

**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 – 1<sup>st</sup> & 2<sup>nd</sup> 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 – 1<sup>st</sup> & 2<sup>nd</sup> 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 – 1<sup>st</sup> & 2<sup>nd</sup> 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 – 1<sup>st</sup> & 2<sup>nd</sup> 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 – 1<sup>st</sup> & 2<sup>nd</sup> 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.