

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
September 8, 2015

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

Meeting attended by: Vice Chairman Miller, Supervisors Bernberg, Nielsen and Snow, County Board Chairman Rusty Clark, Supervisor Zenner-Richards, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Finance Director Alexandra Tillmann, Finance & Budget Analyst Kris Tapp, Public Works and Development Services Director Julie Anderson, Interim Information System Director John Barrett, Captain Thomas Lamke and Emergency Management Coordinator David Maack.

Excused: Supervisor Pringle, Shakoor II and Wisch and Youth Representatives Ostergaard and Reese.

Agenda Item #1 - Convene Meeting

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

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

Vice Chairman Miller did not read the Youth in Governance comment as there were no youths present.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the August 25, 2015 Meeting.

Action: Approve the minutes from the August 25, 2015 meeting. **Motion Passed.** Moved: Supervisor Nielsen. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #5 - Requests for Transfer

5a – Information Systems – John Barrett – Transfer of \$3,145 from the Information System 2015 budget to the Capital Project 2015 budget and authorizing a capital project for a UPS system at the Communications Backup Center - 2015 – Resolution - 1st Reading at the September 8, 2015 County Board Meeting.

Action: Authorize the transfer of \$3,145 from the Information System 2015 budget to the Capital Project 2015 budget and authorizing a capital project for a UPS system at the Communications Backup Center – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting (Resolution No. 2015-54). **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

5b – Public Works & Development Services – Julie Anderson – Transfer of \$18,391 within the Public Works-Fleet 2015 Budget to cover overages in accounts – 2015 – Resolution - 1st Reading at the September 8, 2015 County Board Meeting.

Action: Authorize the transfer of \$18,391 within the Public Works – Fleet 2015 budget to cover overages in accounts – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting (Resolution No. 2015-56). **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

5c – Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing the acceptance of a \$49,920 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant in Cooperation with Kenosha County, Transfer of funds within the Sheriff’s Grant 2015 Budget and transfer of \$7,480 from the Sheriff’s Office 2015 budget to the Sheriff’s Grant 21015 Budget – 2015 – Resolution - 1st Reading at the September 8, 2015 County Board Meeting.

Action: Authorize the acceptance of a \$49,920 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant in Cooperation with Kenosha County, Transfer of funds within the Sheriff’s Grant 2015 Budget and transfer of \$7,480 from the Sheriff’s Office 2015 budget to the Sheriff’s Grant 2015 Budget – 2015 – Resolution – 1st & 2nd Reading at the September 22, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

5d– Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing the acceptance of a \$44,946 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant, Transfer of funds within the Sheriff’s Grant 2015 Budget and transfer of \$11,240 from the Sheriff’s Office 2015 budget to the Sheriff’s Grant 2015 Budget – 2015 – Resolution - 1st Reading at the September 8, 2015 County Board Meeting.

Action: Authorize the acceptance of a of a \$44,946 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant, Transfer of funds within the Sheriff’s Grant 2015 Budget and transfer of \$11,240 from the Sheriff’s Office 2015 budget to the Sheriff’s Grant 2015 Budget – 2015 – Resolution – 1st & 2nd Reading at the September 22, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Nielsen. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

5e – Sheriff’s Office – Sheriff Christopher Schmaling – Authorize the transfer of \$30,000 from the Contingency 2015 budget to the Capital Projects 2015 budget and authorize a capital project to overhaul the engine on Water Patrol Boat 1 – 2015 – Resolution - 1st Reading at the September 8, 2015 County Board Meeting.

Action: Authorize the transfer of \$30,000 from the Contingency 2015 budget to the Capital Projects 2015 budget and authorize a capital project to overhaul the engine on Water Patrol Boat 1 – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting (Resolution No. 2015-55). **Motion Passed.** Moved: Supervisor Nielsen. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #6 – Emergency Management – David Maack – Authorizing the application and acceptance of a FFY 2016 Emergency Planning & Community Right to Know Act (EPCRA) Grant in the amount of \$36,933 and the Emergency Management Performance Grant (EMPG) in the amount of \$100,731 from the State of Wisconsin Division of Emergency Management – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting

Action: Authorizing the application and acceptance of a FFY 2016 Emergency Planning & Community Right to Know Act (EPCRA) Grant in the amount of \$36,933 and the Emergency Management Performance Grant (EMPG) in the amount of \$100,731 from the State of Wisconsin Division of Emergency Management – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting (Resolution No. 2015-53). **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #7- Communication Referrals from County Board Meeting

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

Agenda Item #8 – Miscellaneous

- a) Set up for October Finance & Human Resources Committee Budget meetings with Departments – Vice Chairman Miller recommended that staff check with Chairman Shakoor. Vice Chairman Miller stated that the Youth Representatives should be able to attend as the meetings start at 6:00 pm and continue to use the projector and screen.
- b) Updated Calendar for October 2015 – January 2016 Meetings. – This is the latest version and the only change is the Treasurer office will be on October 27th as she is at a conference the week of October 12th. The Calendars will be placed on all Supervisors desks tonight.

Agenda Item #9- Adjournment

Action: Adjourn the meeting at 5:28 pm. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.