

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
March 21, 2018

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 Representatives Anderson and Ward, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Human Services Director Hope Otto, Higher Expectations Manager Jeff Neubauer,

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 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 March 7, 2018 Meeting.

Action: Approve the minutes from the March 7, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers

5a) Health Services – Hope Otto – Transfer of \$56,000 within the Human Services Department 2018 Budget, authorizing a 5-year contract with SkillSmart Inc for software subscription for the years 2018 – 2022 - 2018 - Resolution - 1st Reading at the March 27, 2018 County Board Meeting.

Action: Authorize the transfer of \$56,000 within the Human Services Department 2018 budget, authorizing a 5-year contract with SkillSmart Inc for software subscription for the years 2018 - 2022 - 2018 – Resolution - 1st Reading at the March 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

5b) Clerk of Courts – Samuel Christensen – Authorize the Capital project – Wiring Clerk of Courts Accounting Department and transfer of \$5,000 within the 2018 Capital Projects 2018 Budget - 2018 - Resolution - 1st Reading at the March 27, 2018 County Board Meeting.

Action: Authorize the capital project – wiring Clerk of Courts accounting department and transfer of \$5,000 within the 2018 Capital Projects 2018 Budget - 2018 – Report. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Nielson. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

Agenda Item #6 – Closed Session.

Action: Motion to go into closed session pursuant to section at 5:50 pm. 19.85(1)(c), WI Stats, to speak with Legal Counsel about claim against Racine County 1) David & Georgette Hahn. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Agenda Item #7 – Regular Session

Action: To reconvene into regular session at 6:00p.m. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

Agenda Item #8- Finance Department – Alexandra Tillmann – Authorizing Preparations for Issuance of Debt Obligations Related to the Foxconn Project – 2018 – Resolution – 1st & 2nd reading at the March 27, 2018 County Board Meeting.

Action: Authorize Preparations for Issuance of Debt Obligations related to the Foxconn Project – 2018 – Resolution – 1st & 2nd Reading at the March 27, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. 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 - e. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

- a) All items that will be on the Finance & Human Resources Committee on April 4, 2018 will need to go to the County Board Meeting on April 10, 2018 for 1st & 2nd Reading.
- b) Discussed that there will be a joint FHR/PW meeting on March 26, 2018 at 6:30 pm. Other items may be brought for FHR and if April 4, 2018 meeting is not necessary it will be cancelled.

Agenda Item # 12 – Adjournment

Action: Adjourn the meeting at 6.00 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.