

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**June 23, 2015**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Pringle, Snow and Wisch, Youth Representative Ostergaard, County Board Chairman Rusty Clark, Supervisor Zenner-Richards, Cooke and Osterman, County Executive Jonathan Delagrave, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Asst. Corporation Counsel John Serketich, Human Services Director Hope Otto, and County Treasurer Jane Nikolai.

Excused: Youth Representative Rees.

**Agenda Item #1 - Convene Meeting**

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

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

Chairman Shakoor read the Youth in Governance statement.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the May 26, 2015 Meeting.**

**Action:** Approve the minutes from the May 26, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Snow arrived at 5:10 pm.

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

**5a – Human Services Department – Hope Otto – Transfer of \$50,000 within the Human Services Department 2015 budget out of juvenile detention and into children and family community services so a contract can be entered into with AIM Now – 2015 – Resolution - 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting.**

**Action:** Authorize the transfer of \$50,000 within the Human Services Department 2015 budget out of juvenile detention and into children and family community services so a contract can be entered into with AIM Now – 2015 – Resolution – 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting (Resolution No. 2015-36). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**5b – Human Services Department – Hope Otto – Transfer of \$17,771 within the Human Services Department 2015 budget and change three county positions to accommodate the talents and organization needs within the Workforce Development Center – 2015 – Resolution - 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting.**

**Action:** Authorize the transfer of \$17,771 within the Human Services Department 2015 budget and change three county positions to accommodate the talents and organization needs within the Workforce Development Center – 2015 – Resolution – 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting (Resolution No. 2015-37). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**5c – Behavioral Health Services – Hope Otto – Transfer of \$34,178 within the Behavioral Health Services 2015 budget, eliminate a vacant Social Worker Case Manager position in Crisis Services and move the funds to contracted services – 2015 – Resolution - 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting.**

**Action:** Authorize the transfer of \$34,178 within the Behavioral Health Services 2015 budget , eliminate a vacant Social Worker Case Manager position in Crisis Services and move the funds to contracted Services – 2015 – Resolution – 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting (Resolution No. 2015-38). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – County Resolutions/Ordinances referred back to Committee:**

- a. Ordinance No. 2015-25S – Ordinance amending Article VII. Investment of funds and Section 7-196 through Section 7-204 of the Racine County Ordinances relating to Investment authority and delegation.

**Action:** Send to County Board on June 23, 2015 for second reading with the following amendment: Amend Sec. 7-203. Accounts, records and reports to read “(a) It shall be the responsibility of the finance director in concurrence with the county treasurer to establish sufficient records and account to”. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Snow. Vote: 6 Ayes 1 Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7- Communication Referrals from County Board Meeting**

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

**Agenda Item #8 – Miscellaneous**

- a. Finance & Human Resources Meetings September 2015 – January 2016..

**Agenda Item #9- Adjournment**

**Action:** Adjourn the meeting at 6:07 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays