

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**August 10, 2021**

Meeting attended by: Chairman Miller, Supervisors Clark, Demske and Trottier, County Executive Jonathan Delagrave  
Human Resources Manager Nicole Brooks, Accounting Operations Manager Kris Tapp.

Excused: Supervisors Demske, Pringle and Wisch and Youth Representatives Klaus and Thomsen.

**Agenda Item #1 – Convene Meeting.**

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

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

Not read.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the July 21, 2021, committee meeting.**

**Action:** Approve the minutes from the July 21, 2021, meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded:  
Supervisor Trottier. Vote: All Ayes No Nays.

**Agenda Item #5 – Racine County Economic Development Corporation – Carolyn Engel – Status of  
the Racine County Matching Grant Program 2<sup>nd</sup> Quarter 2021 – Informational Only – No action  
needed.**

Carolyn Engel briefly presented the materials provided to the Committee on the Status of the Racine County Matching Grant  
Program – 2<sup>nd</sup> Quarter – 2021.

**Agenda Item #6 – Racine County Economic Development Corporation – Carolyn Engel –  
Overview of the RCEDC success in 2021 – Informational Only – No Action needed.**

Carolyn Engel briefly presented the materials provided to the Committee on the 2021 Quarter Two Results for Racine County  
Economic Development Corporation.

**Agenda Item #7 – Public Works – Brian Nelson – Authorizing the addition of CTH V to the  
capital project for 2021 Asphalt Spot Repair – 2021 - Report.**

**Action:** Authorize the addition of CTH V to the capital project for 2021 Asphalt Spot Repair – 2021 – Report. **Motion  
Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All  
Ayes No Nays.

**Agenda Item #8 – Pulled from the agenda.**

**Agenda Item #9– Transfers:**

**a – Finance Department – Acceptance of American Rescue Plan Act of \$38,100,000 and transfer of funds within the American Rescue Plan 2021 Budget – Making these accounts non lapsing – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the August 10, 2021, County Board Meeting**

**Action:** Acceptance of American Rescue Plan Act of \$38,100,000 and transfer of funds within the American Rescue Plan 2021 Budget – Making these accounts non lapsing – 2021 – Resolution – Action Requested: 1st Reading at the August 10, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

**Agenda Item #10– Communication & Report Referrals from County Board Meeting:**

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

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

a) Finance & Human Resources Committee – Next Meeting will be August 18, 2021.

**Agenda Item #12– Adjournment.**

**Action:** Adjourn meeting at 5:31 pm. **Motion Passed.** Moved: Supervisor Shakoor II. Seconded: Supervisor Clark. Supervisor Vote: All Aye No Nays.