

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 8, 2020

PURSUANT TO THE RACINE COUNTY EXECUTIVE'S
ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING
WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL
GATHERING WILL TAKE PLACE.

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, Pringle, Trottier and Wisch, Youth Representative Sathyanarayanan, County Treasurer Jeff Latus Human Resources Director Karen Galbraith, Emergency Management Coordinator David Maack, Finance Manager Crystal Moore, and Junior Staff Accountant Kyle Maurer.

Absent: Youth Representative Zachary Eifert

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 Sathyanarayanan.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the June 17th, 2020 committee meeting.

Action: Approve the minutes from the June 17, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – County Treasurer – Jeffrey Latus – Over the Counter Sale of In Rem Property Parcel 104- 042319080002 4 Mile Road Village of Caledonia – 2020 – Action of the Committee only.

Action: Approve the sale of in rem property parcel 104-042319080002. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6– Transfers:

a) Acceptance of a EPCRA State Computer and Hazmat Response Equipment Grant in the amount of \$ 7,336 and this will be passed through to the South Shore Fire Department Hazmat Team to defray equipment purchases – 2020 – Resolution – Action Requested: 1st Reading at the July 14, 2020 County Board Meeting.

Action: 1st reading at the July 14, 2020 County Board meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7– Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a-d. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be July 22, 2020.

Agenda Item #9– Adjournment.

Action: Adjourn meeting at 5:15pm. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Pringle. Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.