

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 7, 2020

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

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, Pringle, Trottier and Wisch, Youth Representative Eifert and Sathyanarayanan, County Executive Jonathan Delagrave, Director of Communications Jacqueline Bratz, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Public Works Development Service Director Julie Anderson, Corp Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, IT- Deputy Director David Huber, Systems Administrator Network Analyst Jonathon Alspach, Deputy Emergency Management James Kerner, Lieutenant Shawn Barker, Sgt. Aaron Schmidt, Economic Support Supervisor Krystal Ellis, FAD Staff Claribel Camacho, and Jacob Sasnay from Bascom Law Offices.

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2– Closed Session – 5:05 PM (Approximately 10 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) HEIDI WILLIAMS.

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) Heidi Williams 5:05pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #3– Regular Session.

Action: To reconvene into regular session at 5:32pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Agenda Item #4 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Eifert.

Agenda Item #5 – Public Comments.

None.

Agenda Item #6 – Approval of Minutes from the September 16, 2020 committee meeting.

Action: Approve the minutes from the September 16, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Public Works – Julie Anderson – Authorizing the leasing of six county owned parcels of land for farming purposes for the years 2021 – 2024 – 2020 – Resolution - Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.

Action: 1st Reading at the October 22, 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 #8 –Corporation Counsel – Michael Lanzdorf – Authorizing the engagement of a mediator to act as a neutral party and assist in resolving disputes related to the provision of fire and emergency medical services within the community – 2020 – Resolution – Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.

Action: 1st Reading at the October 22, 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 #9– Transfers:

a) Emergency Management – Jay Kerner – Acceptance of a HMEP Core Training FFY2020 Grant in the amount of \$6,000 and which will be passed through to the City of Racine Fire Department for training Team and transfer of \$6,000 within the Emergency Management – Grants 2020 Budget - 2020 – Resolution – Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.

Action: 1st Reading at the October 22, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

b) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of Bureau of Transportation Safety - Impaired Driving shared with the Kenosha Sheriff’s Office in the amount of \$89,000 and a transfer of \$14,750 from the Sheriff’s Office 2020 Budget to the Sheriff’s – Grant 2020 Budget and a transfer of \$89,000 within the Sheriff’s Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the October 22, 2020 County Board Meeting.

Action: Action Requested: 1st & 2nd Reading at the October 22, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

c) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of Bureau of Transportation Safety – Seatbelt Enforcement shared with Town of Waterford & City of Burlington Police Departments in the amount of \$42,000 and a transfer of \$5,000 from the Sheriff’s Office 2020 Budget to the Sheriff’s Grant 2020 budget and transfer of \$42,000 within the Sheriff’s Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the October 22, 2020 County Board Meeting.

Action: Action Requested: 1st & 2nd Reading at the October 22, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

d) Human Services – Hope Otto – Transfer of \$18,408 within the Human Services 2020 Budget and to authorize the purchase of capital – 2 Smart Boards – 2020 – Resolution – Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.

Action: Action Requested: 1st & 2nd Reading at the October 22, 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 #10– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #11 – Staff Report – No Action Items.

Finance & Human Resources Committee – Next Meeting will be Monday October 12, 2020 – Budget Meeting with Departments.

Agenda Item #12– Adjournment.

Action: Adjourn meeting at 6:12pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.