

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**June 6, 2018**

IVES GROVE OFFICE COMPLEX  
PUBLIC WORKS CONFERENCE ROOM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, Shakoor II and Wisch, Youth Representative Faust and Rosli, Supervisor Trottier, Finance Director Alexandra Tillmann, Emergency Management Coordinator David Maack; Deputy HSD Director Brenda Danculovich, Information Technology Director John Barrett; Lieutenant Shawn Barker, Captain Daniel Adams, Kim Bartel, Joe Veranth and Matt Slowiski from DANA Investments.

**Agenda Item #1 - Convene Meeting.**

Meeting Called to Order at 5:00pm by Chairman Miller.

**Agenda Item #2 – Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Rosli.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the May 2, 2018 committee meeting.**

**Action:** Approve the minutes from the May 2, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Approval of Minutes from the May 22, 2018 committee meeting.**

**Action:** Approve the minutes from the May 22, 2018 meeting as corrected for the location of the meeting at River Bend. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – Finance Department – Alexandra Tillmann – Racine County 2018 1st Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2018 – Report.**

**Action:** Accept the 1st Quarter investment report and forward as a report to the County Board – 2018 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Representatives from DANA Investments went over the 1st Quarter Report provided by DANA Investments with the Committee.

**The Committee requested that the recommended changes be added to the next meeting agenda for approval.**

**Agenda Item #7 – Sheriff’s Office – Sheriff Christopher Schmaling – Authorize a 3-year contract with MModal Services LTD for Software Subscription for Dictation Services for the Sheriff’s Office and Human Services Department – 2018 – Resolution – 1st Reading at the June 12, 2018 County Board Meeting.**

**Action:** Authorize a 3-year contract with MModal Services LTD for Software Subscription for Dictation Services for the Sheriff’s Office and Human Services Department – 2018 – Resolution – 1st Reading at the June 12, 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 #8 – Transfers:**

**a) Human Services – Hope Otto – Authorize the transfer of \$12,872,485 within the HSD 2017 Budget, Transfer of \$12,872,485 within the Health Services 2017 Budget and transfer of \$277,963 from Health Services 2017 Budget to the Human Services Department 2017 Budget – 2017 – Resolution – 1st & 2nd Reading at the June 12, 2018 County Board Meeting. Page 2.**

**Action:** Authorize the transfer of \$12,872,485 within the Health Services 2017 Budget and transfer of \$277,963 from Health Services 2017 Budget to the Human Services Department 2017 Budget – 2017 – Resolution – 1st & 2nd Reading at the June 12, 2018 County Board Meeting. Page 2. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

The Committee requested that a memo be created to explain to the committee and board what the bigger transfers were.

The Committee requested that an update on the Tyler Munis financial system be added to the next meeting agenda.

**b) Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management – Computer & Hazmat Response Equipment Grant in the Amount of \$6,000, Transfer of \$6,000 within the Emergency Management Grant 2018 Budget and transfer of \$666 from the Emergency Management 2018 Budget to the Emergency Management Grant 2018 Budget and authorize to purchase of a capital printer – 2018 – Resolution – 1st Reading at the June 12, 2018 County Board Meeting.**

**Action:** Authorize the Acceptance of a Wisconsin Emergency Management – Computer & Hazmat Response Equipment Grant in the Amount of \$6,000, Transfer of \$6,000 within the Emergency Management Grant 2018 Budget and transfer of \$666 from the Emergency Management 2018 Budget to the Emergency Management Grant 2018 Budget and authorize to purchase of a capital printer – 2018 – Resolution – 1st Reading at the June 12, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

**Agenda Item #9 – Communication & Report Referrals from County Board Meeting:**

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

**Agenda Item #10 – Staff Report- No Action Items.**

Next Finance & Human Resources Committee meeting will be on June 20, 2018 at 5:00pm unless canceled.

**Agenda Item #11 – Adjournment.**

**Action:** Adjourn meeting at 5:58pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.