

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 10, 2017

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

Meeting attended by: County Board Supervisors Bernberg, Miller, Pringle, and Shakoor. Youth Representatives Krishnan and Scholzen, Finance Director Alex Tillmann, County Board Chairman Rusty Clark, and Aging and Disability Manager Michelle Goggins.

Excused: Supervisors Nielsen, Snow, and Wisch.

STURTEVANT, WISCONSIN 53177

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.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the December 14, 2016 Meeting.

Action: Approve the minutes from the December 14, 2016 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #5- Transfers.

5a). Human Services Department – Hope Otto – Transfer of (\$301,999) from Human Services Department 2017 budget to Health Services 2017 Budget and movement of Children’s Community Options Program (CCOP) – 2017 – Resolution – 1st Reading at the January 10, 2017 County Board Meeting.

Action: Motion to authorize the transfer of (\$301,999) from Human Services Department 2017 budget to Health Services 2017 Budget and movement of Children’s Community Options Program (CCOP) with 1st Reading at the January 10, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #6- Veterans Service Office – Brad Behling – Authorizing a 5 year agreement with Vetraspec for the Veterans claims management software – 2017 – Resolution – 1st Reading at the January 10, 2017 County Board Meeting.

Action: Motion to authorize a 5-year agreement with Vetraspec for the Veterans claims management software with 1st Reading at the January 10, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item # 7 - Communication Referrals from County Board Meeting.

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

Agenda Item # 8 – Staff Report – No Action Items.

The next Finance & Human Resources Committee meeting will be on January 18th. County Board Chair Clark requests that the Finance & Human Resources Committee discuss and set dates for the 2017 calendar year and 2018 budget deliberations.

Agenda Item # 9 – Adjournment

Action: Adjourn the meeting at 5:08 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.