): \$3,200
 - O Dispatcher interface equipment: \$800
- Laptop computers: \$4,000.00
- WIFI Hotspot: \$1,000.00
- Air Conditioning/Heating Units (2): \$2,800
- Generators and generator storage area repair: \$4000.00
- Electrical/Lighting upgrades: \$ 1,500.00
- Incident management supplies: \$1,000.00

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016		Х	Resolution Request Ordinance Request	
ILAN	2010			Report Request	
		WD 1 (5)			
Requestor/Originator:	Finance Departmen	t/Development Service			
Committee/Individual	Sponsoring:	Finance & Human Resource	es Comm	iittee	
Date Considered by Committee:	9/21/2016	Date of County Meeting to be Intro		9/27/2016	
1st Reading:	х	1st & 2nd Reading:		*	
* Include a p	paragraph in the	memo regarding why	1st & 2	2nd reading is requ	ıired.
Signature of Committee Cha	irperson/Designee:				
TITLE OF RESOLUTION	I/ORDINANCE/R	EPORT:			
Creation of Sunset position	on in Development S	ervices Division 2016 Budge	t and tran	sfer of \$ 18,726 from th	e
Finance Dept 2016 budge	et to the Developmer	nt Serivces Division 2016 Bu	dget for a	special project updatin	g
landa 20 year old land re	cords documentation	and identification of Racine	County p	roperty.	
specific facts which	o describes in dent of you want inclusive requires the exp ing transferred a	etail the nature of reso ded in resolution/ordi penditure or transfer o and the account numb ed.	nance/i f funds	report must be atta must be accompa	nied by the
THIS FORM MUST BE	FILLED OUT COM	PLETELY PRIOR TO YO	JR APPE	EARANCE BEFORE A	A COMMITTEE.
The Committee believ	es that this ac	tion furthers the foll	owing	goals:	
Make Racine County the create family supp		county in Wisconsin for b	usiness (to grow, develop and	
-		yees, elected officials and ents including a measurem			ervice
Foster an environment efficiencies.	where intergovern	mental cooperation is enc	ouraged	to produce better serv	rices and
Reduce or limit the gro	wth of the tax levy	as set forth in Resolution I	No. 2002	2-59S.	
To make Racine Coun	ty a healthy, safe, c	clean, crime-free commun	ty and er	nvironment.	

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year:

2016

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
FINANCE DEPARTMENT						
GROUP INSURANCE	10350.6260	130,845	45,291	(10,065)	120,780	35,226
REGULAR WAGES	10350.6120	791,729	307,395	(8,661)	783,068	298,734
	TOTAL SOURCES			(18,726)		
DEVELOPMENT SERVICES						
REGULAR WAGES	10420.6120	398,816	129,601	13,675	412,491	143,276
WORKERS COMP	10420.6210	15,034	5,146	36	15,070	5,182
SOCIAL SECURITY	10420.6220	30,509	10,477	1,046	31,555	11,523
RETIREMENT	10420.6230	32,012	11,780	1,094	33,106	12,874
DISABILITY INS	10420.6240	1,923	1,103	55	1,978	1,158
GROUP INS	10420.6260	65,423	19,920	2,516	67,939	22,436
LIFE INS	10420.6270	2,488	1,065	85	2,573	1,150
PUBLIC LIABILITY	10420.6912	8,376	2,578	219	8,595	2,797
	TOTAL USES			18,726		
				0		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	 	AGAINST	
FOR		710/111101	
	_		
	 _		
	 -		
	 		-1,000

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year:

2016

FTE	POSITION	GRADE	WAGES	FRINGES	CONTRACT	TOTAL
	SUNSET POSITION		E 10/1/16 - 3/31/	/17		
DEVELOPME	NT SERVICES					
1.000 LAN	D ASSETS TECHNICIAN	8	13,675	5,051		18,726
1.000	Annual Increase f	or position	13,675	5,051		18,726
		_	4,558	1,684		6,242

THE PORTION FOR 2017 WILL BE INCLUDED IN THE 2017 BUDGET



Julie Anderson

Public Works & Development Services 14200 Washington Avenue Sturtevant, WI 53177 262-886-8440 Julie.Anderson@racinecounty.com

September 16, 2016

To:

Q.A. Shakoor II

Chairman, Finance and Human Resources Committee

From: J

Julie Anderson

Racine County Public Works & Development Services Director

Ref:

CREATION OF SUNSET POSITION IN DEVELOPMENT SERVICES

There is a need to do a special project within the Development Services Division to update 20 year-old land records documentation and identification of Racine County property. I am requesting to create a sunset position in Development Services to complete this project. The timeframe to complete the project will be approximately 6 months, at which point the position will sunset. In addition to the special project, this position will provide additional clerical support for our front desk where normal business and operations have picked up immensely.

The \$18,726 funding will be transferred from the Finance Department 2016 budget to the Development Services Division 2016 budget. There are funds available to cover these costs in the Finance Department due to a position vacancy.

