

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
September 6, 2017

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

Meeting attended by: Chairman Shakoor II, Supervisors Bernberg, Miller, Nielsen, Pringle, Snow and Wisch, Youth Representative Ward, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Assistant Corporation Council John Serketich, Human Services Director Hope Otto, Public Works & Development Service Director Julie Anderson, Joseph Veranth & Noaman Sharief from DANA Investments.

Excused: Youth Representative Anderson.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 pm by Chairman Shakoor.

Agenda Item #2 – Chairman Shakoor II – Youth in Governance/Comments

Chairman Shakoor II read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the August 2, 2017 Meeting.

Action: Approve the minutes from the August 2, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Human Services Department – Hope Otto – Approve a five-year agreement 7/1/17 – 6/30/22 with the Medical College of Wisconsin to receive funding to continue the Healthier Wisconsin Partnership Program – 2017 – Resolution – 1st & 2nd Reading at the September 12, 2017 County Board Meeting.

Action: Approve a five-year agreement 7/1/17 – 6/30/22 with the Medical College of Wisconsin to receive funding to continue the Healthier Wisconsin Partnership Program – 2017 – Resolution – 1st & 2nd Reading at the September 12, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6- Finance Department – Alexandra Tillmann – Racine County 2nd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials – 2017 – Report.

Action: Accept the Racine County 2nd Quarter Investment Report – 2017 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7- Finance Department – Alexandra Tillmann – Authorize signors on behalf of Racine County with Johnson Bank – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting.

Action: Authorize signors on behalf of Racine County with Johnson Bank – 2017 – Resolution – 1st Reading at the September 12, 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 #7- Finance Department – Kris Tapp – Revenue transfer for the temporary housing of State of Wisconsin Department of Corrections inmates for the year of 2017 to cover the costs of utilities – water, sewer, electricity and natural gas – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting.

Action: Authorize the revenue transfer for the temporary housing of State of Wisconsin Department of Corrections inmates for the year of 2017 to cover the costs of utilities – water, sewer, electricity and natural gas – 2017 – Resolution – 1st Reading at the September 12, 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 #11- Communication Referrals from County Board Meeting:

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

Agenda Item #12 – Staff Report – No Action Items.

- a.) Next Finance & Human Resources Committee meeting is September 20, 2017
- b.) 2016 Comprehensive Annual Financial Report and the 2016 Single Audit report will be presented at the September 20, 2017 Finance & Human Resources Committee – CAFR provided at the September 6th meeting and the 2016 Single Audit will be provided as soon as the materials are available.
- c.) Staff will handout the calendar for the budget meetings for October & November at the next County Board meeting.

Agenda Item #9 – 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) Melissa Bassler at 5:28 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #10- Regular Session.

Action: To reconvene into regular session at 5:42 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Deny the claim of Melissa Bassler for property damage – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. All Ayes No Nays.

Agenda Item #11- Adjournment

Action: Adjourn the meeting at 5:43 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.