

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**May 12, 2015**

IVES GROVE OFFICE COMPLEX  
CONFERENCE ROOM BEHIND THE COUNTY BOARD  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Snow and Wisch, County Board Chairman Rusty Clark, Supervisor Zenner-Richards, County Executive Jonathan Delagrave, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Asst. Corporation Counsel John Serketich, Captain Thomas Lamke, Human Services Director Hope Otto, Ridgewood Administrator Liam Doherty and Brian Della from Public Financial Management (PBM).

Excused: Supervisor Pringle.

**Agenda Item #1 - Convene Meeting**

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

**Agenda Item #2 – Chairman Shakoor – Youth In Governance**

Skipped.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the May 5, 2015 Meeting.**

**Action:** Approve the minutes from the May 5, 2015 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #5 – Human Services Department – Hope Otto – Authorize a 3 year contract time period June 1, 2015 – May 31, 2018 with M Modal for service agreement for dictation equipment at Human Services Department – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting.**

**Action:** Authorize a 3 year contract time period June 1, 2015 – May 31, 2018 with M Modal for service agreement for dictation equipment at Human Services Department – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting (Resolution No. 2015-15). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

## **Agenda Item #6 - Requests for Transfer**

**6a – Sheriff’s Office – Sheriff Christopher Schmalig – Transfer of \$1,000 from the Sheriff’s 2015 Budget to the Vehicle Insurance 2015 budget and transfer of \$33,890 within the Vehicle Insurance 2015 Budget and authorization to purchase capital equipment to replace marked squad 5061 totaled in an accident – 2015 – Resolution - 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting.**

**Action:** Authorize the transfer of \$1,000 from the Sheriff’s 2015 budget to the Vehicle Insurance 2015 budget and transfer of \$33,890 within the Vehicle Insurance 2015 Budget and authorization to purchase capital equipment to replace marked squad 5061 totaled in an accident – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting (Resolution No. 2015-16). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #7 – Finance Department – Kris Tapp – Creation of a Donation Cost center with Revenue Transfers – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting.**

**Action:** Authorize the creation of a Donation Cost Center with Revenue Transfers -2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting (Resolution No. 2015-17). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #8 – Finance Department – Kris Tapp – Authorizing the transfer of State DOT Revenue within the Public Works and Development Services Department’s – Highway Division 2015 Budget for additional funding for fully funded State Special Projects and State Performance Based Maintenance – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting.**

**Action:** Authorize the transfer of State DOT Revenue within the Public Works and Development Services Department’s Highway Division 2015 Budget for additional funding for fully funded State Special Projects and State Performance Based Maintenance – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting (Resolution No. 2015-18). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #9 – Finance Department – Margaret Hamers – Awarding the Sale of \$1,030,000 Taxable General Obligation Promissory Notes Series 2015B – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting.**

**Action:** Awarding the Sale of \$1,030,000 Taxable General Obligation Promissory Notes Series 2015B – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting (Resolution No. 2015-19). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #10 – Finance Department – Margaret Hamers – Awarding the Sale of \$7,015,000 General Obligation Promissory Notes Series 2015A – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting.**

**Action:** Awarding the Sale of \$7,015,000 Taxable General Obligation Promissory Notes Series 2015A – 2015 – Resolution – 1<sup>st</sup> Reading at the May 12, 2015 County Board Meeting (Resolution No. 2015-20). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

### **Agenda Item #11- 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) Badger Mutual Ins Co and it's insured Sandra Nelson at 5:17 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: Carried unanimously by roll call vote.

### **Agenda Item #12 - Regular Session**

**Action:** To meet in regular session. Time: 5:20 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

### **Agenda Item #13- Possible action on items from closed session**

**Action:** Approve the settlement of the claim of Badger Mutual and it's insured Sandra Nelson for \$4,101.55 – 2015 – Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

### **Agenda Item #14 – Miscellaneous**

- a) Staff informed the Committee that starting next meeting (May 26<sup>th</sup>) with the new Youth In Governance starting with Vice Chairman Miller as their mentor seating will be shifted .

### **Agenda Item #16- Adjournment**

**Action:** Adjourn the meeting at 5:23 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.