

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**Thursday October 19, 2017**

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Buske, Clark, Cooke, Dawson, Gleason, Grove, Osterman, Roanhouse and Zenner-Richards, Youth Representatives Ward, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Finance & Budget Manager Kris Tapp, Human Services Director Hope Otto, Operations Manager Liam Doherty, Fiscal Manager Brian Nelson, Aging & Disability Manager Michelle Goggins, Economic Sup-Fin Assistant Manager Claribel Camacho, Youth & Family Services Manager Kerry Milkie, Detention Supervisor Ed Kaman, Public Works & Development Services Director Julie Anderson, Corporation Counsel Michael Lanzdorf, Human Resources Director Karen Galbraith, Communications Manager Mark Schaaf, County Treasurer Jane Nikolai, Jenny Trick from Racine County Economic Development Corporation and Thaila Mendez from Gateway Technical College.

Excused: Supervisors Wisch and Youth Representative Anderson.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 6:06 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 17, 2017 meeting.**

**Action:** Approve the minutes from the October 17, 2017 Finance & Human Resources committee meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #4 – Gateway Technical College – Request to move \$17,500 from Matching Grant Program managed by RCEDC to a Gateway Technical College Launch Box Growth Accelerator Program – The \$17,500 will secure an \$80,000 grant for the GTC Program – 2017 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the October 26, 2017 County Board Meeting.**

**Action:** Approve request to move \$17,500 from Matching Grant Program to the Gateway Technical College Launch Box Growth Accelerator Program – 2017 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the October 26, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 - Committee review of individual Department Budgets with Department Heads:**

- a) County Treasurer – Governmental Services Section 4 (2018 Full Budget PDF 49) – 6:15 pm – 6:20 pm – County Treasurer Jane Nikolai discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Human Services Department including Human Services, Veterans Service Office, and Health Services – Human Services Sections 35 – 37 (2018 Full Budget PDF Starting Page 324) - 6:20 – 6:35 – Human Services Director Hope Otto and Brian Nelson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

**Human Services Director Hope Otto provided a summary sheet for Human Services Department.**

- c) County Board – Governmental Services Section 1 (2018 Full Budget PDF Starting Page 25) – 6:35 – 6:51 – County Board Chairman Rusty Clark discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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**Agenda Item #6 – Finance Department – Alexandra Tillmann – Authorizing the amendments to the 2018 Racine County Executive Budget and adopting the budget as amended – 2017 – Resolution – 1<sup>st</sup> Reading at the October 26, 2017 County Board Meeting (Copy of last year resolution attached for format)**

**Action:** Authorize the amendments to the 2018 Racine County Executive Budget and adopting the budget as amended – 2017 – Resolution – 1<sup>st</sup> Reading at the October 26, 2017 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 – Finance Department – Alexandra Tillmann – Setting the Tax Levy for 2017 to be Collected in 2018 – 2017 – Resolution – 1<sup>st</sup> Reading at the November 7, 2017 County Board Meeting (Copy of last year resolution attached for format)**

**Action:** Setting the Tax Levy for 2017 to be Collected in 2018 – 2017 – Resolution – 1<sup>st</sup> Reading at the November 7, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Finance Department – Alexandra Tillmann – Change Racine County Ordinance section 2-44 – Salaries County Board Supervisors – 2017 – Resolution – 1<sup>st</sup> Reading at the November 7, 2017 County Board Meeting.**

**Action:** Change Racine County Ordinance section 2-44 – Salaries County Board Supervisors – 2017 – Ordinance – 1<sup>st</sup> Reading at the November 7, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Nielsen. Vote: 5 Ayes 1 Nays. Advisory Vote: All Ayes No Nays.

- d) County Executive – Governmental Services Section 3 (2018 Full Budget PDF Starting Page 49) – 7:08 – 7:25 pm– County Executive Jonathan Delagrave and Jenny Trick discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

**Jenny Trick provided materials about Racine County Economic Development Corporation.**

- e) Contingency – Administrative Services Section 7 (2018 Full Budget PDF Starting Page 84) – 7:25 – 7:28 pm - County Executive Jonathan Delagrave discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

**Agenda Item #9 - Correspondence and Miscellaneous.**

- a) Next Finance & Human Resources Committee meeting – scheduled for a start time at 5:00 pm but this may need to change as there may need to be a Public Works Committee meeting also that night.

**Agenda Item #10 - Adjournment.**

**Action:** Adjourn the meeting at 7:40 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.