

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 24, 2015**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Pringle, and Snow, Youth Representative Becker, County Board Chairman Rusty Clark, Supervisors Buske, Clark, Osterman and Zenner-Richards, Interim County Executive Peter Hansen, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works and Development Services Director Julie Anderson, Asst. Corporation Counsel John Serketich, Sheriff Christopher Schmaling, Lieutenant Steve Sikora, Information Systems Director Terry DeBrabander, County Treasurer Jane Nikolai, Joseph Veranth and Noaman Sharief from DANA Investment Advisors.

Excused: Supervisors Nielsen and Wisch.

Absent: Youth Representative Busey.

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 statement regarding the Youth In Governance.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the February 10, 2015 Meeting.

Action: Approve the minutes from the February 10, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Fiscal Notes for Second Reading.

None.

Supervisor Snow arrived at 5:02 p.m.

Agenda Item #6 – County Treasurer – Jane Nikolai – 4th Quarter 2014 Investment Report – 2014 – Report – (Representatives from DANA Investments Advisors will be available to answer questions).

Action: Accept 4th Quarter 2014 Investment Report – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Chairman Shakoor requested Treasurer Nikolai to provide the Committee the revenues brought in 5 – 10 years by Treasurers Office.

Agenda Item #7 - Requests for Transfer

7a – County Executive – Peter Hansen – Transfer of \$10,000 from the Contingent Account 2015 Budget to the Economic Development 2015 Budget – Payment to City of Racine to assist in the payment of project design services related to the RootWorks/Machinery Row development – 2015 –1st Reading at the February 24, 2015 County Board Meeting.

Action: Authorize the transfer of \$10,000 from the Contingent Account 2015 Budget to the Economic Development 2015 Budget – Payment to City of Racine to assist in the payment of project design services related to the RootWorks/Machinery Row development – 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-119). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

7b – Sheriff’s Office – Sheriff Christopher Schmalig – Transfer of \$9,982 from the Building & Facilities Capital 2015 Budget to the Capital Projects 2015 Budget and authorize the sole source purchase from Honeywell for an Environmental Building Integration System (EBI) station for the Sheriff’s Office for printing ID badges – 2015 –1st Reading at the February 24, 2015 County Board Meeting.

Action: Authorize the transfer of \$9,982 from the Building & Facilities Capital 2015 Budget to the Capital Projects 2015 Budget and authorize the sole source purchase from Honeywell for an Environmental Building Integration System (EBI) station for the Sheriff’s Office for printing ID badges– 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-120). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

7c – Sheriff’s Office – Sheriff Christopher Schmalig – Acceptance of a Wisconsin Department of Justice Stop Violence Against Women against Women Act Grant – Racine County Domestic Violence Restraining Order (RO) Enforcement in the amount of \$102,069.00 and transfer of \$102,069.00 within the Sheriff’s Office – Grant 2014 Budget and Transfer of \$35,247 from the Sheriff’s Office 2014 Budget to the Sheriff’s Office – Grant 2014 Budget and transfer of \$266 from the IS Communications- Non Lapsing 2014 Budget to the Sheriff’s Office – Grant 2014 Budget – 2014 –1st Reading at the February 24, 2015 County Board Meeting.

Action: Acceptance of a Wisconsin Department of Justice Stop Violence Against Women against Women Act Grant – Racine County Domestic Violence Restraining Order (RO) Enforcement in the amount of \$102,069.00 and transfer of \$102,069.00 within the Sheriff’s Office – Grant 2014 Budget and Transfer of \$35,247 from the Sheriff’s Office 2014 Budget to the Sheriff’s Office – Grant 2014 Budget and transfer of \$266 from the IS Communications- Non Lapsing 2014 Budget to the Sheriff’s Office – Grant 2014 Budget – 2014 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-121). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

7d – Sheriff’s Office – Sheriff Christopher Schmalig – Acceptance of a Wisconsin Department of Transportation, Bureau of Transportation Safety 2015 Highway Safety Grant for Seat Belt Enforcement in the amount of \$15,600 with a 25% match in the amount of \$4,000 authorizing a transfer of \$15,600 within the Sheriff’s Office – Grants 2015 Budget and transfer of \$4,000 from the Sheriff’s Office 2015 Budget to the Sheriff’s Office – Grants 2015 Budget – 2015 –1st Reading at the February 24, 2015 County Board Meeting.

Action: Acceptance of a Wisconsin Department of Transportation, Bureau of Transportation Safety 2015 Highway Safety Grant for Seat Belt Enforcement in the amount of \$15,600 with a 25% match in the amount of \$4,000 authorizing a transfer of \$15,600 within the Sheriff’s Office – Grants 2015 Budget and transfer of \$4,000 from the Sheriff’s Office 2015 Budget to the Sheriff’s Office – Grants 2015 Budget – 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-122). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #8 – Information System – Terry DeBrabander –Waiving of Procurement Ordinance Section 7-260 paragraph 4 – CDW-G in the amount of \$4,400 for the purchase of 220 Resident Phones – Finance & Human Resources Committee Action only .

Action: Authorize the waiving of Procurement Ordinance Section 7-260 paragraph 4 for CDW-G purchase by Information Systems – Finance & Human Resources Committee Action Only. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Information System – Terry DeBrabander – Authorize a 5 Year Contract with TDS for the Ridgewood Care Center resident telephones – 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting.

Action: Authorize a 5 year contract with TDS for the Ridgewood Care Center resident telephones – 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-123). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Human Resources – Karen Galbraith – Reauthorizing Self-Insurance for Racine County’s Worker’s Compensation Program, excluding Ridgewood Care Center – 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting.

Action: Reauthorize the Self-Insurance for Racine County’s Worker’s Compensation Program, excluding Ridgewood Care Center – 2015 – Resolution – 1st Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-124). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11- Finance – Margaret Hamers – Authorize a 5 Year Contract with Ricoh for the operating of the Printing & Services Division of the Finance Department – 2015 – Resolution – 1st & 2nd Reading at the February 24, 2015 County Board Meeting.

Action: Authorize a 5 Year Contract with Ricoh for the operating of the Printing & Services Division of the Finance Department – 2015 – Resolution -1st & 2nd Reading at the February 24, 2015 County Board Meeting (Resolution No. 2014-125). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12- 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 claims against Racine County 1) Jaiden Larrabee and Lauren Jackson at 6:00 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: Carried unanimously by roll call vote.

Agenda Item #13 - Regular Session

Action: To meet in regular session. Time: 6:20 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #14- Possible action on items from closed session

Action: Approve the settlement of the claim of Jaiden Larrabee and Lauren Jackson for \$4,000 – 2015 – Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: 4 Ayes 1 Nays.

Agenda Item #15 – Communication Referrals from County Board Meeting.

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

Agenda Item #16 – Miscellaneous

- a) Response to Chairman Shakoor's request to know how much paper was used – Total Paper Expense for 2014 - \$76,294.47, total amount of 8 ½ x 11 Copy paper - \$54,786.80 all other types of paper \$21,507.67.

Agenda Item #17- Adjournment

Action: Adjourn the meeting at 6:23 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.