

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**September 19, 2018**

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

Meeting attended by: Chairman Miller, Supervisors Dawson, Pringle, Shakoor II and Wisch, Youth Representative Faust and Rosli, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Emergency Management Coordinator David Maack, Communications Director Jackie Bratz, Fiscal Manager Brian Nelson, Project Manager Liam Doherty, Asst. Corporation Counsel Sara McNutt, Sheriff Christopher Schmaling and John Knepel Baker Tilly.

Excused: Supervisors Bernberg and Nielsen.

**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 Faust.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the September 5, 2018 committee meeting.**

**Action:** Approve the minutes from the September 5, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Finance Department – Alexandra Tillmann – the County of Racine Comprehensive Annual Financial Report – For the Year Ended December 31, 2017 – 2018 – Requesting Report.**

**Action:** Accept the County of Racine Comprehensive Annual Financial Report – For the Year Ended December 31, 2017 – 2018 and forward as a report to the County Board – 2018 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #7 – County Executive – Jonathan Delagrave – Increase as of September 29, 2018 positions Non-Rep – Exempt E030 Dispatch Supervisor, Non-Rep – Exempt E040 – Pub Safety System Admin, Non-Rep – Exempt E060 Asst. Director Communications, and Non-Rep – Non-Exempt N070 – Dispatch Technicians by \$1.25 an hour – 2018 – Resolution – Requesting: 1st Reading at the September 25, 2018 County Board Meeting.**

**Action:** Accept the increase as of September 29, 2018 positions Non-Rep – Exempt E030 Dispatch Supervisor, Non-Rep – Exempt E040 – Pub Safety System Admin, Non-Rep – Exempt E060 Asst. Director Communications, and Non-Rep – Non-Exempt N070 – Dispatch Technicians by \$1.25 an hour – 2018 – Resolution – Requesting: 1st Reading at the September 25, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #6 – David Maack – Authorizing the Office of Emergency Management to apply for and accept a FFY 2019 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of approximately \$36,091 and Emergency Management Performance Grant (EMPG) in the amount of approximately \$97,419 from the State of Wisconsin Division of Emergency Management – 2018 – Resolution –Requesting: 1st & 2nd Reading at the September 25, 2018 County Board Meeting.**

**Action:** Accept and authorize the Office of Emergency Management to apply for and accept a FFY 2019 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of approximately \$36,091 and Emergency Management Performance Grant (EMPG) in the amount of approximately \$98,965 from the State of Wisconsin Division of Emergency Management – 2018 – Resolution –Requesting: 1st & 2nd Reading at the September 25, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #8 – Sheriff’s Office – Sheriff Christopher Schmaling – Changes to Racine County Ordinance Chapter 17 for improvement to recruitment – 2018 – Ordinance – Requesting 1<sup>st</sup> Reading at the September 25, 2018 County Board Meeting.**

**Action:** Accept the changes to Racine County Ordinance Chapter 17 for improvement to recruitment with the change that the Civil Services Commission with certify the psychiatric review – 2018 – Ordinance – Requesting 1st Reading at the September 25, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Dawson. 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 - d. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

- a) October 9, 2018 at 5:45 pm – Budget Training for County Board Supervisors
- b) 2019 County Executive Budget will be presented to the County Board on October 9, 2018
- c) Next Finance & Human Resources Committee meeting will be on October 3, 2018

**Agenda Item #11– Adjournment.**

**Action:** Adjourn meeting at 6:50pm. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Dawson. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.