

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, July 19, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Spencer, Eckman, Wisch, Demske, Maier, and Miller, Youth in Governance Representatives Ward and Merino-Cabrera, Finance Director Gwen Zimmer, and County Executive Jonathan Delagrave.

Other attendees: City of Racine Mayor Cory Mason, Q.A. Shakoor, IT Director Shuchi Wadhwa, Assistant IT Director David Huber, County Treasurer Jeff Latus, and RCEDC Executive Director Jenny Trick.

Excused: Human Resources Director Sarah Street.

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 Ward.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the July 5, 2023, committee meeting

Action: Approve the minutes from the July 5, 2023, committee meeting.

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

Agenda Item #5–County Treasurer – Jeff Latus –Sale of In Rem Properties through Subsequent Sealed Bid Sale–Action of the Committee only.

This item was presented by County Treasurer Jeff Latus.

Action: Authorize the sale of In Rem Property through Subsequent Sealed Bid Sale– action of the committee only.

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

Agenda Item #6 City of Racine – Mayor Cory Mason - General discussion regarding potential investment, collaboration, and/or consolidation of services opportunities between the City of Racine and Racine County, including in-rem donations – Information only.

This item was presented by City of Racine Mayor Cory Mason and Q.A. Shakoor.

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Agenda Item #7 Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 2nd Quarter 2023 – Action of the Committee only.

This item was presented by RCEDC Executive Director Jenny Trick

Action: Committee requests the report be forwarded to the full County Board.

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

Agenda Item #8 Racine County Economic Development Corp – Jenny Trick – Consideration of Defederalization of the US Economic Development - Racine County Revolving Loan Fund Program – 2023 – Resolution– Action Requested: 1st Reading at the July 25, 2023, County Board Meeting.

This item was presented by RCEDC Executive Director Jenny Trick

Action: Consideration of Federalization of the US Economic Development - Racine County Revolving Loan Fund Program – 2023 – Resolution– Action Requested: 1st Reading at the July 25, 2023, County Board Meeting.

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

Agenda Item #9 – Transfers:

- a. **Information Technology –Shuchi Wadhwa – Authorize multi-year agreement with CDW-G and AE Business Solutions for the term of 8/1/2023 – 7/31/2028 and the transfer of \$5,600 within the 2023 Information Technology Budget – 2023 – Resolution– Action Requested: 1st and 2nd Reading at the July 25, 2023, County Board Meeting.**

This item was presented by IT Director Shuchi Wadhwa and Assistant IT Director David Huber.

Action: Authorize multi-year agreement with CDW-G and AE Business Solutions for the term of 8/1/2023 – 7/31/2028 and the transfer of \$5,600 within the 2023 Information Technology Budget – 2023 – Resolution– Action Requested: 1st and 2nd Reading at the July 25, 2023, County Board Meeting.

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

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

Action: Receive and file items a.

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

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Agenda Item #11 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be August 2, 2023.

Agenda Item #12 – Adjournment.

Action: Adjourn the meeting at 6:50 p.m.

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