

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 6, 2019

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 and Youth Representative Faust, Supervisor Trottier, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Public Works Superintendent Dave Prott, Asst. Corporation Counsel John Serketich, Lieutenant Dan Klatt, Sergeant Aaron Schmidt, Noaman Sharief and Robert Leuty from Dana Investment Advisors.

Excused: Supervisors Bernberg and Nielsen.

Unexcused: 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 January 16, 2019 committee meeting.

Action: Approve the minutes from the January 16, 2019 committee meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 – Transfers:

a) Public Works – Julie Anderson – Authorizing Application and Acceptance of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources (WDNR) in the amount of \$54,240 and transfer of \$900 within the Parks 2019 Budget - 2019 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.

Action: Authorizing Application and Acceptance of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources (WDNR) in the amount of \$54,240 and transfer of \$900 within the Parks 2019 Budget – 2019 – Resolution – 1st Reading at the February 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

b) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Safety – Mobilization Equipment Grant in the amount of \$3,995 and transfer of \$3,995 within the Sheriff's 2018 Budget - 2018 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.

Action: Authorizing the acceptance of a Federal Bureau of Transportation Safety – Mobilization Equipment Grant in the amount of \$3,995 and transfer of \$3,995 within the Sheriff's Grant 2018 Budget – 2018 – Resolution – 1st Reading at the February 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

c) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Safety – Impaired Driving Enforcement Grant in the amount of \$59,892 with a 25% match and a transfer of \$59,892 within the Sheriff's Grant 2018 Budget and a transfer of \$10,000 - 2018 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.

Action: Authorizing the acceptance of a Federal Bureau of Transportation Safety – Impaired Driving Enforcement Grant in the amount of \$59,892 with a 25% match and a transfer of \$59,892 within the Sheriff's 2018 Budget and a transfer of \$10,000 from the Sheriff's 2018 budget to the Sheriff's Grant 2018 Budget – 2018 – Resolution – 1st Reading at the February 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

d) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Safety – Seat Belt Enforcement Grant in the amount of \$41,850 with a 25% match and a transfer of \$41,850 within the Sheriff's Grant 2018 Budget and a transfer of \$5,000 - 2018 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.

Action: Authorizing the acceptance of a Federal Bureau of Transportation Safety – Seat Belt Enforcement Grant in the amount of \$41,500 with a 25% match and a transfer of \$41,500 within the Sheriff's 2018 Budget and a transfer of \$5,000 from the Sheriff's 2018 budget to the Sheriff's Grant 2018 Budget – 2018 – Resolution – 1st Reading at the February 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

e) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Wisconsin Department of Justice Grant in the amount of \$11,500 and a transfer of \$11,500 within the Sheriff's Grant 2019 Budget and authorizing a purchase of capital equipment – Cellebrite Device and authorizing a sole source for Cellebrite Mobile Synchronization company - 2019 – Resolution – Action Requested: 1st & 2nd Reading at the February 12, 2019 County Board Meeting.

Action: Authorizing the Acceptance of a Wisconsin Department of Justice Grant in the amount of \$11,500 and a transfer of \$11,500 within the Sheriff's Grant 2019 Budget and authorizing a purchase of capital equipment – Cellebrite Device and authorizing a sole source for Cellebrite Mobile Synchronization company– 2019 – Resolution – 1st & 2nd Reading at the February 12, 2019 County Board 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 – Racine County 2018 4th Quarter Investment (Staff from DANA Investments will be available to discuss the materials) – 2018 – Report.

Action: Accept the Racine County portfolio and economic update as of December 31, 2018. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Action: Approve the Racine County 2018 4th Quarter Investment Report -2018 - Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #6 – Finance Department – Alexandra Tillmann – 2018 Racine County Accepted Donations – 2018 – Report.

Action: Approve the 2018 County Accepted Donations Report – 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 – Presented by Alexandra Tillmann – 2018 Donation to the Safe Ride Program to the Tavern League of Wisconsin – 2018 – Report.

Action: Approve the 2018 Donation to the Safe Ride Program to Tavern League of Wisconsin – 2018 - Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #11 – Communication & Report Referrals from County Board Meeting:

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

Agenda Item #12 – Staff Report- No Action Items.

Next Finance & Human Resources Committee meeting will be on February 20, 2019

Agenda Item #9 – Closed Session – 5:49 PM (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) KATHERINE TURNBOW

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) Katherine Turnbow at 5:49 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #10 – Regular Session.

Action: To reconvene into regular session at 5:56 pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.

Action: Approve the payment of claim of Katherine Turnbow in the amount of \$1,122.49 – 2019 - Report. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.

Agenda Item #13 – Adjournment.

Action: Adjourn meeting at 5:59 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Aye No Nays.