

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 16, 2022

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

Meeting attended by: Chairperson Trottier, Supervisors Demske, Maier, Miller, and Wisch, Youth in Governance Representatives DeSonia and Reddy, Finance Director Gwen Zimmer, Human Resources Director Sarah Street

Supervisors in attendance: Supervisor Kramer

Other attendees: Racine County Economic Development Corp Executive Director Jenny Trick and Portfolio Servicing Specialist Andrea Safedis, County Treasurer Jeff Latus, Assistant Corporation Counsel Jeff Leggett, Health Officer Jeffrey and Environmental Health Program Manager / Deputy Health Officer Keith Hendricks

Not in Attendance: Supervisors Spencer and West

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:00 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 November 7, 2022 committee meeting

Action: Approve the minutes from the November 7, 2022, meeting

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

Agenda Item #5 – Finance Department – Gwen Zimmer – 2021 Comprehensive Annual Financial Report for the year ending December 31, 2021 and the 2021 Single Audit – 2022 - Report

Chairman Trottier postponed Agenda Item #5 until the next FHR Committee meeting on Wednesday December 7, 2022

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 16, 2022

Agenda Item #6 – Finance Department – Gwen Zimmer – Racine County 2022 3rd Quarter Investment Report (Staff from Dana Investment Advisors will be available to discuss the provided materials) – 2022 – Report

Rob Leuty from Dana Investment Advisors presented the 2022 3rd quarter investment report

Supervisor Miller requested the report be forwarded to the full County Board.

Agenda Item #7– Racine County Economic Development Corp – Jenny Trick/Andrea Safedis – Status of the Racine County Matching Grant Program Quarter 3, 2022 (Same document materials for Item 7 and 8) – Action of the Committee Only

Chairman Trottier requested detail on where referrals are originating from

Action: Receive and file

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

Agenda Item #8 – Racine County Economic Development Corp – Jenny Trick/Andrea Safedis – 2023 Racine County Matching Grant Program Draft Agreement (Same document materials for Item 7 and 8) – Action of Committee Only

Action: To authorize 2023 Racine County Matching Grant Program Draft Agreement

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

Agenda Item #9 – County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at 320 Cliff Ave and 1936 Edgewood Ave, via over-the-counter sale – Action of Committee Only

Action: To authorize the sale of two (2) In Rem Properties at 320 Cliff Ave and 1936 Edgewood Ave, via over-the-counter sale.

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

Agenda Item #10 – Corporation Counsel – Michael Lanzdorf – Resolution in Support of Increased State Funding for County Child Support Agencies – Action Requested: 1st Reading at the November 29, 2022, County Board Meeting

Action: Support Increased State Funding for County Child Support Agencies – Action Requested: 1st Reading at the November 29, 2022, County Board Meeting

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

Agenda Item #11 – County Board – Resolution 2022-63 by Individual Supervisors Establishing the Total Annual Compensation for the County Executive for the Years 2023, 2024, 2025, and 2026 – Action Requested: 2nd Reading at the November 29, 2022, County Board Meeting

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 16, 2022

Vice Chairman Tom Kramer presented this item

Action: Authorize Resolution 2022-63 by Individual Supervisors Establishing the Total Annual Compensation for the County Executive for the Years 2023, 2024, 2025, and 2026 – Action Requested: 2nd Reading at the November 29, 2022, County Board Meeting

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

Supervisor Demske requested the salaries from other counties be forwarded to the County Board to compare.

Supervisor Wisch requested the available budget for wages to be available to County Board.

Agenda Item #12 – Transfers:

a- Human Services – Hope Otto – Authorize the Creation of 1 FTE Non-rep Exempt E060 Deputy Medical Examiner Effective 1/01/2023, and Transfer of \$84,746 within the Medical Examiner’s 2023 Budget – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the November 29, 2022, County Board Meeting

Health Officer Jeffrey Langlieb and Environmental Health Program Manager / Deputy Health Officer Keith Hendricks presented this item.

Action: Authorize the Creation of 1 FTE Non-rep Exempt E060 Deputy Medical Examiner Effective 1/01/2023, and Transfer of \$84,746 within the Medical Examiner’s 2023 Budget – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the November 29, 2022, County Board Meeting

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

b- Human Services – Hope Otto – Authorize a Grant Contract with the State of Wisconsin Department of Health Services for the Period of 11/11/22 – 9/30/23 and Transfer within Public Health Division’s 2022-2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the November 29, 2022, County Board Meeting

Health Officer Jeffrey Langlieb and Environmental Health Program Manager / Deputy Health Officer Keith Hendricks presented this item.

Action: Authorize a Grant Contract with the State of Wisconsin Department of Health Services for the Period of 11/11/22 – 9/30/23 and Transfer within Public Health Division’s 2022-2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the November 29, 2022, County Board Meeting.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 16, 2022

Supervisor Wisch requested participation rate information be forwarded to Committee.
Supervisor Miller requested follow up with Corporation Counsel in regards to publishing which centers refuse testing.

c- Human Services – Hope Otto – Authorize the Transfer of \$60,000 and the Purchase of a Capital Asset – Vehicle within the Health Service Division’s 2022 Budget. – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the November 29, 2022, County Board Meeting

Finance Director Gwen Zimmer presented this item.

Action: Authorize the Transfer of \$60,000 and the Purchase of a Capital Asset – Vehicle within the Health Service Division’s 2022 Budget. – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the November 29, 2022, County Board Meeting.

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

Agenda Item #13 – Human Services – Hope Otto – Request Salary Offer for Medical Examiner Candidate Above Mid-point for Non-rep Exempt E070 – Action of the Committee Only

Human Resources Director Sarah Street presented this item

Action: Request Salary Offer for Medical Examiner Candidate Above Mid-point for Non-rep Exempt E070 – Action of the Committee Only

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

Agenda Item #14 – Finance Department – Gwen Zimmer – Racine County 2022 3rd Quarter Accepted Donations Report – 2022 – Report.

Action: Accept the 2022 3rd Quarter Accepted Donations Report – 2022 – Report.

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

Agenda Item #15 – Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a-i.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 16, 2022

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

Agenda Item #16 – Staff Report – No Action Items

- a. Finance & Human Resources Committee – Next Meeting will be Wednesday December 7, 2022 at 5:00 p.m.

Agenda Item #17 – Adjournment

Action: Adjourn the meeting at 6:29 p.m.

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