

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**Monday October 12,2020**

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Clark, Demske, Pringle, Shakoor II, Trottier, Wisch, Eckman, Hopkins, Becker, Kramer, Maier, Maldonado, Nielsen, Roanhouse, Smetana and Spencer, Youth Representatives Eifert and Sathyanarayanan County Executive Jonathan Delagrave, Finance Director Brian Nelson, Finance & Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Corporation Counsel Michael Lanzdorf, Human Services Director Hope Otto, Fiscal Manager Gwen Zimmer, Human Resources Manager Sara Street, Sheriff Christopher Schmaling, Chief Deputy John Hanrahan, Captain James Weidner, Captain Daniel Adams, Captain Brad Friend and Emergency Management Coordinator David Maack.

**Agenda Item #1 - Convene Meeting**

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

**Agenda Item #2 – Chairman Comments**

Chairman Miller made a comment about how the meeting would run and about the budget in general.

**Agenda Item #3 - Approval of minutes from the October 7, 2020 meeting.**

**Action:** Approve the minutes from the October 7, 2020 Finance & Human Resources committee meeting. **Motion Passed Moved:** Supervisor Pringle. **Seconded:** Supervisor Clark. **Vote:** All Ayes No Nays.

**County Executive Comments.**

County Executive Jonathan Delagrave made comments concerning the 2021 Budget.

**Agenda Item #4 – Finance Director Brian Nelson – 2021 Budget Highlights**

No questions.

**Agenda Item #5 - Committee review of individual Department Budgets with Department Heads:**

- a) Human Service Department including Human Services Divisions, Veterans, Health Services, Racine County Alternatives Program, Medical Examiner's Office and UW Extension – Human Services Sections 33 - 38 – 5:09– 5:31 pm – Human Services Director Hope Otto discussed the budget with the Committee, other County Board Supervisors and Youth Representative.

**The Committee has requested a memo of the salient staff changes for the 2021 Budget.**

- b) Sheriff's Office including Emergency Management and Jail - Criminal Justice & Courts Sections 30 – 32 and Capital in Statistical Section 46 page 45 – 5:31 – 6:05 pm - Sheriff Schmaling, Chief Deputy Hanrahan, Captain Weidner, Captain Adams, Captain Friend and Emergency Management Coordinator David Maack discussed the budget with the Committee, other County Board Supervisors and Youth Representative.

**The Committee has requested a memo of the salient staff changes for the 2021 Budget.**

**Agenda Item #6 – Staff Report – No Action Items.**

- a) Finance & Human Resources Committee - Next Meeting will be Tuesday October 13, 2020.

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**Agenda Item #7 - Adjournment.**

**Action:** Adjourn the meeting at 6:08 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.