

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
April 4, 2016

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

Meeting attended by: Chairman Shakoor, Supervisors Miller, Nielsen, Pringle, County Board Vice Chairman Zenner-Richards, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson and Human Services Director Hope Otto.

Excused: Supervisors Bernberg, Snow and Wisch. Youth Representatives Ostergaard and Reese.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:05 pm by Chairman Shakoor.

Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor did not read the Youth in Governance statement

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the March 22, 2016 Meeting.

Action: Approve the minutes from the March 22, 2016 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #5 – Fiscal Notes for Second Reading.

Action: Approve the fiscal note for Resolution 2015-139. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Action: Approve the fiscal note for Resolution 2015-140. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #6 - Requests for Transfer

6a – Human Services Dept & Behavioral Health Services – Hope Otto – Transfer of \$1,350,033 within the Human Services Department 2016 budget and transfer of \$1,216,216 within the Behavioral Health Services Department 2016 Budget to revise the budget amount to equal grant funding allocations – 2016 – Resolution - 1st & 2nd Reading at the April 12, 2016 County Board Meeting.

Action: Authorize the transfer of \$1,350,033 within the Human Services Department 2016 budget and transfer of \$1,216,216 within the Behavioral Health Services Department 2016 Budget to revise the budget amount to equal grant funding allocations - 2016 – Resolution – 1st & 2nd Reading at the April 12, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #7 – Finance & Human Resources Committee – Discussion of Finance & Human Resources Committee Meetings.

Discussion: The Committee discussed the possibility of moving to a different date for the committee meetings and talked about the meeting time.

This item will be held over to the next meeting.

Agenda Item #8- Communication Referrals from County Board Meeting:

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

Agenda Item #9 – Miscellaneous

The next meeting will be April 19th at 5:00 pm.

Agenda Item #11- Adjournment

Action: Adjourn the meeting at 5:17 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.