I am seeking permission to move forward with the creation of this position and transferring these funds with 1st reading at the September 27, 2016 County Board meeting. If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance and Human Resources Committee meeting to answer any questions that you may have.

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016			Resolution Request Ordinance Request Report Request	
Requestor/Originator:	Human Services Dep	pt - Hope Otto			_
Committee/Individual	Sponsoring:	Finance & Human Resou	ırces		_
Date Considered by Committee:	9/21/2016	Date of Count Meeting to be in		9/27/2016	_
1st Reading:	х	1st & 2nd Reading:		*	
* Include a p	paragraph in the	memo regarding wh	ny 1st & 2	nd reading is req	ղuired.
·					
Signature of Committee Cha	•		<u></u>		
TITLE OF RESOLUTION					
		tion 2016 Budget to Capita	al Projects 2	2016 budget and the a	uthoriztion
to nurchase capital equir	oment - updating the d	detetntion library		****	
to paronase capital equip					
to paronase capital equip					
SUBJECT MAT The attached memoral specific facts whice Any request which	o describes in de h you want includer requires the expering transferred a	etail the nature of red ded in resolution/or penditure or transfer and the account nun ed.	rdinance/ı r of funds	report must be at must be accomp	ttached. panied by the
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EXHIBIT "A"

Fiscal Year:

2016

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
DETENTION						
DT NSP RACINE COUNTY	1561999.5370.99999	(120,000)	27,769	(7,042)	(127,042)	20,727
	TOTAL SOURCES			(7,042)		
CAPITAL PROJECTS						
DETENTION LIBRARY	NEW ACCOUNT	0	0	7,042	7,042	7,042
	TOTAL USES			7,042		
				0		
	ITEMS TO BE PURCHASED FROM CAPITAL PROJECTS					
	DESCRIPTION			QUANTITY	UNIT PRICE	TOTAL PRICE
	Book Shelf Correction	Grade		5	410.85	2,054
	Table Game Top			2	642.59	1,285
	Armless Chair			8	40.53	324
	Sabre Chair			8	277.78	2,222
	Sentinel Chair			5	231.24	1,156
				TOTAL TO BE F	TURCHASED:	7,042

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR			AGAINST	
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				44 - 444 - 444
		Alvert		

IMPROVEMENT

OF A PERMANENT TRAFFIC SIGNAL LIGHT AT THE

AUTHORIZING A PROJECT FOR TRAFFIC

ROAD IN THE VILLAGE OF CALEDONIA

To the Honorable members of the Racine County Board of Supervisors:

CONSTRUCTION

BE IT RESOLVED that the Racine County Board of Supervisors authorizes a project for traffic improvement at the intersection of County Trunk Highway (CTH) K and the East Frontage Road in the Village of Caledonia.

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

INTERSECTION OF COUNTY TRUNK HIGHWAY (CTH) K AND EAST FRONTAGE

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that there are funds available for this project in existing account number 44.1570.389 PWDS Roads Capital.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the available funds will be transferred as set forth in Exhibit "A" that is attached hereto to a new account number.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Board Chairman, the County Clerk, and/or the County Executive are authorized to sign any necessary documents or contracts to carry out the intent of this resolution.

Respectfully submitted,

	•
1st Reading	PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
2nd Reading	
BOARD ACTION Adopted For	Ronald Molnar, Chairman
Against Absent	Mark M. Gleason, Vice-Chairman
VOTE REQUIRED: 2/3 M.E.	Tom Hincz, Secretary
Prepared by: Public Works & Development Services Department	Robert D. Grove
	David J. Cooke

Resolution No. 2016-83 Page Two	
	Scott Maier
	Kiana Harden-Johnson
The foregoing legislation a Racine County, Wisconsin	idopted by the County Board of Supervisors of , is hereby:
Approved: Vetoed:	
Date:	,

Resolution No. 2016-83 1 2 Page Three 4 5 6 **INFORMATION ONLY** WHEREAS, a permanent traffic signal will be constructed at the intersection on 7 CTH "K" and the East Frontage Road in the Village of Caledonia with WisDOT Project 8 ID 1030-11-71, as discussed at a meeting on July 27, 2016, between local officials, 9 state representatives, and the Wisconsin Department of Transportation (WisDOT); and 10 11 WHEREAS, the total estimated cost of the highway improvement project is 12 13 \$250,000.00; and 14 WHEREAS, WisDOT will contribute \$100,000.00 toward the project, and the 15 Village of Caledonia and Racine County will contribute a combined total of \$150,000; 16 17 and 18 WHEREAS, Racine County will use \$75,000.00 in available funds for its share of 19 the cost of the project, as set forth in Exhibit "A". 20 21

Sept-13-2016

FISCAL NOTE RESOLUTION NO. 2016-83

EXHIBIT "A"

Fiscal Year:

2016

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PWDS Roads Capital D 10 Heritage to State	44.1570.389 TOTAL SOURCES	971,886	155,237	(75,000) (75,000)	896,886	80,237
New Acct: CTH K to E Frontage Rd	44.1570.417 TOTAL USES	0	0	75,000 75,000	75,000	75,000
				0		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST