

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES
October 4, 2016

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

Chairman Osterman called the meeting of the Government Services Committee to order at 5:00 p.m.

The meeting was attended by Supervisors: Buske, Maier, Roanhouse, Kaprelian-Becker, Dawson and Youth Rep Marnell.

Excused: Supervisors Johnson-Harden. Absent: Intern Gorman and Youth Rep Novak.

Also attending were County Executive Jonathan Delagrave, County Board Chairman Rusty Clark, Chief of Staff M.T. Boyle, County Clerk Wendy Christensen, Racine County Assistant Corporation Counsel John Serketich, Racine County Emergency Management Coordinator David Maack, Racine County Sheriff's Office Captain James Weidner and Lt. Daniel Adams and Racine County Communication Assistant Director Jackie Bratz.

#1 Public Comments

None.

#2 Chairman Osterman Comments

Chairman Osterman requested Youth Rep Marnell read the Youth in Governance statement.

#3 Approval of Minutes from 09/6/16 meeting

Action: To approve the minutes from 09/6/16 meeting as printed.

Motion passed. Moved: Supervisor Buske. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4 Old Business

None.

#5a. Resolution No. 2016-xx Resolution 2016-xx By The Government Services Committee Authorizing The Transfer of \$50,000.00 Within The Capital Projects 2016 Budget, Transfer Of \$10,200.00 From Capital Projects 2016 Budget To The Emergency Management 2016 Budget, And Authorizing The Purchase Of Capital Equipment For A Mobile Incident Command Post For The Sheriff's Office, Communications, And Emergency Management.

Captain Weidner addressed the committee by going over the cost breakdown of the purchase of the unit and the cost of the upgrades needed to the communication equipment. David Maack explained that his office of Emergency Management has access to a 50/50 matching grant that will be used to purchase all the radio related items. Both men took questions from the committee regarding the age and condition of the vehicle's mechanicals and body as well as how often this type of asset might be used in Racine County.

Action: To approve the resolution and send to the County Board for 1st Reading at their meeting on October 4, 2016.

Motion passed. Moved: Supervisor Buske. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#5b. Ordinance No. 2016-xx By The Finance and Human Resources Committee Creating Section 7-60 of the Racine County Code of Ordinances Relating to Property Assessed Clean Energy Financing

Racine County Assistant Corporation Counsel John Serketich spoke to the committee about Property Assessed Clean Energy Financing (PACE). There are two resolutions in the packet along with a Model Pace Ordinance and a Joint Exercise of Powers Agreement for the committee to read. Mr. Serketich explained the process PACE uses and the benefits to businesses to obtain loans for energy upgrades. An elected official has to be appointed to be on the PACE board by the County Executive. He took questions from the committee. Mr. Serketich will continue to work with the committee as they further study the information. The committee will continue discussion at their next scheduled meeting.

#5c. Register of Deeds report regarding Authorization for Transfer of \$44,675.00 within the Register of Deeds Technology 2016 Budget and Authorize Capital Project to Purchase Software and Services for Movement of Product off the AS400.

The committee reviewed the letter and attached cost breakdown of the new software from the Register of Deeds Tyson Fettes. It was further explained by County Board Chairman Rusty Clark that the money for this software upgrade is available in this years Register of Deeds budget; it is an expense that would have to be met next year if not done now.

Action: Motion to authorize a Resolution to approve transfer of money within the Register of Deeds budget to go to the County Board for 1st and 2nd Reading at their October 20, 2016 meeting. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Kaprelian-Becker Vote: All Ayes, No Nays. Youth Vote: Aye.

#6. Adjournment

Action: To adjourn the meeting at 5:49 p.m. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Aye.