

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoob, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary
Supervisor Janet Bernberg
Supervisor Brett Nielsen

Supervisor Donnie E. Snow
Supervisor John A. Wisch
Ryan Anderson, Youth in Governance Representative
Ruby Ward, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday January 3, 2018**

TIME: **5:00 P.M.**

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

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the December 13, 2017 committee meeting.
5. Transfers:
 - a) Health Services – Hope Otto – Transfer of \$50,702 within the Health Services 2017 Budget to cover the cost of moving the SAIL Program to 2000 Domanik Drive – 2017 - Resolution – 1st Reading at the January 9, 2018 County Board Meeting.
 - b) Health Services – Hope Otto – Transfer of \$89,000 within the Health Services 2018 Budget to cover the cost of additional space at 2000 Domanik Drive – 2018 – Resolution – 1st Reading at the January 9, 2018 County Board Meeting.
 - c) Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$565,302 from the Sheriff's Office 2018 Budget to the Sheriffs – Conveyance 2018 budget, Transfer of \$22,006 from the Jail 2018 Budget to the Sheriffs – Conveyance 2018 Budget and transfer of \$65,000 from the Jail 2018 Budget to the Capital Projects 2018 budget and authorizing the purchase of capital, Creation of 4 Deputy Positions and 1 FTE Non Rep – Non Exempt N036 Location Specialist – 2018 – Resolution – 1st & 2nd Reading at the January 9, 2018 County Board Meeting.

6. Communication & Report Referrals from County Board Meeting:
 - a. Report 2017 – 33 – Report by the County Executive Making a reappointment to the Racine County Civil Service Commission
 - b. Charles Brown on behalf of himself has filed a Civil Complaint against Racine County & Deputy Kevin J. Kazmierski.

c. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Robert M. Piette	Lakeview Loan Servicing LLC	Daina D & Jose M. Bravo Jr.	\$86.76
Mark A. Clauss	Guaranteed Rate Inc	Samantha Lynne House & David Thomas Aegerter	\$331.70

d. Bankruptcy items:

Type of Action:	Person/Persons
Notice of Chapter 13 Bankruptcy Case	Ricky Bright Sr;
Order of Discharge	Ronnie Perez;
Notice and motion to dismiss – Unconfirmed Plan	Sheryl Ann Uthemann
Notice to Dismiss - Confirmed Plan	Barbara Marie Schneider; Donald A. & Jessica Francesca Jaszowski; Latoya Lynn Henderson
No Proof of Claim Deadline	Timothy James & Rebecca O'Donahue; Tiara A. Ward;
Order Confirming Plan Combined with Related Orders	Latoya Marshay Curry;

7. Staff Report – No Action Items.
 - a) Finance & Human Resources Committee Meetings in January: Setting of the 2018 Meeting Dates
8. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: _____

**Signature of Committee Chairperson
/Designee:** _____

Description: Approval of the minutes from the December 13, 2017 Meeting

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

December 13 2017

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

Meeting attended by: Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle and Snow, Youth Representative Anderson, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Communications Director Jackie Bratz and Carolyn Engel from Racine County Economic Development Corporation.

Excused: Supervisors Shakoor II and Wisch and Youth Representative Ruby Ward.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 by Vice Chairman Miller

Agenda Item #2 – Youth in Governance/Comments

Vice Chairman Miller had Youth Representative Anderson read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the November 29, 2017 Meeting.

Action: Approve the minutes from the November 29, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Approval of Minutes from the December 5, 2017 Meeting.

Action: Approve the minutes from the December 5, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6- UW Extension – Bev Baker – Authorizing a lease agreement with the Board of Regents to the University of Wisconsin System, University of Wisconsin – Education – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting.

Action: Authorize a lease agreement with the Board of Regents to the University of Wisconsin System, University of Wisconsin – Education – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Advisory Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #7- Racine County Economic Development Corporation – Janell Topczewski – Joint Resolution between Finance & Human Resources Committee and Economic Development & Land Use Planning Committee – Racine County Revolving Loan Fund (RLF) Plan Certification for the Period Ending September 30, 2017 – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting.

