

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**June 3, 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 Eifert and Sathyanarayanan, Communications Manager Mark Schaaf, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Emergency Management Coordinator David Maack, Captain Daniel Adams, and Junior Staff Accountant Kyle Maurer.

**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 May 20, 2020 committee meeting.**

**Action:** Approve the minutes from the May 20, 2020 meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5– Transfers:**

**a) Emergency Management – Sheriff Christopher Schmaling – Creation of 1 FTE Non Rep – Exempt E050 Deputy Emergency Management Coordinator effective June 15, 2020, Transfer of \$22,848 from the Jail 2020 Budget to the Emergency Management 2020 Budget and transfer of \$22,848 within the Emergency Management 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the June 9, 2020 County Board Meeting.**

**Action:** 1<sup>st</sup> and 2<sup>nd</sup> reading at the June 9, 2020 County Board meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #6– Communication & Report Referrals from County Board Meeting:**

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

**Agenda Item #7 – Staff Report – No Action Items.**

a) Finance & Human Resources Committee – Next Meeting will be June 17, 2020.

**Agenda Item #8– Adjournment.**

**Action:** Adjourn meeting at 5:24pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.