

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Brett Nielsen, Vice Chairman
Supervisor Q.A. Shakoor, II, Secretary
Supervisor Janet Bernberg
Supervisor Mike Dawson

Supervisor Thomas H. Pringle
Supervisor John A. Wisch
Kaitlyn Faust, Youth in Governance Representative
Daniel Rosli, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **THURSDAY October 25, 2018**

TIME: **5:30 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the October 17, 2018 committee meeting.
5. Transfers:
 - a. County Executive – Jonathan Delagrave – Authorizing the acceptance of a State of Wisconsin Department of Administration Electronics and Information Technology Manufacturing Local Government Grant in the amount of \$1,500,000.00 and authorizing a transfer within the Contingent 2018 Budget – 2018 – Resolution – Action Requested: 1st Reading at the October 25, 2018 County Board Meeting.
 - b. Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$2,905 from the Sheriff's – Water Patrol 2018 Budget to the 2018 Capital Budget for the purchase of a life raft – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.
6. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a donation of a vehicle from Manheim Metro Autor Auction and approval of accepting future donation with County Executive approval – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.

7. Office of Child Support – Jeff Leggett – Requesting a resolution in support of increased county Child Support Funding – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.
8. Finance Department – Alexandra Tillmann – Setting a tax levy for 2018 to be collected in 2019 – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.
9. Fiscal Notes for 2nd Reading:
 - a. Resolution 2018-75 – By Government Services Committee authorizing the acceptance of a State of Wisconsin Division of Emergency Management (WEM) Mobile Field Force Equipment Grant in the amount of \$8,304.00 with a 20% match of \$2,076.00 for the purchase of crowd control equipment to be shared between Racine County and six municipalities and the transfer of \$8,304 within the Sheriff's Office Grant 2018 Budget
10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Sharon K. Christie; Patrick Thomas Hansen;
No Proof of Claim Deadline	Sean Brian & Briana Rose Pitchford;
Order Dismissing Case	Kenny & Debra L. Williams;
Chapter 13 Bankruptcy Case	Kristina Marie Dietz; Michael John Cochran; Charles L. Akins
Reopening Case for Purpose of Issuing Discharge	Sharon K. Christie

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Patricia C. Lonzo	US Bank National Association	Brian E. Walton	\$437.65
Ian J. Thomson	US Bank National Association	Neil Williams	\$170.46

11. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Budget Deliberation – October 31, 2018 – Time to be set.

12. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 10/25/2018

**Signature of Committee Chairperson
/Designee:** _____

Description: Approval of the minutes from the October 17, 2018 Meeting

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Monday October 17, 2018

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Vice Chairman Nielsen, Supervisors Bernberg, Dawson, Pringle, Wisch, Buske, Clark, Cooke, Demske, Grove, Hillery, Maldonado, Osterman and Trottier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Human Resources Director Karen Galbraith, Corporation Counsel Michael Lanzdorf, Communications Manager Mark Schaaf, Human Services Director Hope Otto, Deputy Human Services Director Brenda Danculovich, Information Technology Director John Barrett, Area Extension Director Bev Baker, Asst. Corporation Counsel – Child Support Jeff Leggett, Asst. Corporation Counsel Sarah McNutt, Asst. Corporation Counsel John Serketich, Finance Manager Gwen Zimmer, Carrie VanDera from Founders 3, Buildings & Facilities Superintendent Karl Jeske, Asst. Superintendent Building & Facilities Mark Hoefs, Superintendent Highway Dave Prott, Conservationist Chad Sampson, Superintendent Development Brian Jensen, Jenny Trick from RCEDC, Engineering Supervisor Nathan Plunket, Acting Engineering Supervisor Roland Behm, Audit & Account Manager Patrice Brunette, Maintenance Supervisor – East Jess Warren, Fiscal Manager Brian Nelson, Detention Superintendent Ed Kamin, Administrator of Aging & Disability Michelle Goggins, Youth & Family Service Manager Kerry Milkie, Economic Support Manager Claribel Camacho, Operations & Facility Manager Liam Doherty, Division Manager WFS Kathy Karshna, Social Work Supervisor – On Going Kim Serpe Stauber, Melvin Hargrove and Medical Examiner Michael Payne

Absent: Youth Representative Faust and Rosli.

Excused: Supervisor Shakoor II

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 6:00 p.m. by Chairman MillerM.

Agenda Item #2 – Chairman Comments

Chairman Miller made a comment about the Budget process.

Agenda Item #3 - Approval of minutes from the October 16, 2018 meeting.

