

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Thursday October 13, 2016

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Clark, Kaprelian-Becker, Maier, Molnar, Osterman, Roanhouse and Zenner-Richards, Youth Representatives Krishnan and Scholzen, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Finance & Budget Analyst Kris Tapp, County Clerk Wendy Christensen, Human Services Director Hope Otto, Ridgewood Administrator Liam Doherty, Fiscal Manager Anita Seils, Program Manager – Workforce Solutions Mark Mundl, Aging & Disability Manager Michelle Goggins, Economic Sup-Fin Assistant Manager Claribel Camacho, Public Works & Development Services Director Julie Anderson, Corporation Counsel Jon Lehman, Human Resources Director Karen Galbraith, Communications Director Jackie Bratz, County Treasurer Jane Nikolai.

Excused: Supervisors Wisch and Snow.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 6:00 p.m. by Chairman Shakoor.

Agenda Item #2 – Chairman Comments

Chairman Shakoor made the Youth in Government comments and informed how the budget meetings would run.

Agenda Item #3 - Approval of minutes from the October 13, 2016 meeting.

Action: Approve the minutes from the October 13, 2016 Finance & Human Resources committee meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #4 - Committee review of individual Department Budgets with Department Heads:

Corporation Counsel Jon Lehman handed out a reply to Supervisor Cooke's question about Ridgewood's "mod factor".

- a) County Executive – Governmental Services Section 3 (2017 Full Budget PDF Starting Page 49) – 6:10 – 6:48 – County Executive Jonathan Delagrave discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

County Executive – Capital in Statistical Section 45 page 50 – Pritchard Park Sports Center – County Executive Jonathan Delagrave discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

- b) Contingency – Administrative Services Section 7 (2017 Full Budget PDF Starting Page 79) – 6:48 – 6:50 - County Executive Jonathan Delagrave discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

Supervisor Miller requested that several year history of the usage of the Contingent account be included in future budgets. This information will be provided to the Committee at the October 19, 2016 meeting.

- c) County Board – Governmental Services Section 1 (2017 Full Budget PDF Starting Page 27) – 6:50 – 6:51 – County Board Chairman Rusty Clark discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- d) County Clerk – Governmental Services Section 2 – Capital Section 45 Page 51 (2017 Full Budget PDF Starting Page 41 – Capital Page 469) – 6:51 – 7:05 pm – County Clerk Wendy Christensen discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- e) County Treasurer – Governmental Services Section 4 (2017 Full Budget PDF 55) – 7:05 pm – 7:17 pm – County Treasurer Jane Nikolai discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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- f) Human Services Department including Human Services, Veterans Service Office, Behavioral Health Services & Ridgewood Care Center – Human Services Sections 36 – 39 – Capital in Statistical Section 45 pages 50 - 54 (2017 Full Budget PDF Starting Page 291 – Capital – 468) - 6:50 – 7:50 – Human Services Director Hope Otto, Liam Doherty and Anita Seils discussed the budget with the Committee and other County Board Supervisors.

Human Services Director Hope Otto handed out a organization chart showing the Human Services Future Re-Organization proposal.

Agenda Item #5 – Finance Department – Alexandra Tillmann – Authorizing the amendments to the 2017 Racine County Executive Budget and adopting the budget as amended – 2016 – Resolution – 1st Reading at the October 20, 2016 County Board Meeting (Copy of last year resolution attached for format)

Action: Authorize the amendments to the 2017 Racine County Executive Budget and adopting the budget as amended – 2016 – Resolution – 1st Reading at the October 20, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Finance Department – Alexandra Tillmann – Setting the Tax Levy for 2016 to be Collected in 2017 – 2016 – Resolution – 1st Reading at the November 1, 2016 County Board Meeting (Copy of last year resolution attached for format)

Action: Setting the Tax Levy for 2016 to be Collected in 2017 – 2016 – Resolution – 1st Reading at the November 1, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 - Correspondence and Miscellaneous.

- a) Chairman Shakoor informed the Committee that the next meeting was Wednesday 19th and there would be more budget deliberation on small areas that night and Tuesday October 25th would be budget deliberation. He also informed supervisors that if they would like to bring forward an amendment to please get it to Finance so that it could be put in proper format.

Agenda Item #8 - Adjournment.

Action: Adjourn the meeting at 7:52 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.