

**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
Zachary Eifert, Youth in Governance Representative
Keilani Trujillo, 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: **TUESDAY JULY 23, 2019**

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 July 9, 2019 committee meeting.
5. Transfers:
 - a) Information Technology – Shuchi Wadhwa – Use of \$50,000 from Reserve – Communications and transfer of \$50,000 to the IT – Communications 2019 Budget for professional services for Communication High available multi-site Public Safety System – 2019 - Resolution – Action Requested: 1st Reading at the July 23, 2019 County Board Meeting.
 - b) Sheriff's Office – Sheriff Christopher Schmaling – Request Amendment to the Department of Transportation I-94 Transportation Management Plan Agreement – Originally accepted Resolution 2018-52 in the amount of \$214,000 and transfer of \$214,000 within the Sheriff's Office – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the July 23, 2019 County Board Meeting.
6. Communication & Report Referrals from County Board Meeting:
 - a. Claims
 - 1) Attorney Terry L. Constant on behalf of Daniel Boudreau has filed a claim against Racine County for personal injury in the County Jail in the amount of \$50,000.

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Ian J. Thomson	Wells Fargo Bank	Sunny Pedersen	\$356.56

c. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Jeffrey Lewis & Jamie Nora Mattek; Melinda Ann Stigall; Michael David Blackstone; Ramiro Rodriguez Garcia & Juanita Trinidad Rodriguez; Terry Lee & Kim D Walker; Michael Joseph & Christie Lynn Lynch; Rosa Isela Tovar;
Notice and Motion to Dismiss Unconfirmed Plan	Juanita Sepulveda Hall;
No Proof of Claim Deadline	Antoinette Chere Goodwin; Michelle Young; Patricia Ann Ingersoll; Thomas D Anderson
Chapter 13 Bankruptcy	Xenia Janice Ramos; Virginia Weaver; Vance Lee & Caroline Tashaundra Johnson; Kevin C & Erin Marie Richtsmeier;
Order Dismissing Case	Jameia Nicole Darden; Cristie Lynette Legree;
Chapter 11 Case	INSYS Therapeutics Inc
Notice and Motion to Dismiss Confirmed Plan	Jonathan Adam Trobaugh;

7. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be August 7, 2019.

8. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 7/23/2019

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

Description: Approval of the minutes from the July 9, 2019 Meeting

Action:	County Board Supervisors	Youth In Governance
	<input type="checkbox"/> Approve	<input type="checkbox"/> Approve
	<input type="checkbox"/> Deny	<input type="checkbox"/> Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 9, 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, Youth Representatives Eifert and Trujillo, Supervisor Trottier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, County Treasurer Jane Nikolai, Emergency Management Coordinator David Maack, Corporation Counsel Michael Lanzdorf, and Ed Miller from Racine Revitalizations Partnership Inc.

Excused: Supervisor Wisch

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 Trujillo.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the June 25, 2019 committee meeting.

Action: Approve the minutes from the June 25, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – County Treasurer – Jane Nikolai – Donation of In Rem Property 1109 Twelfth St parcel number 276-000008708005 to the City of Racine which the municipality will then transfer the property to Racine Revitalizations Partnership Inc – 2019 – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

Action: Approve the Donation of In Rem Property 1109 Twelfth St parcel number 276-000008708005 to the City of Racine which the municipality will then transfer the property to Racine Revitalizations Partnership Inc – 2019 – Resolution – 1st Reading at the July 9, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Corporation Counsel – Michael Lanzdorf – Ordinance Amending Section 17 of the Racine County Code of Ordinances Relating to the Sheriff – 2019 – Ordinance – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

Action: Approve the Amending of Ordinance Section 17 of the Racine County Code of Ordinances Relating to the Sheriff – 2019 – Ordinance – 1st Reading at the July 9, 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 #7 – Finance Department – Brian Nelson – Meal Rate for 2020 – County Executive is recommending that the meal rate remains the same – Action of the Finance & Human Resources Committee only.

Action: Approve the Meal Rate for 2020 – County Executive is recommending that the meal rate remains the same. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8– Transfers:

a) Emergency Management – David Maack – Acceptance of a EPCRA Hazmat Grant in the amount of \$7,475, approval of transfer of \$7,475 in the Emergency Management grant 2019 Budget – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – Acceptance of a EPCRA Hazmat Grant in the amount of \$7,475, approval of transfer of \$7,475 in the Emergency Management grant 2019 Budget – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. 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 - c. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

Next Finance & Human Resources Committee meeting will be on July 17, 2019 before the County Board meeting, if needed or unless canceled. If canceled, next meeting will be on August 7, 2019 at 5:00pm.

Agenda Item #11 – Adjournment.

Action: Adjourn meeting at 5:22pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2019</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Information Technology Director Shuchi Wadhwa

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)
 If a person is not in attendance the item may be held over. Dave Huber & Jackie Bratz

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 7/23/2019 Date of County Board Meeting to be Introduced: 7/23/2019

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

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Use of \$50,000 from Reserve - Communications and transfer of \$50,000 to the IT - Communications 2019 Budget for professional services for Communication High available multi site Public Safety System.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

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.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows 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.

