

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 3, 2018

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

Meeting attended by: Chairman Shakoor II, Supervisors Bernberg, Nielsen, Pringle, Snow and Wisch, Youth Representatives Anderson & Ward, County Executive Jonathan Delagrave, Finance Director Alex Tillmann, Finance & Budget Manager Kris Tapp, Sheriff Christopher Schmaling, Captain Danial Adams and Fiscal Manager Brian Nelson.

Excused: Supervisor Miller.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – 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 December 13, 2017 Meeting.

Action: Approve the minutes from the December 13, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers

5a) 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.

Action: Authorize the 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. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

5b) 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.

Action: Authorize the 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. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

5c) Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$565,302 from the Sheriff's Office 2018 Budget to the Sheriff's – 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.

Action: Authorize the transfer of \$565,302 from the Sheriff's Office 2018 Budget to the Sheriff's – 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. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

Agenda Item #6- Communication & Report Referrals from County Board Meeting:

6a) Report 2017 – 33 – Report by the County Executive Making a reappointment to the Racine County Civil Service Commission.

Action: Approve the reappointment to the Racine County Civil Service Commission. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

Agenda Item # 7 – Staff Report – No Action items.

- a) Setting of the 2018 Meeting Dates – Approve the Calendar as presented and send out to County Board Supervisors and staff.

Agenda Item # 8 – Adjournment

Action: Adjourn the meeting at 5:42 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.