

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 9, 2016

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Pringle, Nielsen, Snow and Wisch, Youth Representatives Reese, County Board Chairman Clark, Supervisors Buske and Osterman, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Human Services Director Hope Otto, Information Systems Director John Barrett and Captain Thomas Lamke.

Excused: Youth Representative Ostergaard.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 pm by Chairman Shakoor.

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

Chairman Shakoor read the Youth in Governance statement

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the January 26, 2016 Meeting.

Action: Approve the minutes from the January 26, 2016 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 - Requests for Transfer

5a – Information Technology – John Barrett – Create 1 FTE Non Rep Exempt Grade 5 System Analyst and elimination of 1 FTE Contracted Staff within the 2016 Information Technology Department budget and transfer of \$66,057 within the Information Technology 2016 Budget – 2016 – Resolution - 1st & 2nd Reading at the February 9, 2016 County Board Meeting.

Action: Authorize the creation of 1 FTE Non Rep Exempt Grade 5 System Analyst and elimination of 1 FTE Contracted Staff within the 2016 Information Technology Department budget and transfer of \$66,057 within the Information Technology 2016 Budget – 2016 – Resolution – 1st & 2nd Reading at the February 9, 2016 County Board Meeting (Resolution No. 2015-117). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

5b – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$3,877 from the Sheriff’s Office 2016 Budget to the 2016 Capital budget and the authorization for the purchase of capital equipment – Compressor and accessories – 2016 – Resolution - 1st Reading at the February 9, 2016 County Board Meeting.

Action: Authorize the transfer of \$3,877 from the Sheriff’s Office 2016 Budget to the 2016 Capital budget and the authorization for the purchase of capital equipment – Compressor and accessories – 2016 – Resolution – 1st Reading at the February 9, 2016 County Board Meeting (Resolution No. 2015-118). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Miller arrived at 5:37 pm

5c – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$11,275 from the Sheriff’s Office 2016 Budget to the 2016 Capital budget and the authorization for the purchase of capital equipment – Compressor and accessories – 2016 – Resolution - 1st Reading at the February 9, 2016 County Board Meeting.

Action: Authorize the transfer of \$3,877 from the Sheriff’s Office 2016 Budget to the 2016 Capital budget and the authorization for the purchase of capital equipment – equipment needed to outfit new vehicles – 2016 – Resolution – 1st Reading at the February 9, 2016 County Board Meeting (Resolution No. 2015-119). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

5d – Human Services Department – Hope Otto – Transfer of \$15,080 from the Behavioral Health 2015 Budget to the Capital Projects 2015 budget to install flooring in the Racine County Dennis Kornwolf Service Center 1 South Lobby – 2015 – Resolution - 1st Reading at the February 9, 2016 County Board Meeting.

Action: Authorize the transfer of \$15,080 from the Behavior Health 2015 Budget to the Capital Projects 2015 budget to install flooring in the Racine County Dennis Kornwolf Service Center 1 South Lobby – 2015 – Resolution – 1st Reading at the February 9, 2016 County Board Meeting (Resolution No. 2015-120). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

5e – Human Services Department – Hope Otto – Authorizing the acceptance of a Wisconsin Department of Administration under the Community Development Block grant Program (CDBG) of \$50,000 and authorizing the transfer of funds within the CDBG – 2015 Budget – 2015 – Resolution - 1st Reading at the February 9, 2016 County Board Meeting.

Action: Authorize the acceptance of a Wisconsin Department of Administration under the Community Development Block grant Program (CDBG) of \$50,000 and authorizing the transfer of funds within the CDBG – 2015 Budget – 2015 - Resolution – 1st Reading at the February 9, 2016 County Board Meeting (Resolution No. 2015-121). **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:

Action: Approve the fiscal note for Resolution 2015-115. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #7- Communication Referrals from County Board Meeting:

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

Agenda Item #8 – Miscellaneous

Agenda Item #9- Adjournment

Action: Adjourn the meeting at 5:45 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.