

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoob, 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: Tuesday October 11, 2016

TIME: 6:00 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. Approval of Minutes from the October 5, 2016 meeting
4. The Committee will review the following individual Department Budgets with Department Heads:
 - a) Clerk of Courts - Criminal Justice & Courts Section 31 - Capital in Statistical Section 45 pages 49 & 53 (2017 Full Budget PDF Starting Page 233 – Capital Page 467 & 471)
 - b) District Attorney’s Office including Victim Witness – Criminal Justice & Courts Sections 32 & 33 (2017 Full Budget PDF Starting Page 247)
 - c) Community Services Department including Emergency Management, Medical Examiners & UW Extension – Cultural & Community Services Sections 17, 18, 20 & 21 (2017 Full Budget PDF Starting Page 135)
 - d) Register of Deeds / Land Description – Governmental Services Section 5 (2017 Full Budget PDF Page 61)
 - e) Communication Department – Administrative Services Section 6 Capital in Statistical Section 45 page 51 (2017 Full Budget PDF Starting Page 71 – Capital Page 469)
 - f) Human Resources Department – Administrative Services Section 13 (2017 Full Budget PDF Starting Page 111)
 - g) Sheriff’s Office including Jail – Criminal Justice & Courts Sections 34 & 35 – Capital in Statistical Section 45 page 53 (2017 Full Budget PDF Starting Page 259 – Capital Page 471)
5. Correspondence and Miscellaneous
6. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 10/1/2016

**Signature of Committee Chairperson
/Designee:** _____

Description: Minutes from October 5, 2016 Finance & Human Resources Committee

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

October 5, 2016

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

Meeting attended by: County Board Supervisors Bernberg, Miller, Pringle, and Wisch, Youth Representatives Krishnan and Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, Captain Lamke, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, and County Board Vice Chair Pam Zenner Richards.

Excused: County Board Supervisors Nielsen, Shakoor, and Snow.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:04 pm by Vice Chairman Miller.

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

Vice Chairman Miller read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the September 21, 2016 Meeting.

Action: Approve the amended minutes from the September 21, 2016 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #5- Emergency Management – David Maack – Authorizing the application and acceptance of a FFY 2017 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of \$36,272 and Emergency Management Performance Grant (EMPG) in the amount of \$100,024 from the State of Wisconsin Division of Emergency Management – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

Action: Motion to authorize and accept the FFY 2017 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of \$36,272 and Emergency Management Performance Grant (EMPG) in the amount of \$100,024 from the State of Wisconsin Division of Emergency Management. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #6 –Finance Department – Alexandra Tillmann – Authorizing the Change of Racine County Authorized Custodian of old accounts at Wells Fargo bank from current Treasurer – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

Action: Motion to authorize the change of Racine County Authorized Custodian of old accounts at Wells Fargo bank from current Treasurer. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #7 – Transfers

7a). Sheriff's Office – Sheriff Christopher Schmaling – Reallocation of the 2016 SEADOG (Southeast Area Drug Organizational Group) Grant for 2016 Transfer within the Federal and State MDU 2016 budget of \$150,030 – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

Action: Motion to approve reallocation of the 2016 SEADOG (Southeast Area Drug Organizational Group) Grant for 2016 transfer within the Federal and State MDU 2016 budget of \$150,030. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

7b). County Executive – Jonathan Delagrave – Provide a conditional, onetime \$40,000 grant to Segue Racine Inc to cover the lease for the overnight homeless shelter and Transfer of \$40,000 from the Contingent Fund 2016 Budget to the County Executive 2016 budget - 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

Action: Motion to authorize a conditional, onetime \$40,000 grant to Segue Racine Inc to cover the lease for the overnight homeless shelter and transfer of \$40,000 from the Contingent Fund 2016 Budget to the County Executive 2016 budget. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

7c). Human Services Department – Hope Otto – Transfer of \$20,550 within the Building & Facilities Management Capital 2016 Budget and authorization of a capital project for the Racine County Alternatives Program office – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

Action: Motion to approve the transfer of \$20,550 within the Building & Facilities Management Capital 2016 Budget and authorization of a capital project for the Racine County Alternatives Program office. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

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

Action: Motion to receive and file items a –j. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #9 – Staff Report – No Action Items

None.

Agenda Item #10 – Adjournment

Action: Adjourn the meeting at 5:34 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.