

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 19, 2020

IVES GROVE OFFICE COMPLEX
PUBLIC WORKS CONFERENCE ROOM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, and Wisch, Youth Representative Eifert and Trujillo, Supervisor Trottier, Supervisor Maier, County Executive Jonathan Delagrave, County Clerk Wendy Christensen, Communications Manager Mark Schaaf, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, County Board Chair Rusty Clark, Public Works Development Service Director Julie Anderson, Corp Counsel Michael Lanzdorf, Captain Daniel Adams, HSD Fiscal Manager Gwen Zimmer, Human Services Director Hope Otto, HSD Deputy Director Kristin Latus, Youth and Family Manager Kerry Milkie, Aging and Disability Manager Michelle Goggins, and Junior Staff Accountant Kyle Maurer.

Excused: Supervisor Shakoor.

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the February 5, 2020 committee meeting.

Action: Approve the minutes from the February 5, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – County Board Chairman – Russell Clark – Establishing the total annual compensation of the County Clerk, the County Treasurer and the Register of Deeds for the years 2021, 2022, 2023, and 2024 –Resolution – Requested action: 1st Reading at the February 25, 2020 County Board Meeting.

Action: 1st Reading at the February 25, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 –Sheriff’s Office – Sheriff Christopher Schmaling - Reclassification of 2 FTE Non Rep – Non Exempt N070 Vehicle Service Technicians to 2 Non Rep – Non Exempt PW37 – Mechanics effective March 16, 2020 – 2020 – Resolution – Requested action: 1st Reading at the February 25, 2020 County Board Meeting.

Action: 1st Reading at the February 25, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7– Transfers:

a) Emergency Management – David Maack – Acceptance of a State of Wisconsin, Department of Military Affairs, Wisconsin Emergency Management Emergency Police Services Program Grant in the amount of \$25,365 and transfer of funds within the Emergency Management – Grants 2020 Budget– 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

b) Human Services Department – Hope Otto – Creation of 1 FTE Sheriff Deputy as of January 1, 2020 within the Sheriff’s Office with the position being funded by the Human Service Department and transfer of \$99,009 within the Human Service Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays. Supervisor Wisch was absent for the vote.

c) Human Services Department – Hope Otto – Authorize the capital project – BHS Payroll Timeclock, transfer of \$4,470 within the Health Services 2020 budget and authorize a sole source purchase by vendor Kronos Incorporated – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays. Supervisor Wisch was absent for the vote.

d) Human Services Department – Hope Otto – Authorize the capital project – BHS Security Upgrade, transfer of \$8,285 within the Health Services 2020 Budget, and authorize the sole source purchase by vendor CCB Technology – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

e) Human Services Department – Hope Otto – Elimination of 1 FTE Non Rep- Non Exempt N36 Detention Worker, creation of 1 FTE Non Rep – Non Exempt N65 Lead Detention Worker and transfer of \$7,265 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

f) Human Services Department – Hope Otto – Changes to the Division of Behavioral Health Services Staff wage schedules, elimination of 1 FTE Non Rep Exempt E060 ADRC Director, creation of 1 FTE Non Rep Exempt E070 ADRC Manager and transfer of \$29,854 within the Human Service Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

g) Public Works – Julie Anderson – Acceptance of a grant from Fund for Lake Michigan for a Horlick Dam Study in the amount of \$100,000 and transfer of funds within the Public Works – County Trunk Highway Capital 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

h) County Executive – Jonathan Delagrave – Authorize the use of \$50,000 from Unrestricted – Ridgewood Reserves and transfer of \$50,000 to the Cultural Activities 2020 budget for contribution to the City of Racine Public Health Department for the Racine Community Health Center – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

Action: Accept the transfers and forward as a resolution to the County Board – 2020 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #9 – Communication & Report Referrals from County Board Meeting.

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

Agenda Item #10 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be March 4, 2020.

Agenda Item #8– Closed Session – 6:20 PM (Approximately 25 Minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) CYNTHIA CASILLAS, NEXT-OFKIN OF M.C.

Action: Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) CYNTHIA CASILLAS, NEXT-OFKIN OF M.C at 6:20pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #11– Adjournment.

Action: Adjourn meeting at 7:01pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Aye No Nays.