Action: Accept the Racine County Revolving Loan Fund (RLF) Plan Certification for the Period Ending September 30, 2017- 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting. **Motion Passed.**
Moved: Supervisor Pringle. **Seconded:** Supervisor Nielsen. **Advisory Vote:** All Ayes No Nays. **Vote:** All Ayes No Nays

Agenda Item #8- Racine County Economic Development Corporation – Carolyn Engel – Establishment of new Racine County Revolving Loan Fund – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting.

Action: Authorize the establishment of a new Racine County Revolving Loan Fund – 2017 – Resolution – 1st Reading at the December 19, 2017. **Motion Passed.** **Moved:** Supervisor Pringle. **Seconded:** Supervisor Nielsen. **Advisory Vote:** All Ayes No Nays. **Vote:** All Ayes No Nays

Agenda Item #9 – Transfers

9a) Communications Department – Jackie Bratz – Creation of 1 FTE Non- Rep – Exempt E040 Public Safety System Administrator as of 1/1/18 and transfer of \$71,252 within the Communications Department 2018 Budget – 2018 – Resolution - 1st & 2nd Reading at the December 19, 2017 County Board Meeting.

Action: Authorize the creation of 1 FTE Non-Rep – Exempt E040 Public Safety System Administrator as of 1/1/18 and transfer of \$71,252 within the Communications Department 2018 Budget - 2018 – Resolution - 1st & 2nd Reading at the December 19, 2017 County Board Meeting. **Motion Passed.** **Moved:** Supervisor Pringle. **Seconded:** Supervisor Nielsen. **Vote:** All Ayes No Nays. **Youth Representatives Vote:** All Ayes No Nays

Agenda Item #10- Communication Referrals from County Board Meeting:

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

Agenda Item # 11 – Staff Report – No Action items.

- a) January Finance Meetings – January 3rd and January 17th and that at the next meeting a calendar containing the 2018 dates for future Finance & Human Resources Committee meeting will be handed out to confirm these dates. Vice Chairman Miller stated he would not be available for the January 3rd meeting.

Agenda Item # 12 – Adjournment

Action: Adjourn the meeting at 5:36 pm. **Motion Passed.** **Moved:** Supervisor Pringle. **Seconded:** Supervisor Nielsen. **Vote:** All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2017</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Human Services Dept - Hope Otto

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 1/3/2018 Date of County Board Meeting to be Introduced: 1/9/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Transfer of \$50,702 within the Health Services 2017 Budget to cover the cost of moving the SAIL Program to
2000 Domanik Drive

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HEALTH SERVICES						
CONTRACT SVCS - CSP	5102509.404500	730,110	203,930	(50,702)	679,408	153,228
TOTAL SOURCES				<u>(50,702)</u>		
HEALTH SERVICES						
CONTRACT SVCS - CRISIS	5102501.404500	1,662,974	321,862	2,712	1,665,686	324,574
BUILDING REPAIRS - CRISIS	5102501.420000	0	0	18,551	18,551	18,551
EQUIPMENT - CRISIS	5102501.451000	3,985	3,985	28,771	32,756	32,756
MATERIALS - CRISIS	5102501.453000	0	0	668	668	668
TOTAL USES				<u>50,702</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST

Racine County Human Services

Department

1717 Taylor Avenue, Racine, WI 53403

December 19, 2017

TO: Q.A. Shakoor
Chairman, Finance and Human Resources Committee

FROM: Hope Otto
Human Services Director

RE: Health Services 2017 Budget Transfer
Movement of Funds for Relocation Expenses of the S.A.I.L. Program

Following the April 5, 2016 water damage incident at the Racine County Dennis Kornwolf Service Center at 1717 Taylor Avenue, Racine, Wisconsin, the S.A.I.L. program was temporarily moved to 2200 DeKoven Avenue (Kranz property). The lease between Racine County and Kranz expired earlier this year, and a more suitable location was found to better house the S.A.I.L. program, staff, and residents. The property owned by 2000 Lincoln Center, located at 2000 Domanik Drive, Racine, Wisconsin provided all of the necessities for the S.A.I.L. program. This resolution request is to allow the transfer of funds within the Health Services 2017 Budget to cover the various moving, infrastructure, and building repair costs involved with the move to the new facility.

Hope Otto
Human Services Director

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2017</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Human Services Dept - Hope Otto

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 1/3/2018 Date of County Board Meeting to be Introduced: 1/9/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Transfer of \$89,000 within the Health Services 2018 Budget to cover the cost of additional space at 2000 Domanik Drive

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HEALTH SERVICES						
RENT EXPENSE - OPERATIONS	5410990.421000	220,000	220,000	(89,000)	131,000	131,000
TOTAL SOURCES				<u>(89,000)</u>		
RENT EXPENSE - CCS	5102510.421000	0	0	54,000	54,000	54,000
EQUIPMENT EXPENSE - CCS	5102510.451000	4,500	4,500	35,000	39,500	39,500
TOTAL USES				<u>89,000</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Racine County Human Services

Department

1717 Taylor Avenue, Racine, WI 53403

December 29, 2017

TO: Q.A. Shakoor
Chairman, Finance and Human Resources Committee

FROM: Hope Otto
Human Services Director

RE: Health Services 2018 Budget Transfer
Movement of Funds for Expansion of the Domanik Drive Lease

HSD is requesting that the remainder of the CCS program, which is presently located at the DKSC, move to 2000 Domanik Drive, Racine, WI. We have had remarkable success at this site with the previous relocation of S.A.I.L., CSP and parts of CCS. Presently, Racine County has a lease which runs to 05/31/18 at the cost of \$8,000 per month. The expansion of the contract would cost an additional \$4,500 per month. This resolution request is to allow the transfer of funds within the Health Services 2018 Budget to cover the various moving, infrastructure, additional rent and building repair costs involved with the move to the new facility.

Hope Otto
Human Services Director

REQUEST FOR COUNTY BOARD ACTION

YEAR	2018	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Sheriff Christopher Schmaling

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 1/3/2018 Date of County Board Meeting to be Introduced: 1/9/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Transfer of \$565,302 from the Sheriff's Office 2018 Budget to the Sheriffs - Conveyance 2018 Budget, Transfer of \$22,006 from the Jail 2018 Budget to the Sheriffs - Conveyance 2018 Budget, Transfer of \$65,000 from the Jail 2018 Budget to the 2018 Capital Projectsbudget and authorizing the purchase of capital equipment, Creation of 4 Deputy Positions and 1 FTE Non Rep - Non Exempt N036 Location Specialist

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

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The Committee believes that this action furthers the following goals:

