

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 19, 2016

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Pringle, Nielsen and Snow, Youth Representatives Ostergaard, and Reese, County Board Chairman Clark, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Asst. Corporation Counsel John Serketich, Sheriff Christopher Schmaling, Captain Douglas Wearing, Finance Analyst Tricia Randelzhofer, Human Resources Manager April Dyess Centeno, Human Resources Manager Yolanda Hodges, Janell Topczewski of Racine County Economic Development Corporation, Dave Blank of Real Racine.

Excused: Supervisor Wisch.

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 #4 – Approval of Minutes from the December 15, 2015 Meeting.

Action: Approve the minutes from the December 15, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Snow arrived at 5:02 pm.

Agenda Item #3 – Public Comments

Cheryl Hegger – 1717 North Wisconsin Street 53402 – Made a comment about her grievance and her ability to be present or participate.

Agenda Item #5- Closed Session

Action: To meet in closed session pursuant to Section 19.85(1) (g) of the Wisconsin State Statutes to discuss with Legal Counsel the claim against Racine County 1) Flint Ward and pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to discuss with staff the following grievance appeal of Cheryl Hegger at 5:04 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: Carried unanimously by roll call vote.

Agenda Item #6 - Regular Session

Action: To meet in regular session. Time: 5:25 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #7- Possible action on items from closed session

Ms. Hegger expressed her desire to be present during the discussion of the committee's review of her appeal, and the committee granted that request and considered the matter in open session.

Action: Uphold the decision of the Impartial Hearing Officer. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #8 – Finance Department – Alexandra Tillmann – Authorize Racine County to accept donations on behalf of Real Racine and authorizing transfers – 2016 – Resolution – 1st & 2nd Reading at the January 26, 2016 County Board Meeting.

Action: Authorize Racine County to accept donations on behalf of Real Racine and authorizing transfers – 2016 - Resolution – 1st & 2nd Reading at the January 26, 2016 County Board Meeting . **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Racine County Economic Development Corporation – Janell Topczewski – Approving the semi annual Racine County Revolving Loan Fund (RLF) Plan Certification for the period ending September 30, 2015 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration of Commerce– 2016 – Resolution – 1st Reading at the January 26, 2016 County Board Meeting.

Action: Approve the semi annual Racine County Revolving Loan Fund (RLF) Plan Certification for the period ending September 30, 2015 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration of Commerce – 2016 - Resolution – 1st Reading at the January 26, 2016 County Board Meeting . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Jail – Sheriff Christopher Schmaling – Jail Commissary Contract – 2016 – Resolution – 1st & 2nd Reading at the January 26, 2016 County Board Meeting. This was carried over from the December 15, 2015 Finance & Human Resources Committee.

Action: Authorize the Jail Commissary Contract – 2016 - Resolution – 1st & 2nd Reading at the January 26, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 – Sheriff’s Office – Sheriff Christopher Schmaling – Amending Chapter 17 of the Racine County Ordinances Relating to the Sheriff – 2016 – Ordinance – 1st Reading at the January 26, 2016 County Board Meeting.

Action: Authorize the amendments to Chapter 17 of the Racine County Ordinances relating to the Sheriff – 2016 – Ordinance – 1st Reading at the January 26, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Human Services Department – Hope Otto - Reclassify 1 FTE Non Rep Grade 9 Workforce Development Program Specialist to 1 FTE Non Rep Grade 8 Career Counselor – Youth within the HSD 2016 Budget – 2016 – Resolution – 1st & 2nd Reading at the January 26, 2016 County Board Meeting.

This will be laid over until the January 26th meeting.

Agenda Item #13 – County Executive – Jonathan Delagrave – Appointment of John Barrett as the Racine County Information Technology Director – 2016 – Report.

This will be laid over until the January 26th meeting.

Agenda Item #14 - Requests for Transfer

14a – Alternatives to Incarceration – MT Boyle – Acceptance of the State of Wisconsin Department of Justice Treatment Alternatives and Diversion Program 2016 Grant of \$126,762 of which \$34,268 is a local match provided by the State of Wisconsin – Probation Officer and Treatment Court Coordinator and transfer of \$92,494 within the Alternatives to Incarceration – Drug Court 2016 Budget – 2016 – Resolution - 1st & 2nd Reading at the January 26, 2016 County Board Meeting.

Action: Authorize the Acceptance of the State of Wisconsin Department of Justice Treatment Alternatives and Diversion Program 2016 Grant of \$126,762 of which \$34,268 is a local match provided by the State of Wisconsin – Probation Officer and Treatment Court Coordinator and transfer of \$92,494 within the Alternatives to Incarceration – Drug Court 2016 Budget – 2016 – Resolution – 1st & 2nd Reading at the January 26, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #15- Communication Referrals from County Board Meeting

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

Agenda Item #16 – Miscellaneous

- a) County Clerk, County Treasurer and Register of Deeds will be working with the County Executive to bring forward a resolution request for wages for their next term of office. This must be done before April 15, 2016.
- b) Staff provided a calendar of the April County Board meetings and asked the Committee to think about when they would like to hold the Finance & Human Resources Committee meetings. Chairman Shakoore stated it would depend on the requests.

Agenda Item #17- Adjournment

Action: Adjourn the meeting at 6:05 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.