

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 7, 2018

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

Meeting attended by: Chairman Shakoor II, Supervisors Bernberg, Miller, Nielsen, Pringle and Snow, Youth Representatives Anderson and Ward, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Human Services Director Hope Otto, Fiscal Manager Brian Nelson and Asst. Corporation Counsel John Serketich.

Excused: Supervisor Wisch

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:02 pm 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 January 23, 2018 Meeting.

Action: Approve the minutes from the January 23, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers

5a) Health Services – Hope Otto –Transfer of \$260,684 within the Health Services 2018 budget and creation of 1 FTE Non-Rep Exempt E060 Mobile Response Supervisor, 2 FTE Non-Rep Non-Exempt N102 Mobile Response Crisis Worker I and 1 FTE Non-Rep Non-Exempt N120 Mobile Response Crisis Worker II as of March 5, 2018 and elimination of 3 FTE Contracted Services Staff - 2018 - Resolution - 1st Reading at the February 13, 2018 County Board Meeting.

Action: Authorize the transfer of \$260,684 within the Health Services 2018 budget and creation of 1 FTE Non-Rep Exempt E060 Mobile Response Supervisor, 2 FTE Non-Rep Non-Exempt N102 Mobile Response Crisis Worker I and 1 FTE Non-Rep Non-Exempt N120 Mobile Response Crisis Worker II as of March 5, 2018 and elimination of 3 FTE Contracted Services Staff - 2018 – Resolution - 1st Reading at the February 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

Supervisor Bernberg requested that the budget page the transfer refers to be put on the fiscal note and the org chart budget page be put on the position change note. The Committee agreed with this request.

5b) Veterans Services/Human Services – Hope Otto –Transfer of \$25,796 within the Veterans Services Office 2018 budget and elimination of .5 FTE Non-Rep Exempt E020 Administrative Assistant and creation of .5 FTE Contracted Service Position as of March 5, 2018 and transfer of \$62,418 with the Human Services 2018 budget eliminating of 1 FTE Contracted Service Position and creation of 1 FTE Non-Rep Exempt E020 Business Service Consultant – WFS as of March 5, 2018 - 2018 - Resolution - 1st Reading at the February 13,

2018 County Board Meeting.

Action: Authorize the transfer of \$25,796 within the Veterans Services Office 2018 budget and elimination of .5 FTE Non-Rep Exempt E020 Administrative Assistant and creation of .5 FTE Contracted Service Position as of March 5, 2018 and transfer of \$62,418 with the Human Services 2018 budget eliminating of 1 FTE Contracted Service Position and creation of 1 FTE Non-Rep Exempt E020 Business Service Consultant – WFS as of March 5, 2018 - 2018 – Resolution - 1st Reading at the February 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

5c) Human Services – Hope Otto –Transfer of \$93,232 within the Human Services 2018 budget and creation of 1 FTE Non-Rep Exempt E080 Community Impact Mgr.-Higher Exp. as of March 5, 2018 - 2018 - Resolution - 1st Reading at the February 13, 2018 County Board Meeting.

Action: Authorize the transfer of \$93,232 within the Human Services 2018 budget and creation of 1 FTE Non-Rep Exempt E080 Community Impact Mgr.-Higher Exp. as of March 5, 2018 - 2018 – Resolution - 1st Reading at the February 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

Human Services Director Otto hand out of the new position job description.

Agenda Item #6- Human Resources – Karen Galbraith – Reauthorizing Self-Insurance for Racine County’s Worker’s Compensation Program – 2018 – Resolution – 1st Reading at the February 13, 2018 County Board Meeting:

Action: Approve the reauthorizing self-insurance for Racine County’s Worker’s Compensation Program – 2018 – Resolution – 1st Reading at the February 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9- Communication & Report 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 – Staff Report – No Action items.

None.

Agenda Item #7 – Closed Session.

Action: Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Lisa Winiarski at 5:23 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: 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 5:33 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes, No Nays.

Action: Motion to deny the claim of Lisa Winiarski for property damage in the amount of \$148.20 – 2018 – Resolution – 1st Reading at the February 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. All Ayes No Nays.

Agenda Item # 9 – Adjournment

Action: Adjourn the meeting at 5:33 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor

Nielsen. Vote: All Ayes No Nays.