

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
July 28, 2015**

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

Meeting attended by: Chairman Shakoor, Supervisors Miller, Pringle, Nielsen. Snow and Wisch, County Board Chairman Rusty Clark, Supervisor Zenner-Richards, County Executive Jonathan Delagrave, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Asst. Corporation Counsel John Serketich, Sheriff Christopher Schmaling, Human Services Director Hope Otto, Public Works and Development Services Director Julie Anderson, Ridgewood Care Center Administrator Liam Doherty, Alexandra Tillmann and Joseph Veranth, Matthew Slowiski and Noaman Sharief from DANA Investments.

Excused: Supervisor Bernberg.

**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 July 14, 2015 Meeting.**

**Action:** Approve the minutes from the July 14, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 - Requests for Transfer**

**5a – Public Works – Julie Anderson – Transfer of \$49,500 within the Public Works Highway 2015 Budget to cover the emergency purchase of capital equipment – 2015 – Resolution - 1<sup>st</sup> Reading at the July 28, 2015 County Board Meeting.**

**Action:** Authorize the transfer of \$49,500 within the Public Works Highway 2015 budget to cover the emergency purchase of capital equipment – 2015 – Resolution – 1<sup>st</sup> Reading at the July 28, 2015 County Board Meeting (Resolution No. 2015-41). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Snow arrived at 5:04 p.m.

**5b – Human Services – Hope Otto – Transfer of \$686 within the Human Service Department 2015 Budget and authorize a reclass of 1 FTE Non Rep – Non Exempt Clerk III to a Non Rep – Exempt Grade 10 Facility Support Specialist as of 8/1/15 – 2015 – Resolution - 1<sup>st</sup> Reading at the July 28, 2015 County Board Meeting.**

**Action:** Authorize the transfer of \$686 within the Human Service Department 2015 Budget and authorize a reclass of 1 FTE Non Rep – Non Exempt Clerk III to a Non Rep – Exempt Grade 10 Facility Support Specialist as of 8/1/15 – 2015 – Resolution – 1<sup>st</sup> Reading at the July 28, 2015 County Board Meeting (Resolution No. 2015-42). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Supervisor Wisch arrived at 5:14 p.m.

**Agenda Item #6 – Consideration of nomination of Alexandra Tillmann as the Finance Department Director.**

**Action:** Approve nomination and send the report to the County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #7- Ridgewood Care Center – Liam Doherty – Second Quarter Ridgewood Overtime Report – 2015 – Report.**

**Action:** Accept and forward the Ridgewood Care Center 2<sup>nd</sup> quarter 2015 Overtime Report to the County Board – 2015 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #8 – Sheriff’s Office – Sheriff Christopher Schmaling – Second Quarter Sheriff’s Office Overtime Report – 2015 – Report.**

**Action:** Accept and forward the Sheriff’s Office 2<sup>nd</sup> quarter 2015 Overtime Report to the County Board – 2015 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #9- Racine County Economic Development Corporation – Jenny Trick – Status of Minority Matching Grants and Manufacturing Renewal Grants – Action of the Committee only.**

**Action:** Receive, file report and authorize the release of funds for women-owned business in the amount of \$12,000 for remainder of year – Action of the Committee only. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #10- Finance – Margaret Hamers – 1<sup>st</sup> Half Investment Report from DANA Investment – Representatives from DANA Investment will be in attendance at the meeting.**

**Action:** Receive and file investment report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Chairman Shakoor requested and the Committee agreed that they would like to continue receiving the report on all other investments like they previously did from the County Treasurer.

**Agenda Item #10- 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 #10 – Miscellaneous**

**Agenda Item #11- Adjournment**

**Action:** Adjourn the meeting at 5:59 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.