

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.

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

Agenda Item #6 – Public Works & Development Services- Julie Anderson- Authorizing the 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.

Agenda Item #7 – Ridgewood Care Center- Liam Doherty- 2nd Quarter 2016 Overtime 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.

Agenda Item #8 – Sheriff’s Office- Sheriff Christopher Schmaling- 2nd Quarter 2016 Overtime Report – 2016- Report

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. Advisory 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.