

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday January 5, 2022
IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller; Supervisors Shakoor, Clark, Trottier, Demske; Additional County Board Members: County Board Vice Chairman Kramer; YIG Representatives Klaus and Thomsen; Finance Director Gwen Zimmer; Human Resources Director Sarah Street; County Executive Jonathan Delagrave; Finance & Budget Manager Byron Dean; County Treasurer Jeffrey Latus; Principal Assistant Corporation Counsel John Serketich; Highway Superintendent Roland Behm; Captain Bradley Friend; Reefpoint Marina General Manager Carrie Neubecker

Excused: Supervisors Pringle and Wisch

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:06 p.m. by Vice-Chairman Shakoor.

Agenda Item #2– Closed Session – 5:07 PM – 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) NATIONWIDE AGRIBUSINESS INSURANCE ON BEHALF OF ITS INSURED CONSERV FS, INC

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) Nationwide Agribusiness Insurance on behalf of its insured Conserv FS, Inc. at 5:07 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 #2a – Regular Session.

Action: To reconvene into regular session at 5:16 pm. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Demske. Vote: All Ayes No Nays.

Action: Approve settlement of claim of Nationwide Agribusiness Insurance on behalf of its insured Conserv FS, Inc in the amount of \$5,675.59 – Resolution – 1st Reading at the January 11, 2022, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays

Agenda Item #3 – Chairman Comments – Youth in Governance/Comments

Youth in Governance statement was read by Youth Representative Klaus.

Agenda Item #4 – Public Comments

None

Agenda Item #5 - Approval of minutes from the December 15, 2021, meeting

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday January 5, 2022

Action: Approve the minutes from the December 15, 2021, Finance & Human Resources Committee meeting.

Motion Passed: Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays.
Advisory Vote: All Ayes No Nays.

Agenda Item #6 - Consideration of nomination of Shawn Rivers for Racine County Veterans Service Officer.

Action: Acceptance of nomination of Shawn Rivers for Racine County Veterans Service Officer. **Motion Passed.** Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 - County Treasurer – Jeff Latus – Sale of In Rem Property at Parcel # 276-00-00-09-222-000 via over-the-counter sale – Action of the Committee only.

Action: Approve sale of In Rem Property at Parcel # 276-00-00-09-222-000 via over-the-counter sale – Action of Committee only.

Motion Passed: Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.
Advisory Vote: All Ayes No Nays.

Agenda Item # 8 - Sheriff's Office – Sheriff Christopher Schmalig – Authorize a 3-year contract with Aramark Correctional Services for period 1/1/22 – 12/31/24 with two (2) optional one-year extensions– 2022 – Resolution – 1st & 2nd Reading at the January 11, 2022, County Board Meeting.

Action: Authorize a 3-year contract with Aramark Correctional Services for period 1/1/22 – 12/31/24 with two (2) optional one-year extensions– 2022 – Resolution – 1st & 2nd Reading at the January 11, 2022, County Board Meeting.

Motion Passed. Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Committee requests that the Sheriff's Office arrange a tour for County Supervisors of the food service operations of the Jail.

Agenda Item #9 – Authorize the capital project - Marina Fuel Dock Upgrade, transfer of \$63,000 within the 2022 Marina budget, and authorize sole source purchase by vendor Walt's Petroleum Service Inc. – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the January 11, 2022, County Board Meeting.

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Motion Passed. Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 - Finance Department – Gwen Zimmer – Authorize Racine County to act as the lead public agency for the procurement of HVAC supplies and services and to enter into a master intergovernmental cooperative purchasing agreement with Omnia Partners Public Sector. – 2022 – Resolution – Action Requested: 1st Reading at the January 11, 2022, County Board Meeting.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Wednesday January 5, 2022

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Motion Passed: Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 – Communication & Report Referrals from County Board Meeting

Action: Receive and file items a – c.

Motion Passed: Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Staff Report – No Action Items

- a. FHR Committee and County Board January 2022 – April 2023 Calendar
- b. Finance & Human Resources Committee – Next Meeting will be January 19, 2022.

Agenda Item #13 - Adjournment

Action: Adjourn the meeting at 5:40 p.m.

Motion Passed. Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.