Action: Approve the minutes from the October 16, 2018 Finance & Human Resources committee meeting as amended. **Motion Passed Moved:** Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #4 - Committee review of individual Department Budgets with Department Heads:

- a) Community Services including Cultural Services and UW Extension – Miscellaneous Department Sections 38 and 41 and Capital in Statistical Section 43 page 48 – 6:08 – 6:18 pm – Chief of Staff MT Boyle and Area Extension Director Bev Baker discussed the budget with the Committee and other County Board Supervisors.
- b) Lakeshore Library System – Miscellaneous Department Section 40 - 6:18 – 6:21 pm – Chief of Staff MT Boyle discussed the budget with the Committee and other County Board Supervisors.
- c) Corporation Counsel including Office of Child Support Services – Administrative Services Sections 8 -9 – 6:21 – 6:32 pm – Corporation Counsel Michael Lanzdorf and Asst. Corporation Counsel – Child Support Jeff Leggett discussed the budget with the Committee and other County Board Supervisors.
- d) Public Works & Development Services including Building & Facilities Management, Development Services, Golf Division, Highway Division, Land Conservation Division, Land Information Office, Parks Division and Southeastern Wisconsin Regional Planning Commission (SEWPRC) – Public Works & Development Services Sections 16 – 22 and 24 and capital in Statistical Section 43 Pages 45 – 48 – 6:32 – 7:25 pm – Public Works & Development Services Director Julie Anderson and Fiscal Manager Gwen Zimmer discussed the budget with the Committee and other County Board Supervisors.

Jenny Trick from RCEDC provided a handout.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Monday October 17, 2018

Chairman Miller called a recess at 7:25 pm

Chairman Miller called the meeting back to order at 7:38 pm.

- e) Human Services Department including Human Services Divisions, Veterans, Health Services and Medical Examiner's Office – Human Services Section 31 - 34 – 7:38 – 8:25 pm – Human Services Director Hope Otto, Deputy Human Services Director Brenda Danculovich and Fiscal Manager Brian Nelson discussed the budget with the Committee and other County Board Supervisors.

Human Services Director Hope Otto provided a handout.

Agenda Item #5 – Finance Department – Alexandra Tillmann – Adopting the 2019 Budget – 2018 Resolution – Requested action: 1st Reading at the October 25, 2019 County Board Meeting.

Action: Approve the adopting of the 2019 Budget – 2018 – Resolution – 1st Reading at the October 25, 2018 County Board Meeting. **Motion Passed Moved:** Supervisor Pringle. **Seconded:** Supervisor Bernberg. **Vote:** All Ayes No Nays.

Agenda Item #6 – Finance Department – Alexandra Tillmann – Amending the Racine County Code of Ordinances – Chapter 2 Article V Division 2 – Departments for Changes in the 2019 Budget – 2018 - Ordinance – Requested action: 1st Reading at the October 25, 2019 County Board Meeting.

Action: Approve amending the Racine County Code of Ordinances – Chapter 2 Article V Division 2 – Departments for Changes in the 2019 Budget – 2018 – Ordinance - 1st Reading at the October 25, 2018 County Board Meeting. **Motion Passed Moved:** Supervisor Pringle. **Seconded:** Supervisor Nielsen. **Vote:** All Ayes No Nays.

Agenda Item #7 - Correspondence and Miscellaneous.

Chairman Miller mentioned that the next Finance & Human Resources Committee will be on Thursday October 25th before the County Board Meeting and that on Wednesday October 31st the Budget Deliberation will be done.

Chairman Miller requested that any supervisor work with Alex Tillmann and Kris Tapp to have any amendment in the proper order for presentation at October 31st Meeting but also stated that amendments can be brought forward at the November 5th County Board meeting when the budget is adopted.

Supervisor Wisch asked what the cost of the budget book is and was answered by Finance Director Tillmann \$20 to \$25.

Agenda Item #8 - Adjournment.

