

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
December 15, 2015**

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, Supervisor Buske, Osterman, 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, Asst. Corporation Counsel John Serketich, Public Works and Development Services Director Julie Anderson, Highway Superintendent David Prott, Captain Thomas Lamke, Sergeant Cary Madrigal, Ridgewood Administrator Liam Doherty and Bev Baker.

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

Chairman Shakoor read the Youth in Governance statement

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the December 1, 2015 Meeting.

Action: Approve the minutes from the December 1, 2015 meeting as amended. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Parks Division – Julie Anderson – Creation of a Parks Administration fee for reservation cancellation refunds of \$10.00 within the 2016 Fee Schedule – 2016 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting.

Action: Approve the creation of a Parks Administration fee for reservation cancellation refunds of \$10.00 within the 2016 Fee Schedule – 2016 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-95). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 - Requests for Transfer

Supervisor Snow arrived at 5:10 pm.

6a – Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of \$13,000 from the 2016 Alcohol Grant – Multi Jurisdictional Alcohol Task Force from the State of Wisconsin Department of Transportation which is coordinated by the Village of Mt. Pleasant Police Department – 2016 – Resolution - 1st Reading at the December 15, 2015 County Board Meeting.

Action: Authorize the Acceptance of \$13,000 from the 2016 Alcohol Grant – Multi Jurisdictional Alcohol Task Force from the State of Wisconsin Department of Transportation which is coordinated by the Village of Mt. Pleasant Police – 2016 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-96). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

6b – Sheriff’s Office – Sheriff Christopher Schmaling – Adjustment to the 2015 Seat Belt Enforcement Grant from the State of Wisconsin Department of Transportation , Bureau of Transportation Safety to adjust the 2015 Sheriff’s Grants budget to include funding for the Village of Mt. Pleasant for their participation in the grant, Transfer of funds within the 2015 Sheriff’s Grant Budget of \$10,290 and transfer of \$1,460 from the Sheriff’s Grant 2015 budget to the Sheriff’s Office 20015 Budget – 2015 – Resolution - 1st Reading at the July 14, 2015 County Board Meeting.

Action: Authorize the adjustment to the 2015 Seat Belt Enforcement Grant from the State of Wisconsin Department of Transportation , Bureau of Transportation Safety to adjust the 2015 Sheriff’s Grants budget to include funding for the Village of Mt. Pleasant for their participation in the grant, Transfer of funds within the 2015 Sheriff’s Grant Budget of \$10,290 and transfer of \$1,460 from the Sheriff’s Grant 2015 budget to the Sheriff’s Office 20015 Budget– 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-97). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

6c – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$3,000 from the Sheriff’s 2015 Budget to the Sheriff’s Non Lapsing 2015 for Honor Guard expenses - 2015 – Resolution - 1st Reading at the December 15, 2015 County Board Meeting.

Action: Authorize the transfer of \$3,000 from the Sheriff’s 2015 Budget to the Sheriff’s Non Lapsing 2015 budget for Honor Guard expenses – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-98). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

6d – Ridgewood Care Center – Hope Otto – Transfer of \$10,000 within the Ridgewood Care Center 2015 budget to cover the Medical Directors performance bonus - 2015 – Resolution - 1st Reading at the December 15, 2015 County Board Meeting.

Action: Authorize the transfer of \$10,000 within the Ridgewood Care Center 2015 Budget to cover the Medical Directors performance bonus – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-99). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Jail – Sheriff Christopher Schmaling – Jail Commissary Contract - 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting. Materials will be provided as soon as available.

The Sheriff’s Office was able to get a 60 day extension with the current vendor so there is no need to take action at this time. This will be put on a future agenda.

Agenda Item #8- 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) Flannery Fires Protection & West Bend Insurance 2) Anthony Michalski & Progressive Insurance 3) David Hubbard 4) Xiaoyang Tan and American Family Insurance and 5) Status on upcoming trial of Flint Ward vs. Racine County at 5:20 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: Carried unanimously by roll call vote.

Agenda Item #9 - Regular Session

Action: To meet in regular session. Time: 5:51 p.m. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #10- Possible action on items from closed session

Action: Approve the settlement of the claim of Xioyang Tan & American Family for \$1,923.33 – 2015 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Action: Approve the settlement of the claim of Flannery Fire Protection & West Bend Insurance for \$9,334.39 – 2015 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Action: Deny the claim of Anthony Michaski & Progressive Insurance of \$14,478.16 – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-100). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Action: Deny the claim of David Hubbard of \$1,895.47 – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting (Resolution No. 2015-101). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #11- Communication Referrals from County Board Meeting

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

Agenda Item #120 – Miscellaneous

- a) Next Meeting if needed will be Tuesday January 5, 2016.

Agenda Item #11- Adjournment

Action: Adjourn the meeting at 5:55 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.