

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
May 5, 2015

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, and Snow, Youth Representative Becker, County Board Chairman Rusty Clark, Supervisor Zenner-Richards, County Executive Jonathan Delagrave, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Asst. Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Captain Thomas Lamke, Information Systems Director Terry DeBrabander, Human Services Director Hope Otto, William Halsey of William Halsey LLC and Jaime Charon of WWBIC.

Excused: Supervisors Pringle and Wisch and Youth Representative Busey.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:03 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 April 21, 2015 Meeting.

Action: Approve the minutes from the April 21, 2015 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Human Resources – Establishing terms and conditions of employment between Racine County and Racine County Federation of Nurses, Local 5039, AFT, AFL-CIO for the period of January 1, 2015 through December 31, 2015 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting.

Action: Accept the establishment of terms and conditions of employment between Racine County and Racine County Federation of Nurses, Local 5039, AFT, AFL-CIO for the period of January 1, 2015 through December 31, 2015 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Ridgewood Care Center – Jonathan Delagrave – Approve contract with Time Warner Cable for resident/common area cable services for a 36 month period 6/1/15 – 5/31/18 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting.

Action: Approve the contract with Time Warner Cable for resident/common area cable services for a 36 month period 6/1/15 – 5/31/18 – 2015 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 - Requests for Transfer

8a – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$99,980 within the Sheriff’s 2015 Budget – Increase in the Village of Waterford contract for 1st shift coverage – 2015 –1st Reading at the May 12, 2015 County Board Meeting.

Action: Authorize the transfer of \$99,980 within the Sheriff’s 2015 Budget – increase in the Village of Waterford contract for 1st shift coverage – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

8b – Finance Department – Transfer of \$464,375 within the Reefpoint Marina 2014 budget and authorization of capital projects – 2014 –1st & 2nd Reading at the May 12, 2015 County Board Meeting.

Action: Authorize the transfer of \$464,375 within the Reefpoint Marina 2014 budget and authorization of capital projects – 2014 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

8c – Finance Department – Transfer of \$67,989 form the HSD Stabilization 2014 budget to the Ridgewood Care Center 2014 budget and transfer of \$1,731,080 within the Ridgewood Care Center 2014 budget to clean up accounts – 2014 –1st & 2nd Reading at the May 12, 2015 County Board Meeting.

Action: Authorize the transfer of \$67,989 from the HSD Stabilization 2014 budget to the Ridgewood Care Center 2014 budget and transfer of \$1,731,080 within the Ridgewood Care Center 2014 Budget to clean up accounts – 2014 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

8d – Finance Department – Transfer of \$116,071 from the Unreserved/Undesignated General Fund 2014 Balance to the Revenues Non-Department 2014 budget and transfer of \$16,894 within the Revenues Non Department 2014 Budget to clean up accounts – 2014 –1st & 2nd Reading at the May 12, 2015 County Board Meeting.

Action: Authorize the transfer of \$116,071 from the Unreserved/Undesignated General Fund 2014 Balance to the Revenues Non-Department 2014 budget and transfer of \$16,894 within the Revenues Non Department 2014 Budget to clean up accounts – 2014 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

8e – Finance Department – Transfer of \$7,268 within the Sheriff’s Office Child Support 2015 Budget and transfer of \$3,744 from the Sheriff’s Office – Child Support 2015 Budget to the Human Services Department 2015 budget and change in the Deputy Sheriff position creation from May 1, 2015 to July 1, 2015 – Human Services Dept will reinstate using William P. Schmitt Interest LTD as full time security until July 1, 2015 at which time they will be used to supplement the security hours – 2015 –1st Reading at the May 12, 2015 County Board Meeting.

Action: Authorize the transfer of \$7,268 within the Sheriff’s Office Child Support 2015 budget and transfer of \$3,744 from the Sheriff’s Office – Child Support 2015 budget to the Human Services Department 2015 budget and change in the Deputy Sheriff position creation from May 1, 2015 to July 1, 2015 – Human Services Dept will reinstate using William P. Schmitt Interest LTD as full time security and until July 1, 2015 at which time they will be used to supplement the security hours – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #9 – Finance Department – 4th quarter 2014 Internal Transfer – Action of the Finance & Human Resources Committee only.

Action: Accept the 4th quarter 2014 Internal Transfer – Finance & Human Resources Committee Action Only. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Finance Department – 1st quarter 2015 Internal Transfer – Action of the Finance & Human Resources Committee only.

Action: Accept the 1st quarter 2015 Internal Transfer – Finance & Human Resources Committee Action Only. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 – Communication Referrals from County Board Meeting.

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

Agenda Item #12 – Miscellaneous

- a) Update to Finance & Human Resources Committee web page. – Handouts provided showing the current look and the proposed look. The Committee is okay with the new look.
- b) Next meeting will be May 12th.
- c) Chairman Shakoor gave a big thank you to the Youth Representatives who served with the Finance & Human Resources Committee for the past year.

Agenda Item #5 – WWBIC – Wendy K. Baumann – Additional Loan of \$250,000 to the Wisconsin Women’s Business Initiative Corporation (WWBIC)– 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.

Action: Authorize the additional loan of \$250,000 to the Wisconsin Women’s Business Initiative Corporation (WWBIC) – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Chairman Shakoor excused himself at 5:31 pm.

Agenda Item #13- 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) William VanRemmen and Christiane Ratzka and to discuss with Corporation Counsel the status of the matter relating to the notice of claim filed with the City of Racine for their arrears on Joint Dispatch at 5:31 p.m. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen. Vote: Carried unanimously by roll call vote.

Agenda Item #14 - Regular Session

Action: To meet in regular session. Time: 6:11 p.m. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #15- Possible action on items from closed session

Action: Approve the settlement of the claim of William Vanremmen and Christianne Ratzka for \$2,500 – 2015 – Report. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Action: Authorize Corporation Counsel to prepare a resolution permitting the filing of a joint action by the County and the City of Racine to address whether the City is justified in withholding funds based upon staffing alone and authorizing amendment of the joint dispatch contract's staffing provision – 2015 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #16- Adjournment

Action: Adjourn the meeting at 6:13 pm. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.