Action: Adjourn the meeting at 8:30 pm. **Motion Passed.** Moved: Supervisor Wisch. **Seconded:** Supervisor Nielsen. **Vote:** All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2018</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Executive Jonathan Delagrave

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/25/2018 Date of County Board Meeting to be Introduced: 10/25/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Acceptance of a State of Wisconsin Department of Administration Electronics and Information Technology

Manufacturing Local Government Grant in the amount of \$1,500,000.00 and authorizing the transfer of \$1,500,000.00

within the Contingent Fund

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

RESOLUTION NO. 2018-

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION ELECTRONICS AND INFORMATION TECHNOLOGY MANUFACTURING LOCAL GOVERNMENT GRANT IN THE AMOUNT OF \$1,500,000.00 AND AUTHORIZING THE TRANSFER OF \$1,500,000.00 WITHIN THE CONTINGENT FUND

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, Section 16.297 of the Wisconsin State Statutes provides that the Wisconsin Department of Administration ("Department") may make one or more grants to a local governmental unit for the local governmental unit's expenditures for costs the Department determines are associated with development occurring in an electronics and information technology manufacturing ("EITM") zone designated under Section 238.396 (1m) of the Wisconsin State Statutes, including costs related to infrastructure and public safety; and

WHEREAS, in accordance with Wis. Stat. § 16.297, the Department has determined that costs related to public safety are associated with development occurring in the EITM zone; and

WHEREAS, on behalf of the State, the Department administers the EITM Local Government Grant Program ("Program") through the Division of Enterprise Operations to provide funds for eligible activities; and

WHEREAS, the Village of Mount Pleasant ("Village") and Racine County are eligible local governmental units under Wis. Stat. § 16.297; and

WHEREAS, the State and Village have agreed to facilitate a grant of \$1,500,000.00 to Racine County for costs related to public safety that are associated with development occurring in the EITM zone; and

WHEREAS, the State will be primarily responsible for administration of the grant to Racine County; and

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of grant funds in the amount of \$1,500,000.00 from the Wisconsin Department of Administration EITM Local Government Grant Program to address costs related to public safety associated with development occurring in the EITM zone is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto within the Contingent Fund 2018 Budget is authorized and approved; and

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize Corporation Counsel to prepare a Subgrant Agreement between the State of Wisconsin Department of Administration Division of Enterprise Operations and the Village of Mount Pleasant and necessary Statement(s) of Work with necessary and appropriate terms and conditions; and

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BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chair, County Clerk, and County Executive are authorized to execute any contracts, agreements, amendments, deeds or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Chairman

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: _____

Q.A. Shakoor, II, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

REQUEST FOR COUNTY BOARD ACTION

YEAR	2018	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Sheriff Christopher Schmaling

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/25/2018 Date of County Board Meeting to be Introduced: 11/5/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Transfer of \$2,905 from the Sheriff's - Water Patrol 2018 Budget to the 2018 Capital Budget for the purchase of a life raft

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237

(262) 886-2300 FAX (262) 637-5279

Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

10/25/2018

To: Finance Committee

From: Lt. Dan Klatt

Ref: Transfer of funds

Finance Committee members,

We request approval for a transfer of funds for the purchase of a life raft for the water patrol boat 1. We request the transfer of \$2,905.00 from the water patrol wages and overtime account into the Capital account.

The current life raft is 23 years old. The life expectancy with bi-annual manufacturer inspections is 18 years. This life raft needs replacement, so we can have a dependable life raft.

Thank you in advance,

Lt. Dan Klatt # 5492
Racine County Sheriff's Office

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REQUEST FOR COUNTY BOARD ACTION

YEAR	2018	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Sheriff Christopher Schmaling

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/25/2018 Date of County Board Meeting to be Introduced: 11/5/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Acceptance of a donation of a vehicle from Manheim Metro Auto Auction and approval of accepting future donation
with County Executive approval

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

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- To make Racine County a healthy, safe, clean, crime-free community and environment.

OCT-25-18

FISCAL NOTE RESOLUTION NO:

Fiscal Year: **2018**

Acceptance of a 2011 Chevrolet Suburban Vehicle from the Manheim Metro Auto Auction and allowing the Sheriff's Office with the Approval of the County Executive to accept any future vehicles that Manheim Metro Auto Auction donates.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



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Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

10/25//2018

To: Finance & Human Resources Committee

From: Lt. Dan Klatt

Ref: Accepting donation of vehicles

Finance Committee members,

The Metro Milwaukee Auto Auction would like to make a donation of a vehicle to the Sheriff's Office. We are requesting a resolution to accept a donation of this vehicle and any future vehicle donations from the Manheim Metro Auto Auction (MMAA).

The vehicle they are willing to donate currently is a 2011 Chevrolet Suburban. We are also requesting that future donations of vehicles from the MMAA can be automatically accepted.

Respectfully,

Lt. Dan Klatt # 5492

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REQUEST FOR COUNTY BOARD ACTION

YEAR	2018	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Child Support - Jeff Leggett

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/25/2018 Date of County Board Meeting to be Introduced: 11/5/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Reequesting a resolution in support of increased county Child Support Funding

(Draft resolution attached)

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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- To make Racine County a healthy, safe, clean, crime-free community and environment.

