

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 22, 2015

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

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Wisch, Buske, Clark and Zenner Richards, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, County Treasurer Jane Nikolai, Public Works & Development Service Director Julie Anderson, Human Services Director Hope Otto, Assistant Corporation Counsel John Serketich, Captain Thomas Lamke and Interim Information Systems Director John Barrett.

Excused: Youth Representative Ostergaard. Absent: Youth Representative Rees.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 by Chairman Shakoor

Agenda Item #2 – Chairman Comments – Youth in Governance/Comments

Chairman Shakoor did not make the Youth in Government comments as no youth were present.

Agenda Item #3 - Public Comments

None.

Agenda Item #4 – Approval of Minutes from the October 15, 2015 Meeting

Action: Approve the minutes from October 15, 2015 Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. .

Agenda Item #5 –County Treasurer – Jane Nikolai – Over the Counter Sale of In Rem Property – Finance & Human Resources Committee Action only.

Action: Approve the over the counter sale of In Rem Property at 1323 Rapids Drive to William J. Olive. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #6 –County Treasurer – Jane Nikolai – Sealed Bid Sale of In Rem Properties – Finance & Human Resources Committee Action only.

Action: Approve the sealed bid sale of In Rem Property – tax id # - 002-021902011010 – vacant lot to Jeffrey D & Phyllis L. Rice. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Action: Approve the sealed bid sale of In Rem Property – tax id #'s - 002-021919123000, 002-021919124000, 002-21919125000 & 002-021919132000 – to be sold as one to Ronald Jay Steinke and reject the bid of Patricia Bradamore. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Action: Approve the sealed bid sale of In Rem Property – tax id # - 104-042330097000 – 4606 W. Johnson Avenue to Robert M. Clark. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Action: Approve the sealed bid sale of In Rem Property – tax id # -276-000001327000 – 617 Eighth Street to 617 LLC (Robert Venn). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

**Agenda Item #8 – Ridgewood Care Center – Liam Doherty – 3rd Quarter 2015 Overtime Report
Ridgewood Care Center – 2015 – Report Only.**

Action: Accept the Ridgewood Care Center 3rd Quarter overtime Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #9 – Sheriff's Office – Sheriff Christopher Schmaling – 3rd Quarter 2015 Overtime Report
Sheriff's Office – 2015 – Report Only.**

Action: Accept the Sheriff's Office 3rd Quarter overtime Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: 6 Ayes 1 Nays..

The Committee requested that future Overtime reports include speaking points as to what has caused the overtime.

**Agenda Item #10 – Sheriff's Office – Sheriff Christopher Schmaling – Authorize the Sheriff's Office to
proceed with the purchase of the plush dogs to be sold as a fund raiser for the Racine County K9
program – 2015 – Report Only.**

Action: Authorize the Sheriff's Office to proceed with the purchase of the plush dogs to be sold as a fund raiser for the Racine County K9 program – 2015 - Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

**Agenda Item #11 – Finance Department – Alexandra Tillmann – Authorizing the amendments to the 2016
Racine County Executive Budget and adopting the budget as amended – 1st Reading at the October 22,
2015 County Board Meeting.**

Action: Authorize the amendments to the 2016 Racine County Executive Budget and adopting the budget as amended – 2015 – Resolution – 1st Reading at the October 22, 2015 County Board Meeting. (Resolution No. 2015-74) **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

**Agenda Item #12- Finance Department – Alexandra Tillmann – Setting the Tax Levy for 2015 to be
Collected in 2016 – 1st Reading at the November 3, 2015 County Board Meeting.**

Action: To approve setting the tax levy for 2015 to be collected in 2016 – 2015 – Resolution – 1st Reading at the November 3, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No. Nays.

**Agenda Item #7- Clerk of Courts – Sam Christensen – Authorize the Reclassification of 1 FTE Non Rep
Exempt Grade 9 Court Supervisor to 1 FTE Non Rep Exempt Grade 8 Case Manager as of 11/2/15 –
2015 – Resolution - 1st Reading at the October 22, 2015 County Board Meeting.**

Action: Authorize the Reclassification of 1 FTE Non Rep Exempt Grade 9 Court Supervisor to 1 FTE Non Rep Exempt Grade 8 Case Manager – 2015 – Resolution – 1st Reading at the October 22, 2015 County Board Meeting (Resolution No. 2015-75). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #13 - Committee review of individual Department Budgets with Finance Department:

- a) Contingency – Administrative Services Section 7(2016 Full Budget PDF Starting 74) – 5:42 – 5:44 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.
- b) Non Allocated Revenues – Administrative Services Section 15(2016 Full Budget PDF Page 126) – 5:44 – 5:45 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.
- c) Debt Service – Miscellaneous Departments Section 44 (2016 Full Budget PDF Page 416) – 5:45 – 5:48 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.

- d) Cultural Activities - Cultural & Community Services Section 16(2016 Full Budget PDF Page 132) – 5:48 – 5:52 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.
- e) Employee Benefits – Administrative Services Section 10 (2016 Full Budget PDF Page 92) – 5:52 – 5:57 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.
- f) County Schools – Miscellaneous Departments Section 43(2016 Full Budget PDF Page 414) – 5:57 – 5:58 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.
- g) Lakeshore Library System – Cultural & Community Services Section 19 (2016 Full Budget PDF Page 150) – 5:58 – 6:05 – County Executive Delagrave discussed the budget with the Committee, other County Board Supervisors.

Agenda Item #14 – Communication Referrals from County Board Meeting.

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

Agenda Item #13 – Miscellaneous

- a) Vice Chairman Miller requested that Golf Reserve information be added to the 2017 budget.
- b) Vice Chairman Miller requested a chart showing the auto insurance activity.

Agenda Item #14- Adjournment

Action: Adjourn the meeting at 6:10 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.