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- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFF - JAIL						
WAGES	11890000.401000	4,925,329	4,925,329	(57,018)	4,868,311	4,868,311
WORKERS COMP	11890000.402210	101,857	101,857	(1,872)	99,985	99,985
SOCIAL SECURITY	11890000.402220	423,475	423,475	(7,776)	415,699	415,699
RETIREMENT	11890000.402230	597,005	597,005	(18,052)	578,953	578,953
LIFE INSURANCE	11890000.402270	24,535	24,535	(508)	24,027	24,027
PUBLIC LIABILITY EXPENSE	11890000.436000	95,739	95,739	(1,780)	93,959	93,959
SHERIFF						
PS - CONVEYANCE	11800000.409020	565,302	565,302	(565,302)	0	0
TOTAL SOURCES				(652,308)		
SHERIFF - CONVEYANCE						
WAGES	11887000.401000	0	0	317,005	317,005	317,005
OVERTIME	11887000.401125	0	0	100,000	100,000	100,000
WORKERS COMP	11887000.402210	0	0	7,673	7,673	7,673
SOCIAL SECURITY	11887000.402220	0	0	31,901	31,901	31,901
RETIREMENT	11887000.402230	0	0	71,013	71,013	71,013
DISABILITY INSURANCE	11887000.402240	0	0	327	327	327
GROUP INSURANCE	11887000.402260	0	0	327	327	327
LIFE INSURANCE	11887000.402270	0	0	1,579	1,579	1,579
PUBLIC LIABILITY EXPENSE	11887000.436000	0	0	7,298	7,298	7,298
CLOTHING ALLOW DEPUTIES	11887000.402295	0	0	2,400	2,400	2,400
TELEPHONE	11887000.435000	0	0	1,250	1,250	1,250
GPS TRACKING	11887000.451160	0	0	3,000	3,000	3,000
EQUIPMENT	11887000.451000	0	0	150	150	150
SS - BODY CAMERA	11887000.428505	0	0	3,000	3,000	3,000
COMPUTER LEASE	11887000.421510	0	0	155	155	155
SOFTWARE SUBSCRIPTION	11887000.428500	0	0	230	230	230
EQUIP - TASERS	11887000.451040	0	0	4,000	4,000	4,000
EQUIP - DEPUTIES	11887000.451005	0	0	1,000	1,000	1,000
VEHICLE REPAIRS	11887000.418500	0	0	5,000	5,000	5,000
MEALS	11887000.402280	0	0	5,000	5,000	5,000
V/M - GAS	11887000.426005	0	0	25,000	25,000	25,000
		0	0		0	0
2018 CAPITAL PROJECTS						
4 PORTABLE RADIOS	NEW ACCOUNT	0	0	10,000	10,000	10,000
1 VEHICLE RADIO	NEW ACCOUNT	0	0	5,000	5,000	5,000
VAN & EQUIPMENT	NEW ACCOUNT	0	0	50,000	50,000	50,000
TOTAL USES				652,308		
				0		

JAN-9-18

FISCAL NOTE RESOLUTION NO:

EXHIBIT "B"

Fiscal Year:

2018

FTE	POSITION	GRADE	WAGES	FRINGES	CONTRACT	TOTAL
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THE POSITIONS WILL BE CREATED AS OF 1/1/18

SHERIFF'S OFFICE - CONVEYANCE

4.000	Deputy Sheriff - Top		284,340	130,376		414,716
1.000	Location Specialist	N036	32,665	18,540		51,205
<u>5.000</u>	Total for Sheriff's Office - Conveyance		317,005	148,916		465,921
-4.000	Deputy Sheriff - Top		(284,340)	(130,376)		(414,716)
4.000	Deputy Sheriff - Entry		182,690	100,388		283,078
<u>0.000</u>	Total for Sheriff's Office - Jail		(101,650)	(29,988)	0	(131,638)



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237
(262) 886-2300 FAX (262) 637-5279
Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

December 19, 2017

To: Q.A. Shakoor II
Chairman, Finance and Human Resources Committee

From: Sheriff Christopher Schmaling

Ref: Racine County Sheriff Conveyance Contract

December 31, 2017 represents the final day of the Racine County Sheriff's Office contract with Lock and Load conveyance services. Prior to 2010 the Sheriff's Office handled all prisoner transports in house utilizing sworn staff and County assets. In 2010 it was determined that contracting a portion of conveyance services could potentially result in greater operational efficiency, ultimately Lock and Load Transport was awarded a three-year contract through 2012. In 2013 a request for proposal was issued by Racine County and Lock and Load Transport was again awarded a five-year contract for conveyance services through 2017.

In early 2017 the Racine County Sheriff's Office met with Lock and Load management in preparation for the 2018 budget and to discuss the current conveyance contract coming up for renewal. Lock and Load management indicated that they would be submitting a proposal once the (RFP) Request for Proposal was issued by Racine County. Additionally, Lock and Load management indicated that their proposal would include a 5% increase in cost for 2018, if they were to be awarded the contract. In July of 2017 the Sheriff's Office contacted Lock and Load and advised that the (RFP) had been put out if they were still interested in submitting a proposal. Lock and Load management indicated they would submit a proposal and again stated a 5% increase was expected in 2018 if they were awarded the contract.

