

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 13, 2015**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Nielsen, Miller, Pringle, Snow and Wisch, County Board Chairman Rusty Clark, Supervisors Buske, 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, Assistant Corporation Counsel John Serketch, Captain Thomas Lamke, Information System Director Terry DeBrabander and Fiscal Manager Anita Seils.

Excused: Youth Representative Busey and Becker.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – Chairman Shakoor – Youth In Governance

None.

Agenda Item #3 – Approval of Minutes from the January 6, 2015 Meeting.

Action: Approve the minutes from the January 6, 2015 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #4 - Requests for Transfer

4a – Human Services Department – Jonathan Delagrave – Transfer of \$65,000 from Human Services Department 2015 Stabilization Budget to BFM Capital Projects 2015 Budget and authorize the capital project for a Child Support hearing room – 2015 –1st Reading at the January 13, 2015 County Board Meeting.

Action: Authorize the transfer of \$65,000 from Human Services Department 2015 Stabilization Budget to BFM Capital Projects 2015 Budget and authorize the capital project for a Child Support hearing room – 2015 – Resolution – 1st Reading at the January 13, 2015 County Board Meeting (Resolution No. 2014-101). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

4b – Human Services Department – Jonathan Delagrave – Transfer of \$537,271 within the Human Services Department 2015 Budget – 2015 –1st Reading at the January 13, 2015 County Board Meeting.

Action: Authorize the transfer of \$537,271 within Human Services Department 2015 Budget – 2015 – Resolution – 1st Reading at the January 13, 2015 County Board Meeting (Resolution No. 2014-102). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

4c – Human Services Department – Jonathan Delagrave – Transfer of \$31,100 within the Human Services Department 2015 Budget and authorize the Capital Project of remodeling the 2 Middle Conference Room – 2015 – 1st Reading at the January 13, 2015 County Board Meeting.

Action: Authorize the transfer of \$31,100 within Human Services Department 2015 Budget and authorize the Capital Project of remodeling the 2 Middle Conference Room – 2015 – Resolution – 1st Reading at the January 13, 2015 County Board Meeting (Resolution No. 2014-103). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Supervisor Wisch arrived at 5:08 pm.

4d – Sheriff's Office – Sheriff Christopher Schmalig – Transfer of \$277 within the Metro Drug Unit (MDU) Federal Grant 2015 Budget – 2015 – Report.

Action: Authorize the transfer of \$277 within Metro Drug Unit (MDU) Federal Grant – 2015 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

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 claims against Racine County 1) Chris Lang at 5:11 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: 5:15 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

Action: Approve the claim of Chris Long for property damage of \$613.78 – 2015 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #8 – Miscellaneous

- a) Finance & Human Resources Committee Meetings are back to the normal schedule.
- b) Vice Chairman Miller asked the Information Systems Director Terry DeBrabander when the Finance & Human Resources Web page would be fixed and was informed that it was fixed.

Agenda Item #9- Adjournment

Action: Adjourn the meeting at 5:17 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.