

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
June 21, 2017

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Pringle, and Snow, Youth Representative Anderson and Ward, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Assistant Corporation Council John Serketich, Accounting Supervisor Alex Klosterman, Lieutenant Dan Klatt, Sheriff Christopher Schmaling and Pastor Anthony Balistreri.

Excused: Supervisor Wisch.

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 June 7, 2017 Meeting.

Action: Approve the minutes from the June 7, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Snow arrived at 5:03 pm

Agenda Item #5 – Sheriff’s Office – Sheriff Christopher Schmaling – Authorize a Sole Source contract between Racine County Sheriff’s Office and the Racine County Sheriff’s Chaplaincy Council to provide chaplaincy services for its inmate and the Racine County Sheriff Office Staff effective as of the 1st of the month after the last date signed by either party – 2017 – Resolution – 1st Reading at the June 27, 2017 County Board Meeting.

Action: Authorize a Sole Source contract between Racine County Sheriff’s Office and the Racine County Sheriff’s Chaplaincy Council to provide chaplaincy services for its inmate and the Racine County Sheriff Office Staff effective as of the 1st of the month after the last date signed by either party – 2017 – Resolution – 1st Reading at the June 27, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: 5 Ayes 1 Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 - Requests for Transfer

6a – Sheriff’s Office – Sheriff Christopher Schmaling – Authorize a contract with the State of Wisconsin Department of Corrections for temporary housing with the Racine County Jail, Transfer of \$258,402 within the Jail 2017 Budget, Transfer of \$11,376 from the Jail 2017 Budget to the Sheriff’s 2017 Budget, Transfer of \$10,566 from the Jail 2017 Budget to the Jail Commissary 2017 Budget and authorizing the creation of 5 Correctional Officers – Sunset positions and purchase of equipment – 2017 – Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting.

Action: Authorize a contract with the State of Wisconsin Department of Corrections for temporary housing with the

Racine County Jail, Transfer of \$258,402 within the Jail 2017 Budget, Transfer of \$11,376 from the Jail 2017 Budget to the Sheriff's 2017 Budget, Transfer of \$10,566 from the Jail 2017 Budget to the Jail Commissary 2017 Budget and authorizing the creation of 5 Correctional Officers – Sunset positions and purchase of equipment – 2017 – Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

6b – Public Works – Julie Anderson - Authorizing the transfer of \$65,000 within the Public Works – Fleet 2017 Budget and authorizing the purchase of capital equipment – AWSP – Mastic Machine – 2017 - Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting.

Action: Authorizing the transfer of \$65,000 within the Public Works – Fleet 2017 Budget and authorizing the purchase of capital equipment – AWSP – Mastic Machine – 2017 - Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

6c – Finance Department – Transfer of \$500,000 within the General Fund 2016 Budget to finalize the 2016 accounts – 2016 - Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting.

Action: Transfer of \$500,000 within the General Fund 2016 Budget to finalize the 2016 accounts – 2016 - Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

6d – Finance Department – Transfer of \$1,680,166 within the Ridgewood Care Center 2016 Budget to finalize the 2016 accounts – 2016 - Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting.

Action: Transfer of \$1,680,166 within the Ridgewood Care Center 2016 Budget to finalize the 2016 accounts – 2016 - Resolution – 1st & 2nd Reading at the June 27, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #9- Communication Referrals from County Board Meeting:

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

Agenda Item #10 – Miscellaneous

a.) Next Finance & Human Resources Committee meeting is July 19, 2017.

Agenda Item #7 – Closed Session.

Action: Motion to go into closed session pursuant to s. 19.85(1)(e), WI Stats, to discuss with legal counsel the following claim against Racine County: 1) Robertson & Ryan Associates Insurance on behalf of Carlson Roofing & Sheet Metal at 5:48 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representatives Vote: All Ayes No Nays. Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #8- Regular Session.

Action: To reconvene into regular session at 5:52 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Motion to authorize the settlement of the claim of Robertson & Ryan Associates Insurance on behalf of Carlson Roofing & Sheet Metal up to \$1,062.26 – 2017 - Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. All Ayes No Nays.

Agenda Item #11- Adjournment

Action: Adjourn the meeting at 5:53 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.