

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
November 4, 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, and Trottier, Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Interim Human Resources Director Sarah Street, Human Services Director Hope Otto, Robert Leuty and Matthew Slowinski from DANA Investments, and Paul Frantz of Baker Tilly.

Excused: Supervisor Wicsh

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 Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the October 22, 2020 committee meeting.

Action: Approve the minutes from the October 22, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Approval of Minutes from the October 28, 2020 committee meeting.

Action: Approve the minutes from the October 28, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Finance Department – Brian Nelson – 2019 Comprehensive Annual Financial Report for the year ending December 31, 2019 and the 2019 Single Audit – 2020 – Report.

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

Agenda Item #7 – Finance Department - Brian Nelson – Racine County 3rd Quarter 2020 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2020 – Report.

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

Agenda Item #8 –Finance Department – Brian Nelson – 2020 3rd Quarter Racine County Accepted Donations – 2019 – Report.

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

Agenda Item #9-Medical Examiner’s Office – Hope Otto and Michael Payne – Authorize a 3 year contract with Milwaukee County Medical Examiner’s Office to provide Racine County autopsy services for the period 1/1/2021 – 12/31/23 – 2020 – Resolution – Action Requested: 1st Reading at the November 10, 2020 County Board Meeting.

Action: 1st Reading at the November 10, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. 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 items a - b. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. 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 November 18, 2020

Agenda Item #12– Adjournment.

Action: Adjourn meeting at 6:05. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.