

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, February 21, 2024

HEALTH SERVICES BUILDING
3rd FLOOR CONFERENCE ROOM
2000 DOMANIK DRIVE
RACINE, WISCONSIN, 53404

Meeting attended by: Chairman Trottier, Supervisors Demske, Maier, Spencer, Miller, and Wisch.

Other attendees: Youth in Governance Representative Ward, County Executive Jonathan Delagrave, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Director of Human Services Hope Otto, Captain Bradley Friend, Diversity Officer Melvin Hargrove, Supervisor Melissa Kaprelian, and Supervisor Thomas Roanhouse.

Excused: Supervisor Eckman, and Youth in Governance Representative Merino-Cabrera.

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 February 7, 2024, committee meeting

Action: Approve the minutes from the February 7, 2024, committee meeting.

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

Agenda Item #5 – County Executive – Jonathan Delagrave – Update on the mental health building capital project - Information only.

This item was presented by County Executive Jonathan Delagrave and Human Services Director Hope Otto

Agenda Item #6 -Transfers:

- a. **Sheriff's Office – Christopher Schmaling – Authorize the acceptance of a WI Department of Health Services grant for jail opioid abatement in the amount of \$400,000 and transfer of funds within the Sheriff's Office 2024 Budget –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.**

This item was presented by Captain Bradley Friend

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Action: To authorize the acceptance of a WI Department of Health Services grant for jail opioid abatement in the amount of \$400,000 and transfer of funds within the Sheriff's Office 2024 Budget –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

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

- b. Sheriff's Office – Christopher Schmalig – Authorize the creation of 5 FTE Non-Rep Non-Exempt N036 Public Information Counter Clerks and 1 FTE Non-Rep Non-Exempt N036 Property Room Clerical Clerk effective 3/23/2024 and the transfer of funds within the 2024 Sheriff Budget –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.**

This item was presented by Captain Bradley Friend

Action: To authorize the creation of 5 FTE Non-Rep Non-Exempt N036 Public Information Counter Clerks and 1 FTE Non-Rep Non-Exempt N036 Property Room Clerical Clerk effective 3/23/2024 and the transfer of funds within the 2024 Sheriff Budget –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

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

Agenda Item #7 – Human Resources – Sarah Street – Ordinance 2023-xx by The Finance and Human Resources Committee Amending the Racine County Code of Ordinances – Chapter 16, Article III, Division 1 – Generally, Sec. 16-46. – Closing Hours. Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

Vice Chairman Miller requested that the public be notified of any changes timely and appropriately.

Action: Ordinance 2023-xx by The Finance and Human Resources Committee Amending the Racine County Code of Ordinances – Chapter 16, Article III, Division 1 – Generally, Sec. 16-46. – Closing Hours. Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

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

Agenda Item #8 – Human Resources – Sarah Street – Establishing the total annual compensation of the Clerk of Courts, County Treasurer, and Register of Deeds for the years 2025, 2026, 2027, and 2028 –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

Action: Establish the total annual compensation of the Clerk of Courts, County Treasurer, and Register of Deeds for the years 2025, 2026, 2027, and 2028 –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

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

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Agenda Item #9- Finance Department – Gwen Zimmer – Racine County 2023 4th Quarter Accepted Donations – 2024 – Report.

Action: Accept the Racine County 2023 4th Quarter Accepted Donations – 2024 – Report and send to County Board without objection.

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

Agenda Item #10- Finance Department – Gwen Zimmer – Racine County 2023 4th Quarter Grant Applications Report – 2024 – Report

Supervisor Wisch requested that the report be presented with a larger font.

Action: Accept the Racine County 2023 4th Quarter Grant Applications Report – 2024 – Report and send to County Board without objection.

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

Agenda Item #11- Finance Department – Finance Department – Gwen Zimmer – Racine County 2023 4th Quarter Investment Report – 2024 – Report.

Action: Accept the Racine County 2023 4th Quarter Investment Report – 2024 – Report. and send to County Board without objection.

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

Agenda Item #12-Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

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

Agenda Item #13 – Staff Report – No Action Items.

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- Finance & Human Resources Committee – The Next Meeting will be on March 6th, 2024, and will resume at Ives Grove.

Agenda Item #14 – Adjournment.

Action: Adjourn the meeting at 5:55 p.m.

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