On October 11, 2017, the submitted proposals for the conveyance contract were forwarded to the Racine County Sheriff's Office for review. Lock and Load Transport was the only organization that submitted a proposal to the Sheriff's Office to provide services. A review of the proposal revealed a projected cost increase of \$211,617.00 over the 2017 contract or \$750,000.00 for 2018. The proposal represented a potential 40% increase versus the 5% increase that was communicated earlier in the year. It should be mentioned that the Sheriff's Office had numerous communications with Lock and Load Transport in 2017 with respect to daily operations and transports, at no time was it relayed that such a significant proposed increase was forthcoming. In anticipation of a new contract the Sheriff's Office utilized existing historical data to budget \$565,302.00 for conveyance services in 2018.

Over the past several weeks RASO Command staff have initiated face to face meetings and several phone conversations with Lock and Load management to resolve the proposed pricing increase. Ultimately, Lock and Load management has indicated that they would not be able to provide the necessary services at the 2018 budgeted amount of \$565,302.00. Since Lock and Load was the only submission for conveyance services,

the Sheriff's Office has explored providing conveyance services utilizing County assets. The Sheriff's Office wanted to determine if contracting services at \$750,000 annually was still the most cost effective and efficient way to carry out our mission.

A thorough review of the Sheriff's Office operation revealed that conveyances could be handled in house for substantially less than \$750,000.00 annually. The Racine County Sheriff's Office has determined that conveyance services could be managed within the current 2018 budgeted amount of \$565,302.00.

To establish a fully functioning conveyance unit within the Sheriff's Office we are requesting the following manpower and equipment additions:

Manpower Cost:

4 Deputy Sheriff Positions	\$70,446.48	\$281,785.92
1 Location Specialist Position Non-Exempt (N36)	\$63,554.00	\$63,554.00
4 Uniform Allowance	\$2,400.00	\$2,400.00
Overtime	\$100,000.00	\$100,000.00

Equipment Cost:

1 2018 Ford Van	\$50,000.00	\$50,000.00
3 GPS Tracking Units	\$1,000.00	\$3,000.00
2 Portable Radios	\$2,500.00	\$5,000.00
1 Mobile Squad Radio	\$3,000.00	\$3,000.00
2 Cellular Phones	\$450.00	\$900.00
4 Body Cameras	\$450.00	\$1,800.00
1 Body Camera Docking Station	\$1,200.00	\$1,200.00
1 Desktop Computer	\$1,500.00	\$1,500.00
20 Leg Irons / Shackles	\$1,500.00	\$1,500.00
1 Desktop Phone	\$350.00	\$350.00
1 Gun Locker	\$150.00	\$150.00
Vehicle Maintenance	\$5,000.00	\$5,000.00
Prisoner Meals	\$5,000.00	\$5,000.00
Fuel	\$25,000.00	\$25,000.00

Projected Cost ***\$551,139.92***

Due to the compressed time frame between the contract expiration with Lock and Load, and the continuing and immediate need for transport services, the Sheriff's Office is respectfully requesting that this resolution be placed before the Racine County Board for 1st and 2nd reading on Tuesday January 9, 2018.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance Committee meeting to answer any questions that you may have.

