

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

February 3, 2021

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

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, Trottier and Wisch, Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Interim Human Resources Director Sarah Street, County Treasurer Jeff Latus, Emergency Management Coordinator David Maack, Deputy Emergency Management James Kerner, Joe Veranth Noman Sharief from DANA Investments, Aging and Disability Division Manager Michelle Goggins, Lt. Melissa Gonzalez, Sgt. Keith Dobesh, and Junior Staff Accountant Kyle Maurer.

Excused: Supervisor Pringle

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:06pm 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 January 11, 2021 committee meeting.

Action: Approve the minutes from the January 11, 2021 meeting. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Finance Department – Brian Nelson – Racine County 4th 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 Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Treasurer’s Department – Jeff Latus – Sale of In Rem Property 1700 Warwick Way through over the counter sale – Action of the Committee only.

Action: Approve the sale of In Rem Property 1700 Warwick Way through over the counter sale **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing a 5-year maintenance contract with Security North America for the 2 Jail full body security scanning systems – 2021 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.

Action: 1st Reading at the February 9, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8– Transfers:

- A. Sheriff’s Office – Sheriff Christopher Schmaling - Acceptance of a State of Wisconsin Department of Justice – Law Enforcement Drug Trafficking Response 2021 Grant in the amount of \$49,200 for the South East Area Drug Operations Group (SEADOG) managed by the Racine County Sheriff’s Metro Drug unit and the transfer of funds within the Sheriff’s Office Metro Drug State 2020 Budget authorize the purchase of capital – 2020 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.**

Action: 1st Reading at the February 9, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: Four Ayes Two Nays. Advisory Vote: All Ayes No Nays

- B. Emergency Management Office – David Maack/James Kerner – Acceptance of a State of Wisconsin – Department of Military Affairs – Wisconsin Emergency Management Hazard Mitigation Grant Program Planning Grant Sub application grant in the amount of \$52,500 and will be passed through Southeast Wisconsin Regional Planning Commission (SEWRPC) – 2021 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.**

Action: 1st Reading at the February 9, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #9 – Health Services – Hope Otto – Authorizing a three-year contract with 3M*Modal for Health Services clinic’s transcribing needs – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the February 9, 2021 County Board Meeting.

Action: 1st & 2nd Reading at the February 9, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Demske was excused and left the meeting.

Agenda Item #10 – Human Resources Department – Sarah Street – Reauthorizing Self-Insurance for Racine County’s Worker’s Compensation Program – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the February 9, 2021 County Board Meeting.

Action: 1st & 2nd Reading at the February 9, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 – Finance Department – Brian Nelson – Changes to the listing of Non-Lapsing and Revenue Transfer Accounts adopted in the 2021 Budget as of 1/1/2021 – 2021 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.

Action: 1st Reading at the February 9, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Finance Department – Brian Nelson – 2020 4th Quarter Racine County Accepted Donation – 2020 – Report.

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

Agenda Item #13– Fiscal Notes for Second Reading – Copies of the Resolution & Fiscal Notes attached: Action of the Page 3 Committee Only:

- A. Resolution No. 2020-97 – Public Works, Parks and Facilities Committee authorizing application and approval of a HSIP Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “A” and CTH “J”**
- B. Resolution No. 2020-98 - Public Works, Parks and Facilities Committee authorizing application and approval of a STP – Urban Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “C”, from Ohio Street to Fairway Drive**
- C. Resolution No. 2020-99 - Public Works, Parks and Facilities Committee authorizing application and approval of a LRIP Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “K”, from STH 36 to CTH “S” (E Wind Lake Road)**
- D. Resolution No. 2020-100 – Public Works, Parks and Facilities Committee authorizing application and approval of a HSIP Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “U” and 7 Mile Road**

Action: Approval of the resolutions as presented. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #14– Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a - d. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #15 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be February 17, 2021.

Agenda Item #16– Adjournment.

Action: Adjourn meeting at 5:58pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.