July 15, 2019

To: Robert N. Miller
Chairman, Finance and Human Resources Committee

From: Shuchi Wadhwa
Director, Information Technology

Ref: **High-Availability of ProPhoenix**

The County Executive issued a directive that the 911 public safety system should always be available and never experience a situation where the public safety system was unoperational.

ProPhoenix is the vendor that we currently use for public safety at the Racine County Dispatch Center at Ives Grove.

In 2018, the Public Safety hardware systems, located at the Courthouse, were upgraded. Given the directive by the County Executive, additional hardware was purchased and installed at the Dispatch data center. The intention was to create a high-available multi-site Public Safety system to ensure the systems are available 24x7.

The 2018 work provided the hardware necessary but could still result in an interruption of service should disaster strike. We are requesting the move of funds for professional services to continue the integration of a high availability system.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance Committee meeting to answer any questions that you may have.

Shuchi Wadhwa
Director, Information Technology
Racine County

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2019</u>	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

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

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)
 If a person is not in attendance the item may be held over. Lt. Dan Klatt

Does the County Executive know of this request: no

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: _____ Date of County Board Meeting to be Introduced: _____

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

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Request Amendment to the Department of Transportation I-94 Transportation Management Plan Agreement - Originally accepted Resolution 2018-52 in the amount of \$214,000 and transfer of \$214,000 within the Sheriff's Office - Grants 2019 Budget

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

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.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows 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.



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

To: Finance Committee

From: Lt. Dan Klatt

Ref: DOT I41/I94 Mitigation Contract Amendment

Finance Committee members,

We request approval of the amendment to the D.O.T. project accepting additional funds for mitigation patrols (State Project ID 1035-03-98). Under the original contract we accepted a reimbursement grant in the amount of \$127,500.00. The amendment will add the additional \$214,000.00 making the total reimbursement grant of \$341,500.00.

These additional funds will be used to staff a dedicated I41/I94 mitigation deputy for 16 hours per day 7 days a week through December 31, 2019.

We are asking that this request is approved by the committee and sent to the County Board for a 1st and 2nd reading to expedite the reimbursement.

Thank you for your consideration,

Lt. Dan Klatt #5492

Racine County Sheriff's Office

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AMENDMENT No. 1

2018-2019 RACINE COUNTY SHERIFF in SOUTHEAST REGION

IH 41/IH-94; I-94 NS PROJECT

WI DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT

WI DEPARTMENT OF TRANSPORTATION LAW ENFORCEMENT MITIGATION

PROJECT ID 1035-03-98 Contract No. 1

The traffic mitigation contract made and entered into by and between the Wisconsin Department of Transportation's Division of Transportation System Development (DTSD) and Racine County Sheriff's Department entered on July 1st, 2018, is hereby amended as set forth on the following pages.

Amendment No. 1 has been developed in response for the need to provide dedicated law enforcement July 8th, 2019 through the end of calendar 2019 and as needed assistance for I-94 North Segment in northern Racine County in 2020 extending the contract end date to July 1, 2020. See attached documents for supporting justification.

In witness whereof, the parties have caused this Amendment to be executed and approved on the date written by their authorized officers or representatives.

Approved By: _____
Racine County Sheriff's Office Date

Approved By: _____
Wisconsin Department of Transportation Date

Original Contract Amount = \$ 127,500.00
 Amendment No. 1 Amount = \$ 214,000.00
 New Contract Amount = \$ 341,500.00

Amend Item I. ISSUE to provide additional law enforcement traffic control as follows:

I. ISSUE

How the Department of Transportation, and specifically the Racine County Sheriff's Department, can continue to positively address expected traffic operations attendant to construction work in Racine County through July 1st, 2020. Reasons for the increased costs include increased dedicated presence to keep corridor speeds down, clear and remove incidents, etc.

Amend this AGREEMENT's reimbursement provisions as follows:

AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION
 AND RACINE COUNTY SHERIFF'S DEPARTMENT

This agreement made and entered into by and between the Wisconsin Department of Transportation and the Racine County Sheriff's Department provides for those services described in detail hereinafter.

The Department of Transportation proposes construction work in Racine County.

To further enhance safety within the work zone, the Department of Transportation deems it advisable to employ extraordinary traffic surveillance/enforcement to provide help, guidance and discipline to motorists. It is the intent of this agreement that the Racine County Sheriff's Department would provide additional dedicated surveillance/enforcement (16hours a day/7days a week) July 8th, 2019 through December 31st, 2019, additional peak hour support on Fridays and Sundays through the end of 2019, and as needed assistance in northern Racine County in 2020 as laid out in the original contract through July 1, 2020. The Department of Transportation reserves the right to reduce patrol hours if deemed not necessary by construction project staging.

The Department of Transportation will reimburse the Racine County Sheriff's Department for the extraordinary services based on previously established rates at an estimated cost as shown below:

	Original	Amendment 1	Total
Officer Wages	\$ 127,500.00	\$ 214,000.00	\$ 341,500.00
Sergeant Wages	\$ NA		
Support and Administrative Costs	\$ NA		
Mileage and Meals	\$ NA		
TOTAL PROJECT COSTS	\$ 127,500.00	\$ 214,000.00	