Sheriff Christopher Schmaling
 Sheriff, Racine County

By: Captain Daniel Adams

FINANCE & HUMAN RESOURCES COMMITTEE

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 1/3/17

**Signature of Committee Chairperson
/Designee:** _____

Description: Approval of Report No 2017-33 - Report by the County Executive making a
reappointment to the Racine County Civil Service Commission

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

December 19, 2017

REPORT NO. 2017-33

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT
TO THE RACINE COUNTY CIVIL SERVICE COMMISSION**

To the Honorable Members of the Racine County Board of Supervisors:

The term of Eriberto Malacara as a member of the Civil Service Commission will expire on December 31, 2017. He has been an active and valuable member of the Commission and has agreed to be reappointed for a new term to expire on December 31, 2022. I am therefore reappointing:

Eriberto Malacara
3015 – 17th Street
Racine, WI 53405

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive

January 2018

February 2018

Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

January 2018

Su	Mo	Tu	We	Th	Fr	Sa
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 31	Jan 1, 18 Holiday	2 Holiday	3 5:00pm Finance & Human Resources Committee Meeting	4	5	6
7	8	9 6:30pm County Board Meeting	10	11	12	13
14	15	16	17 5:00pm Finance & Human Resources Committee Meeting	18	19	20
21	22	23 6:30pm County Board Meeting	24	25	26	27
28	29	30	31	Feb 1	2	3

February 2018

February 2018

March 2018

Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 28	29	30	31	Feb 1	2	3
4	5	6	7 5:00pm Finance & Human Resources Committee	8	9	10
11	12	13 6:30pm County Board Meeting	14	15	16	17
18	19	20	21 5:00pm Finance & Human Resources Committee	22	23	24
25	26	27 6:30pm County Board Meeting	28	Mar 1	2	3

March 2018

April 2018

March 2018

Su	1	2	3	4	5	6	7
Mo	8	9	10	11	12	13	14
Tu	15	16	17	18	19	20	21
We	22	23	24	25	26	27	28
Th	29	30					
Fr							
Sa							

Su	4	5	6	7	8	9	10	11
Mo	12	13	14	15	16	17	18	19
Tu	18	19	20	21	22	23	24	25
We	26	27	28	29	30	31		
Th								
Fr								
Sa								

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 25	26	27	28	Mar 1	2	3
4	5	6	7 8:00am Finance & Human Resources Committee	8	9	10
11	12	13 6:30pm County Board Meeting	14	15	16	17
18	19	20	21 5:00pm Finance & Human Resources Committee	22	23	24
25	26	27 6:30pm County Board Meeting	28	29	30 Good Friday	31

April 2018

April 2018

May 2018

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 1	2	3	4 5:00pm Finance & Human Resources Committee - Everything must go 1st & 2nd Reading at	5	6	7
8	9 6:30pm County Board Meeting	10	11	12	13	14
15	16 6:30pm County Board Meeting	17	18 5:00pm Finance & Human Resources Committee	19	20	21
22	23	24	25	26	27	28
29	30 May 1	May 1	2	3	4	5

May 2018

June 2018

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2018

Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5
13	14	8	9	10	11	12
20	21	15	16	17	18	19
27	28	22	23	24	25	26
		29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 29	30	May 1	2 5:00pm Finance & Human Resources Committee	3	4	5
6	7	8 6:30pm County Board Meeting	9	10	11	12
13	14	15	16 5:00pm Finance & Human Resources Committee	17	18	19
20	21	22 6:30pm County Board Meeting	23	24	25	26
27	28 Memorial Day Holiday	29	30	31	Jun 1	2

June 2018

July 2018

Su	1	2	3	4	5	6	7
Mo	8	9	10	11	12	13	14
Tu	15	16	17	18	19	20	21
We	22	23	24	25	26	27	28
Th	29	30	31				
Fr							
Sa							

June 2018

Su	3	4	5	6	7	8	9
Mo	10	11	12	13	14	15	16
Tu	17	18	19	20	21	22	23
We	24	25	26	27	28	29	30
Th							
Fr							
Sa							

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 27	28	29	30	31	Jun 1	2
3	4	5	6 5:00pm Finance & Human Resources Committee	7	8	9
10	11	12 6:30pm County Board Meeting	13	14	15	16
17	18	19	20 5:00pm Finance & Human Resources Committee	21	22	23
24	25	26 6:30pm County Board Meeting	27	28	29	30