MEMORANDUM

To: Finance & Human Resources Committee
From: Jeff Leggett, Director
Date: October 16, 2018
Re: Request for resolution in support of increased state funding for county child support agencies

Racine County contracts with the Wisconsin Department of Children and Families to implement and administer the federal child support program in the county. The Racine County Child Support Agency has a IV-D caseload exceeding 17,000, and collected over \$23 million in current support in FFY 2018, approximately 95% going directly to families.

The child support program is funded largely with federal and state dollars, and has a relatively low impact on the county levy. Of more than \$3 million expended on the child support program in Racine County in calendar year 2017, approximately \$300,000 came from county funds, almost all of that in the Clerk of Courts and Sheriff budgets.

Federal funding for the child support program is based largely on all of the counties' performance under the federal measures for court order establishment, paternity establishment, current support collections, and arrears collections. Reduced state funding for the child support program threatens the ability of county child support agencies to meet the performance standards, and therefore imperils federal funding. Also, the federal government matches every \$1 of state GPR invested in the program, with approximately \$2 in additional funding for county child support agencies. Although county child support agency costs have increased each year due to higher payrolls and new federal regulations, state funding for county child support agencies from general purpose revenue (GPR), has not increased above the 2007 level.

Therefore, county child support agencies, acting through the Wisconsin Child Support Enforcement Association, are requesting that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-2021 state budget. This will ensure that every county, including Racine, can continue to provide effective child support services to its citizens without further impacting the county levy. The purpose of this resolution is to express County Board support for this request.

RESOLUTION NO. 2018-

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, Racine County administers the Child Support Enforcement Program on behalf of the state, providing services to Racine County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, our children’s well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Racine County’s Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children’s lives and provides services to both custodial and noncustodial parents; and

WHEREAS, the Child Support Enforcement Program is an effective investment in Wisconsin’s future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children’s well-being; and

WHEREAS, Wisconsin’s Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin’s Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

WHEREAS, County child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

WHEREAS, Child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS, state funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin’s strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS, decreased federal funding would lead to less funding for Racine County’s child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and



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Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

10/25/2018

To: Government Services members,

From: Lt. Dan Klatt

Ref: Accepting donation of vehicles

Finance Committee members,

The Metro Milwaukee Auto Auction would like to make a donation of a vehicle to the Sheriff's Office. We are requesting a resolution to accept a donation of this vehicle and any future vehicle donations from the MMAA.

The vehicle they are willing to donate currently is a 2011 Chevrolet Suburban. We are also requesting that future donations of vehicles from the MMAA can be automatically accepted.

Respectfully,

Lt. Dan Klatt # 5492

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REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2018</u>	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

Requestor/Originator: Finance Department - Alexandra Tillmann

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/25/2018 Date of County Board Meeting to be Introduced: 11/5/2018

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Setting a tax levy for 2018 to be collected in 2019

(Previous Resolution 2017-62 attached as an example)

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

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The Committee believes that this action furthers the following goals:

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- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

RESOLUTION NO. 2017-62

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE SETTING A TAX LEVY FOR 2017 TO BE COLLECTED IN 2018

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the following amounts be levied upon the taxable property of Racine County in the year 2017 to be collected in 2018 for the following purposes:

County Tax		
Handicapped Schools ¹		\$ 804,306
Lakeshore Library ²		\$ 2,347,967
County Bridge Aid ³		\$ 33,839
Debt Service		\$ 7,009.988
Other County Tax		\$ 42,743,918
General County Tax		\$ 49,753,906

Respectfully submitted,

FINANCE AND HUMAN RESOURCES COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____
For _____
Against _____
Absent _____

Q.A. Shakoor, II, Chairman

Robert N. Miller, Vice-Chairman

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

¹ Levied on areas of Racine County served by Handicapped Schools.
² Levied on areas of Racine County served by Lakeshores Library System.
³ Levied on areas in townships in Racine County.

