

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**September 5, 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. Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, County Board Chair Rusty Clark, Asst. Corporation Counsel John Serketich, Sarah Street, Tom Karkow from WRJN Radio,

Excused: Youth Representative Rosli (flat tire).

Unexcused: Youth Representative Faust.

**Agenda Item #1 – Convene Meeting.**

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

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

Youth in Governance statement was not read.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – \*\*\*Closed Session – 5:02 P.M. (Approximately 5 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) GERALDINE LOGAN.\*\*\***

**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) GERALDINE LOGAN at 5:02pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #5 – Regular Session.**

**Action:** To reconvene into regular session at 5:04pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Action:** Motion to accept the claim against Racine County vs. Geraldine Logan. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: Six (6) Ayes One (1) Nay.

**Agenda Item #6 – Approval of Minutes from the August 22, 2018 committee meeting.**

**Action:** Approve the minutes from the August 22, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #7 – Approval of Minutes from the August 28, 2018 committee meeting.**

**Action:** Approve the minutes from the August 28, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #8 – Finance Department – Alexandra Tillmann – the County of Racine Comprehensive Annual Financial Report – For the Year Ended December 31, 2017 – 2018 – Requesting Report.**

Racine County Auditors were unable to make this meeting due to a scheduling conflict but will attend the September 19, 2018 meeting for discussion. If Board members are unable to attend, please send your questions to Alex Tillmann to be included in discussions.

**Agenda Item #9 – County Executive – Jonathan Delagrave – Authorizing a donation to Racine Health Department in the amount of \$12,500 for a FOHC grant writer and attorney – 2018 – Report.**

**Action:** Authorize the donation to Racine Health Department in the amount of \$12,500 for a FOHC grant writer and attorney and forward as a report to the County Board – 2018 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Six (6) Ayes One (1) Nay.

The Committee requested that additional information be included in a report to the County Board, including but not limited to:

- Where will the funds come from to sustain the facility?
- Where will the facility be serviced out of?
- Could this facility work in conjunction with the new HCN facility?
- In the past a similar facility was established on Beloit. What was the reason for the failure?

**Agenda Item #10 – County Executive – Jonathan Delagrave – Announcing Donations made to Racine County Between January 1, 2017 through December 31, 2017 – 2018 – Report.**

**Action:** Accept the donations made to Racine County Between January 1, 2017 through December 31, 2017 report and forward as a report to the County Board – 2018 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #11 – County Executive – Jonathan Delagrave – Adjustment to the 2018 pay rates for all Non-Rep – Exempt and Non-Rep – Non-Exempt excluding those previously adjusted on Resolution 2018 – 38 increasing them by 1% as of September 29, 2018 – 2018 – Resolution – Requesting 1st Reading at the September 11, 2018 County Board meeting.**

**Action:** Authorize the Adjustment to the 2018 pay rates for all Non-Rep – Exempt and Non-Rep – Non-Exempt excluding those previously adjusted on Resolution 2018–38 increasing them by 1% as of September 29, 2018 – 2018 – Resolution – Requesting 1st Reading at the September 11, 2018 County Board meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Six (6) Ayes One (1) Nay.

**Agenda Item #12 – Communication & Report Referrals from County Board Meeting:**

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

**Agenda Item #13 – Staff Report- No Action Items.**

Next Finance & Human Resources Committee meeting will be on September 19, 2018, if needed or unless canceled. If canceled, next meeting will be on October 3, 2018 at 5:00pm.

**Agenda Item #14 – Adjournment.**

**Action:** Adjourn meeting at 5:24pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Aye No Nays.