July 2018

August 2018

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July 2018

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 1	2	3	4 4th of July Holiday	5	6	7
8	9	10 5:00pm Finance & Human Resources Committee Meeting 6:30pm County Board Meeting	11	12	13	14
15	16	17	18 5:00pm Finance & Human Resources Committee	19	20	21
22	23	24 County Board Meeting	25	26	27	28
29	30	31	Aug 1	2	3	4

August 2018

September 2018

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

August 2018

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 29	30	31	Aug 1	2	3	4
5	6	7	8 5:00pm Finance & Human Resources Committee Meeting	9	10	11
12	13 6:30pm County Board Meeting	14 Election	15	16	17	18
19	20	21	22 5:00pm Finance & Human Resources Committee Meeting	23	24	25
26	27 6:30pm County Board Meeting	28	29	30	31	Sep 1

September 2018

September 2018

October 2018

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Su	Mo	Tu	We	Th	Fr	Sa
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 26	27	28	29	30	31	Sep 1
2	3 Labor Day Holiday	4	5 5:00pm Finance & Human Resources Committee	6	7	8
9	10	11 6:30pm County Board Meeting	12	13	14	15
16	17	18	19 5:00pm Finance & Human Resources Committee	20	21	22
23	24	25 6:30pm County Board Meeting	26	27	28	29
30	Oct 1	2	3	4	5	6

October 2018

October 2018							November 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	4	5	6	7	8	9	10
8	9	10	11	12	13	14	11	12	13	14	15	16	17
15	16	17	18	19	20	21	18	19	20	21	22	23	24
22	23	24	25	26	27	28	25	26	27	28	29	30	
29	30	31											

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 30	Oct 1	2	3 5:00pm Finance & Human Resources Committee	4	5	6
7	8 6:30pm County Board Meeting - Budget Presented	9 6:00pm Finance & Human Resources - Department Budget Meetings	10	11	12	13
14	15 6:00pm Finance & Human Resources - Department Budget Meetings	16 6:00pm Finance & Human Resources - Department Budget Meetings	17 6:00pm Finance & Human Resources - Department Budget Meetings	18	19	20
21	22	23	24	25 5:00pm Finance & Human Resources Committee 6:30pm County Board Meeting - Public	26	27
28	29	30	31 5:00pm Finance & Human Resources Committee - Budget Deliberation	Nov 1	2	3

November 2018

December 2018

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	1
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2018

Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	2	3
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 28	29	30	31	Nov 1	2	3
4	5 6:30pm County Board Meeting - Budget Passed	6	7 5:00pm Finance & Human Resources Committee	8	9	10
11	12 6:30pm County Board Meeting - Tax Levy Approved	13	14	15	16	17
18	19	20	21	22 Thanksgiving Holiday	23 Thanksgiving Holiday	24
25	26	27	28 5:00pm Finance & Human Resources Committee	29	30	Dec 1

December 2018

December 2018							January 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	1	2	3	4	5	6	7
9	10	11	12	13	14	15	8	9	10	11	12	13	14
16	17	18	19	20	21	22	15	16	17	18	19	20	21
23	24	25	26	27	28	29	22	23	24	25	26	27	28
30	31						29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 25	26	27	28	29	30	Dec 1
2	3	4 6:30pm County Board Meeting	5	6	7	8
9	10	11	12 5:00pm Finance & Human Resources Committee	13	14	15
16	17	18 6:30pm County Board Meeting	19	20	21	22
23	24 Christmas Holiday	25 Christmas Holiday	26	27	28	29
30	31 New Years Holiday	Jan 1, 19	2	3	4	5

January 2019

February 2019

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

January 2019

Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 30	31	Jan 1, 19 New Years Holiday	2 5:00pm Finance & Human Resources Committee	3	4	5
6	7	8 6:30pm County Board Meeting	9	10	11	12
13	14	15	16 5:00pm Finance & Human Resources Committee	17	18	19
20	21	22 6:30pm County Board Meeting	23	24	25	26
27	28	29	30	31	Feb 1	2