

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 02, 2019

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle and Shakoor II and Youth Representative Faust, Chief of Staff MT Boyle, Finance and Budget Manager Kris Tapp, Human Services Director Hope Otto, SCAN Program Director Karen Fetherston.

Excused: Supervisor Wisch.

Absent: Youth Representative 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 read by Youth Representative Faust.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the December 12, 2018 committee meeting.

Action: Approve the minutes from the December 12, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers:

a) County Executive – Jonathan Delagrave – Transfer of \$7,500 from the Contingent 2019 Budget to the Cultural Activities 2019 Budget for the Stop Child Abuse and Neglect (SCAN) Program – 2019 – Resolution – Action Requested: 1st Reading at the January 8, 2019 County Board Meeting.

Action: Authorize the Transfer of \$7,500 from the Contingent 2019 Budget to the Cultural Activities 2019 Budget for the Stop Child Abuse and Neglect (SCAN) Program – 2019 – Resolution – 1st Reading at the January 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

b) Health Services – Hope Otto – Transfer of \$78,064 within the Health Services 2019 Budget and downgrade of 1 FTE Non-Rep – Exempt E090 APNP to 1 FTE Non-Rep – Exempt E040 Sail House Manager effective 1/14/19 – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the January 8, 2019 County Board Meeting.

Action: Authorize the Transfer of \$78,064 within the Health Services 2019 Budget and downgrade of 1 FTE Non-Rep – Exempt E090 APNP to 1 FTE Non-Rep – Exempt E040 Sail House Manager effective 1/14/19 – 2019 – Resolution – 1st & 2nd Reading at the January 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Fiscal Notes for Second Reading:

a. Resolution 2018-99 – Resolution by the Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) Proceeds to purchase a mower tractor for the Racine County Public Works Fleet Division.

Action: Authorize the fiscal note for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Communication & Report Referrals from County Board Meeting:

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

Agenda Item #8 – Staff Report – No Action Items.

Next Finance & Human Resources Committee meeting will be on January 16, 2019, if needed or unless canceled. If canceled, next meeting will be on February 6, 2019 at 5:00pm.

Agenda Item #9 – Adjournment.

Action: Adjourn meeting at 5:20pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.