

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 10, 2018

IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle and Wisch, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Public Works Development Service Director Julie Anderson and Asst. Corporation Counsel John Serketich.

Excused: Supervisors Shakoor II and Youth Representative Faust and Rosli,

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 not read.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the June 20, 2018 committee meeting.

Action: Approve the minutes from the June 6, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #5 – County Executive – Jonathan Delagrave – Adjustment to the 2018 pay rates for the following Non-Rep – Non-Exempt PW05, PW15, PW22, PW24, PW30, PW35, PW37, PW40 and PW45 increasing them by 1% as of July 1, 2018 – 2018 – Resolution – 1ST Reading at the July 24, 2018 County Board Meeting.

Action: Approve Adjustment to the 2018 pay rates for the following Non-Rep – Non-Exempt PW05, PW15, PW22, PW24, PW30, PW35, PW37, PW40 and PW45 increasing them by 1% as of July 1, 2018 – 2018 – Resolution – 1ST Reading at the July 24, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #6 – Transfers:

a) County Executive – Jonathan Delagrave – Transfer of \$15,000 from the 2018 Tax Stabilization account to the Cultural 2018 Budget to provide Racine Vocational Ministries an additional \$15,000 per the 2018 Grant Memo of Understanding – 2018 – Resolution – 1st Reading at the July 24, 2018 County Board Meeting.

Action: Accept the transfer and forward to the County Board – 2018 – Resolution – 1st Reading at the July 24, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #7 – Closed Session – 5:15 PM (Approximately 10 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) JIM ANSCHUTZ AND 2) CHARLES LARMAY.

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) Jim Anschutz and 2) Charles Larmay at 5:18pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. 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 5:24pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #9 – Fiscal Notes for Second Readings: (Resolutions & Fiscal Notes Attached to Agenda).

a. Res No. 2018-30 - By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance -Based Maintenance (PBM) Proceeds for the purchase of a 2018 Track Skid Steer for the Racine County Public Works Fleet Division.

Action: Accept Res No. 2018-30 and forward to the County Board for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

b. Res No. 2018-31 - By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance -Based Maintenance (PBM) Proceeds for the purchase of a Six-Inch (6”) Trash Pump for the Racine County Public Works Fleet Division.

Action: Accept Res No. 2018-31 and forward to the County Board for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays

c. Res No. 2018-32 – By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance -Based Maintenance (PBM) Proceeds for the purchase of a 2005 Freightliner Hook Lift Truck for the Racine County Public Works Fleet Division.

Action: Accept Res No. 2018-32 and forward to the County Board for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

d. Res No. 2018-36 – By Government Services Committee authorizing the Purchase of Capital Equipment – Two (2) Body Scanners and Associated Hardware in the Amount of \$246,578.00 from the Jail Commissary 2018

Action: Accept Res No. 2018-36 and forward to the County Board for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.

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

Next Finance & Human Resources Committee meeting will be on July 18, 2018 before the County Board meeting, if needed or unless canceled. If canceled, next meeting will be on August 1, 2018 at 5:00pm.

Agenda Item #11 – Adjournment.

Action: Adjourn meeting at 5:28pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen.
Vote: All Ayes No Nays.