

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
March 1, 2017**

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

Meeting attended by: County Board Supervisors Bernberg, Miller, Nielsen, Pringle, Snow, Shakoor, and Wisch. Finance Director Alex Tillmann, HR Director Karen Galbraith, Captain Doug Wearing, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, County Board Chairman Rusty Clark, Purchasing Coordinator Duane McKinney, and DANA Investment Advisors Joe Veranth and Noaman Sharief.

**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**

The Youth in Governance statement was not read.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the February 15, 2017 Meeting.**

**Action:** Approve the minutes from the February 15, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #5 – Finance Department – Alexandra Tillmann – Racine County 2016 4<sup>th</sup> Quarter Investment Report (Staff from DANA will be available to discuss the materials) – 2016 – Report.**

**Action:** Motion to accept and file the Racine County 2016 4<sup>th</sup> Quarter Investment Report **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #6 – Finance Department – Alexandra Tillman – Introduction of Duane McKinney – Purchasing Coordinator.**

No action.

**Agenda Item #7 – Sheriff’s Office – Sheriff Christopher Schmaling – Contract with Aramark Correctional Services LLC for 3 years with 2 – 1 year extensions to provide food service (Excluding vending machine operation) for the Racine County Jail, Racine County Juvenile Detention and Racine County S.A.I.L Program – Term of Contract January 1, 2017 – December 31, 2019 – 2017 – Resolution – 1<sup>st</sup> Reading at the March 14, 2017 County Board Meeting.**

**Action:** Motion to authorize the contract with Aramark Correctional Services LLC for 5 years to provide food service (Excluding vending machine operation) for the Racine County Jail, Racine County Juvenile Detention and Racine County S.A.I.L Program – Term of Contract January 1, 2017 – December 31, 2021 for 1<sup>st</sup> Reading at the March 14, 2017 County Board Meeting. Final contract to be provided prior to 2<sup>nd</sup> Reading at the March 28, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

**Agenda Item #8 – Sheriff’s Office – Sheriff Christopher Schmaling – Contract with Securus Technologies Inc for 5 years to provide Inmate Telephone, Inmate Video Visitation System, Electronic Monitoring for Day Reporting Center for the Racine County Jail and Juvenile Phone System for the Detention Center – 2017 – Resolution – 1<sup>st</sup> Reading at the March 14, 2017 County Board Meeting.**

**Action:** Motion to authorize the contract with Securus Technologies Inc for 5 years to provide Inmate Telephone, Inmate Video Visitation System, Electronic Monitoring for Day Reporting Center for the Racine County Jail and Juvenile Phone System for the Detention Center for 1<sup>st</sup> Reading at the March 14, 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 #9 – Finance Department & Human Resources Department – Alexandra Tillmann & Karen Galbraith – Contract with Healthstat Inc for 3 years with the option to renew for an additional 1 year or 3-year term to provide an employee health clinic for Racine County, City of Racine and Racine Unified School District and authorizing the intergovernmental agreement between the parties– 2017 – Resolution – 1<sup>st</sup> Reading at the March 14, 2017 County Board Meeting.**

**Action:** Motion to authorize the contract with Healthstat Inc for 3 years with the option to renew for an additional 1 year or 3-year term to provide an employee health clinic for Racine County, City of Racine and Racine Unified School District and authorizing the intergovernmental agreement between the parties for 1<sup>st</sup> and 2<sup>nd</sup> Reading at the March 14, 2017 County Board Meeting. Fiscal note to be provided with resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

**Agenda Item # 10 - Communication Referrals from County Board Meeting.**

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

**Agenda Item # 11 – Staff Report – No Action Items.**

Supervisor Wisch has requested vacation policy information from the HR Director.

**Agenda Item # 12 – Adjournment**

**Action:** Adjourn the meeting at 6:25 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.