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 10/25/2018

**Signature of Committee Chairperson
/Designee:** _____

Description: Fiscal notes for 2nd reading:
Resolution 2018-75

Motion: _____

County Board Supervisors
Action: Approve
 Deny

Youth In Governance
 Approve
 Deny

RESOLUTION NO. 2018-75

RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A STATE OF WISCONSIN DIVISION OF EMERGENCY MANAGEMENT (WEM) MOBILE FIELD FORCE EQUIPMENT GRANT IN THE AMOUNT OF \$8,304.00 WITH A 20% MATCH OF \$2,076.00 FOR THE PURCHASE OF CROWD CONTROL EQUIPMENT TO BE SHARED BETWEEN RACINE COUNTY AND SIX MUNICIPALITIES AND THE TRANSFER OF \$8,304.00 WITHIN THE SHERIFF'S OFFICE GRANT 2018 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Sheriff's Office is authorized to apply for and to accept a Wisconsin Division of Emergency Management (WEM) Mobile Field Force Equipment Grant in the amount of \$8,304.00 to purchase crowd control equipment to be shared between Racine County and six municipalities pursuant to the terms and conditions of said Grant; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" is authorized and approved within the Sheriff's Office Grant 2018 budget; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any agreements, contracts or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

GOVERNMENT SERVICES COMMITTEE

1st Reading _____

2nd Reading _____

Janet Bernberg, Chairman

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Thomas Roanhouse, Vice-Chairman

Melissa Kaprelian-Becker, Secretary

VOTE REQUIRED: 2/3 M.E.

Prepared by:
Corporation Counsel

John A. Wisch

Scott Maier

Tom Kramer

Eric C. Hillery

3 **The foregoing legislation adopted by the County Board of Supervisors of**
4 **Racine County, Wisconsin, is hereby:**

5 **Approved: _____**

6 **Vetoed: _____**

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8 **Date: _____,**

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Jonathan Delagrave, County Executive

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14 **INFORMATION ONLY**

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WHEREAS, Racine County has been notified that it is eligible to receive a WEM Training Grant from the State of Wisconsin/Department of Military Affairs in the amount of \$8,304.00; and

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WHEREAS, said funds will be utilized by the Racine County Sheriff's Office and 6 additional local law enforcement agencies for the purchase of crowd control personal protective equipment; and

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WHEREAS, Racine County established a collaborative crowd control initiative in early 2018 with the Racine Police Dept., Mt. Pleasant Police Dept., Sturtevant Police Dept., Burlington Police Dept., Caledonia Police Dept., and the Waterford Police Dept.; and

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WHEREAS, The Racine County Crowd Control Initiative encompasses 6 agencies and 53 dedicated crowd control officers and deputies working and training together multiple times a year to enhance public safety county wide; and

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WHEREAS, Crowd Control personal protective equipment will be utilized to support and off-set some of the cost associated with the overall initiative; and

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WHEREAS, the Racine County Sheriff's Office and cooperating agencies hope to present this collaborative effort as a model, and intend on reaching out to regional partners in the future to potentially develop a SE Wisconsin regional crowd control asset; and

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WHEREAS, the Racine County Sheriff's Office intends to utilize the Mobilization Equipment funds to purchase body shields, helmets, crowd control protective kits; and

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WHEREAS, the items mentioned above will supplement existing equipment inventory, and further enhance The Sheriff's Office ability to provide scene safety and security with respect to major incidents.

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EXHIBIT "A"

Fiscal Year: **2018**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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SHERIFF'S OFFICE - GRANT NOT IN ANY BUDGET BOOK

WEM MOBIL FIELD FRCE	NEW ACCOUNT	0	0	(8,304)	(8,304)	(8,304)
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SHERIFF'S OFFICE - NON LAPSING NOT IN ANY BUDGET BOOK

MAT - CRIME PREVENTN	11820000.453075	42,652	32,753	(415)	42,237	32,338
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TOTAL SOURCES (8,719)

SHERIFF'S OFFICE - GRANT NOT IN ANY BUDGET BOOK

WEM MOBILE EQUIP	NEW ACCOUT	0	0	2,076	2,076	2,076
WEM MOBILE C/S	NEW ACCOUT	0	0	6,643	6,643	6,643

TOTAL USES 8,719

0

Agency:	Grant	20% Match	Total
Sheriff's Office	1,661	415	2,076
Mt. Pleasant Police Dept	1,107	277	1,384
Burlington Police Dept	1,661	415	2,076
Caledonia Police Dept	1,107	277	1,384
Waterfor Police Dept	1,661	415	2,076
Sturtevant Police Dept	1,107	277	1,384
Total:	<u>8,304</u>	<u>2,076</u>	<u>10,380</u>

Cost of Equipment:	
Body Shield	127
Helmet	139
Damascus Crwod Control System	425
Full Kit Cost:	<u>691</u>

WEM Grant Number: 2018-MFF-01-11191 State ID: 323.62
 Grant Period is September 1, 2018 - December 31, 2018

Municipalities will purchase their items and request reimbursement from the Racine County Sheriff's Office who are the administrators of the grant.

