

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 5, 2022

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairperson Trottier, Supervisors Demske, Miller, Spencer, Wisch, Youth in Governance Representatives DeSonia and Reddy, Finance Director Gwen Zimmer

Other attendees: County Executive Jonathan Delagrave, County Treasurer Jeff Latus, and Human Services Director Hope Otto

Excused: Supervisor Maier, Supervisor West

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative DeSonia.

Agenda Item #3 – Public Comments.

There were no public comments.

Agenda Item #4 – Approval of Minutes from the September 7, 2022 committee meeting.

Action: Approve the minutes from the September 21, 2022, meeting.

Motion Passed: Moved: Supervisor Wisch. Seconded: Supervisor Miller. Vote: All Ayes No Nays.
Advisory Vote: All Ayes, No Nays.

Agenda Item #5 - County Treasurer Jeffrey Latus – Bid offers for several in rem properties through the Racine County Treasurer’s sealed bid sale – Action of the Committee only.

Action: Authorize the sale of County owned properties via sealed bid for all properties with only 1 bid – Action of the Committee only.

Motion Passed : Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.
Advisory Vote: All Ayes, No Nays.

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Action: To authorize the sale of County owned properties via sealed bid sale for all multi-bid properties to the highest bidders – Action of the Committee only.

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.
Advisory Vote: All Ayes, No Nays.

Action: To authorize the withdrawal of bid on parcel 276-000007082000 – 320 Cliff Ave – Bid was made in error – Action of the Committee only.

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.
Advisory Vote: All Ayes, No Nays.

Agenda Item #6 - Transfers:

a – Human Services – Hope Otto – Authorize the acceptance of an ARPA grant for Violent Crime Reduction Initiative from the City of Racine in the amount of \$85,000 and transfer of funds within the Human Service Department 2022 Budget. – 2022 – Resolution Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.

Action: Authorize the acceptance of an ARPA grant for Violent Crime Reduction Initiative from the City of Racine in the amount of \$85,000 and transfer of funds within the Human Service Department 2022 Budget. – 2022 – Resolution Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.

Motion Passed: Moved: Supervisor Miller Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.
Advisory Vote: All Ayes, No Nays.

b - *Human Services – Hope Otto – Authorize the acceptance of a Bureau of Justice Assistance grant for jail employment services in the amount of \$892,980 and transfer of funds within the Human Service Department 2022 Budget. – 2022- Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.*****

Action: Authorize the acceptance of a Bureau of Justice Assistance grant for jail employment services in the amount of \$892,980 and transfer of funds within the Human Service Department 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.***

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.
Advisory Vote: All Ayes, No Nays.

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Agenda Item #7– Finance Department – Gwen Zimmer – Authorize a five-year contract with Baker Tilly US, LLP for financial audit and single audit services for the period of 1/1/23-12/31/27. – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.

Action: To authorize a five-year contract with Baker Tilly US, LLP for financial audit and single audit services for the period of 1/1/23-12/31/27. – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.

Motion Passed: Moved: Supervisor Wisch. Seconded: Supervisor Miller. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

Agenda Item #8 – Communication & Report Referrals from County Board Meeting.

Action: Receive and file items a – 3. **Motion Passed:** Moved: Supervisor Wisch. Seconded: Supervisor Miller. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

Agenda Item #9 – No Action Items.

- a. Finance & Human Resources Committee – Next meetings will be the 2023 Budget meetings with departments/offices on October 10th and 11th. Meetings begin at 5 p.m.
- b. Next meeting for regular business items will be October 20, 2022.

Agenda Item #10 – Adjournment.

Action: Adjourn meeting at 5:58 p.m.

Motion Passed. Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes, No Nays.