

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING MINUTES

Monday October 11, 2021

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller; Supervisors Clark, Demske, Shakoor II, Trottier, Eckman, Kaprelian, Kramer, Maldonado, Roanhouse, Smetana, Kruse, Spencer, Maier; Youth Representatives Thomsen and Klaus; County Executive Jonathan Delagrave; Finance Director Brian Nelson; Accounting Operations Manager Kris Tapp; Finance & Budget Manager Byron Dean; Human Resources Director Sarah Street; Corporation Counsel Michael Lanzdorf; Human Services Director Hope Otto; Fiscal Manager Gwen Zimmer; Health Officer Jeff Langlieb; Public Health Fiscal Manager Wayne Krueger; Human Resources Manager Nicole Brooks; Sheriff Christopher Schmaling; Chief Deputy James Weidner; Captain Daniel Adams; Captain Brad Friend; Captain Cary Madrigal; Captain James Evans; Emergency Management Coordinator David Maack; Deputy Emergency Management Coordinator James Kerner; Admin of Aging & Disability Michelle Goggins; Community Impact Diversity Coordinator Melvin Hargrove; Communications Director Andrew Goetz

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:02 p.m. by Chairman Miller.

***Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Thomsen.

Agenda Item #2 – Chairman Comments

Chairman Miller made general budget comments.

Agenda Item #3 - Approval of minutes from the October 6, 2021, meeting.

Action: Approve the minutes from the October 6, 2021, Finance & Human Resources committee meeting. **Motion Passed:** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #4 – Finance Director Brian Nelson – 2022 Budget Highlights

No questions.

Agenda Item #5 - The Committee will review the following individual Department Budgets with Department Heads:

- a) Human Service Department including Human Services Divisions, Veterans, Health Services, Racine County Alternatives Program, Medical Examiner's Office and UW Extension – Human Services Sections 33 - 39 – 5:12– 6:25 p.m. – Human Services Director Hope Otto, Fiscal Manager Gwen Zimmer and Health Officer Jeff Langlieb discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

The Committee has requested an explanation for footnoted staffing changes for the 2022 Budget.

The Committee has requested a memo from the Medical Examiner on what training Deputy Medical Examiners receive.

Supervisor Eckman requested information on how the Public Health levy will appear on tax bills.

- b) Sheriff's Office including Emergency Management and Jail - Criminal Justice & Courts Sections 30 – 32 and Capital in Statistical Section 48 page 57 – 6:25 – 7:50 p.m. - Sheriff Schmaling, Chief Deputy Weidner, Captain Adams, Captain Friend, Captain Madrigal, Captain Evans, and Emergency Management Coordinator David Maack discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

Agenda Item #6 – Staff Report – No Action Items.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING MINUTES

Monday October 11,2021

- a) Finance & Human Resources Committee - Next Meeting will be Tuesday October 12, 2021.

Agenda Item #7 - Adjournment.

Action: Adjourn the meeting at 7:52 pm. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

*Not on original agenda