

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday November 17, 2021
IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Clark, Shakoor II, Trottier, Roanhouse, and Kramer; Youth Representative William Klaus; Interim Finance Director Gwen Zimmer; Human Resources Director Sarah Street; Finance & Budget Manager Byron Dean; PWDS Director Julie Anderson; Highway Superintendent David Prott; Sergeant Dobesh; Lieutenant Van Scyoc

Agenda Item #1 - Convene Meeting

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

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

Youth in Governance statement given by Youth in Governance Representative Klaus.

Agenda Item #3 - Approval of minutes from the October 27, 2021, meeting

Action: Approve the minutes from the October 27, 2021, Finance & Human Resources committee meeting.
Motion Passed: Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.
Advisory: All Ayes No Nays.

Agenda Item #4 – Racine County Economic Development Corp – Carolyn Engel – Status of the Racine County Matching Grant Program Quarter 3, 2021 – Action of the Committee Only.

Action: Accept status report. **Motion Passed.** Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Racine County Economic Development Corp – Carolyn Engel – 2022 Racine County Matching Grant Program Draft Agreement– Action of the Committee Only.

Action: Accept 2022 Racine County Matching Grant Program Draft Agreement. **Motion Passed.** Moved Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6– Transfers:

a – Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Program (SEADOG) Grant in the amount of \$48,750 and transfer within the Sheriff’s Office State Metro Drug Unit 2021 Budget – 2021 – Resolution – Action Requested: 1st and 2nd reading at the November 23, 2021, County Board Meeting.

Action: Acceptance of a Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Program Grant in the amount of \$48,750 and transfer within the Sheriff’s Office State Metro Drug Unit 2021 Budget as amended – 2021 – Resolution – Action Requested: 1st and 2nd reading at the November 23, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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Committee requests update to agenda item to remove the word “(SEADOG)” from the agenda item description.

Committee requests the progress reports submitted to the WI DOJ be provided to the committee members.

Committee requests the total amount of funds in “drug buy” accounts be provided to committee members.

b – Public Works – Director Julie Anderson – Acceptance of a Wisconsin Department of Natural Resources County Conservation Grant in the amount of \$2,327 and transfer within the Public Works 2022 Budget – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.

Action: Acceptance of a Wisconsin Department of Natural Resources County Conservation Grant in the amount of \$2,327 and transfer within the Public Works 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Public Works – Director Julie Anderson – Authorize the hiring of three Highway Machine Operators before the current employee retires to allow for training. There are sufficient funds to cover this cost – 2021 – Resolution – Action Requested: 1st 1st and 2nd Reading at the November 23, 2021, County Board Meeting.

Action: Director Julie Anderson – Authorize the hiring of three Highway Machine Operators before the current employee retires to allow for training as amended. There are sufficient funds to cover this cost – 2021 – Resolution – Action Requested: 1st and 2nd Reading at the November 23, 2021, County Board Meeting. **Motion Passed.** Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Committee requests fiscal note be updated to reflect current available balance in Wages account.

Committee requests reading be changed to 1st and 2nd reading at the November 23, 2021, County Board meeting.

Agenda Item #8 – Human Services Department – Director Hope Otto – Authorize the creation of grades HE30 and HE40 within the Public Health salary schedule and reclass the Epidemiologist and Public Health Strategists positions effective 1/1/2022 – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.

Action: Authorize the creation of grades HE30 and HE40 within the Public Health salary schedule and reclass the Epidemiologist and Public Health Strategists positions effective 1/1/2022 – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting. **Motion Passed.** Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Human Resources – Director Sarah Street – Approval to amend contract #2310 to allow for the added staffing that Ascension has requested totaling \$153,750.00, split between Racine

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County, Unified Schools, and the City of Racine, which would be an added \$51,250.00 \$39,975.00 for Racine County – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.

Action: Approval to amend contract #2310 to allow for the added staffing that Ascension has requested totaling \$153,750.00, split between Racine County, Unified Schools, and the City of Racine, which would be an added \$39,975.00 for Racine County as amended – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting. **Motion Passed.** Moved Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Committee requests agenda description and fiscal note be updated to reflect County’s share of cost of \$39,975 which is 26% of the total cost split between participating agencies allocated by employee count.

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

Action: Receive and file items a – e. **Motion Passed.** Moved Supervisor Clark. Seconded: Supervisor Trottier. 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 December 1, 2021.

Agenda Item #12 - Adjournment.

Action: Adjourn the meeting at 5:48 pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays.