

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 21, 2021

Meeting attended by: Chairman Miller, Supervisors Clark, Demske and Trottier, Youth Representatives Klaus and Thomsen, Finance Director Brian Nelson, Human Resources Director Sarah Street, Accounting Operations Manager Kris Tapp, Human Services Director Hope Otto, Public Works Highway Superintendent David Prott, Deputy Emergency Management Jay Kerner, REI Manager Melvin Hargrove, Finance and Budget Manager Byron Dean, Assistant Corporation Counsel John Serketich, Lt. David Kinservik, Sergeant Kelly Goetzke and Attorney Jake Sosnay.

Excused: Supervisors Pringle, Shakoore II and Wisch.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:08 pm by Chairman Miller.

Agenda Item #2 – Chairman Comments – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Klaus.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the July 7, 2021, committee meeting.

Action: Approve the minutes from the July 7, 2021, 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 – Jay Kerner – Acceptance of a Wisconsin Emergency Management – EPCRA State Computer and Hazmat Response Equipment Grant 2021 in the amount of \$7,530 pass through grant to South Shore Fire Department Hazmat Team and transfer of funds within the Emergency Management Grant 2021 budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting

Action: Acceptance of a Wisconsin Emergency Management – EPCRA State Computer and Hazmat Response Equipment Grant 2021 in the amount of \$7,530 pass through grant to South Shore Fire Department Hazmat Team and transfer of funds within the Emergency Management Grant 2021 budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Demske. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

b - Human Services Department – Hope Otto – Elimination of 1 FTE Contracted Economic Support Specialist, creation of 1 FTE Non-Rep Non-Exempt N061 Economic Support Specialist effective 8/14/2021 and transfer of \$27,995 within the Human Services 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting

Action: Authorize the elimination of 1 FTE Contracted Economic Support Specialist, creation of 1 FTE Non-Rep Non-Exempt N061 Economic Support Specialist effective 8/14/2021 and transfer of \$27,995 within the Human Services 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

c - Human Services Department – Hope Otto – Elimination of 1 FTE Contracted Financial Empowerment Counselor, creation of 1 FTE Non-Rep Non-Exempt N070 Financial Empowerment Counselor effective 8/14/21 and transfer of \$30,134 within the Human Services Department 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting.

Action: Authorize the elimination of 1 FTE Contracted Financial Empowerment Counselor, creation of 1 FTE Non-Rep Non-Exempt N070 Financial Empowerment Counselor effective 8/14/21 and transfer of \$30,134 within the Human Services Department 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 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 #6 – Finance Department – Brian Nelson – 2021 2nd Quarter Racine County Accepted Donations – 2021 – Report.

Action: Accept the 2021 2nd Quarter Racine County Accepted Donations and send to the County Board as a report – 2021 - Report. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7– Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a - e. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Demske. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Demske requested a copy of item 7b.

Agenda Item #8 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be August 4, 2021.
- b) Finance Department – 2022 Budget Meetings with Departments – The Committee wants to have the three days for meetings like last year and wants to continue the process of having departments only answering questions instead of doing a small presentation and then the questions. Questions can be sent to the Finance Director a week before the departments meeting date. The questions will be passed along to the Departments for answering at the committee meeting instead of being answered via email by the Finance Director.

Agenda Item #9– Closed Session – 5:30 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)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) TONJA BROWN 2) CITY OF BURLINGTON 3) QUENTIN POMPY 4) SHANNON CZUBINSKI AND 5) DEANDRE MCCOLLUM

Action: Motion to go into closed session pursuant to s. 19.85(1)(g), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Rita Carmona 2) City of Burlington 3) Quentin Pompy 4) Shannon Czubinski and 5) Deandre Mccollum at 5:30 pm. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #10 – Regular Session.

Action: To reconvene into regular session at 5:45 pm. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Demske. Vote: All Ayes No Nays.

Action: Deny the claim of Tonja Brown in the amount of \$273.00 – Resolution – 1st Reading at the July 27, 2021, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays

Action: Deny the claim of City of Burlington in the amount of \$5,886.28 – Resolution – 1st Reading at the July 27, 2021, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays

Action: Deny the claim of Quentin Pompy in the amount of \$250,000.00 – Resolution – 1st Reading at the July 27, 2021, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays

Action: Approve settlement of claim of Shannon (Czubinski) Rainer in the amount of \$175,000.00 – Resolution – 1st Reading at the July 27, 2021, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays

Agenda Item #11– Adjournment.

Action: Adjourn meeting at 5:47 pm. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Supervisor Vote: All Aye No Nays.