

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
December 9, 2014**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Nielsen, Miller, Pringle, Snow and Wisch, Youth Representative Becker, County Board Chairman Peter Hansen, Vice Chairman Rusty Clark, Supervisors Buske and Zenner-Richards, County Executive James Ladwig, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Human Services Director Jonathan Delagrave, Corporation Counsel Jon Lehman, Assistant Corporation Counsel Michael Lanzdorf, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Communications Director Thomas Christensen, Assistant Corporation Counsel Jeff Leggett, Medical Examiner Michael Payne and Emergency Management Controller David Maack.

Excused: Youth Representative Busey

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:05 pm by Chairman Shakoor.

Agenda Item #2 – Chairman Shakoor – Youth In Governance

Chairman Shakoor made the Youth in Governance comments.

Agenda Item #3- Closed Session

Action: To meet in closed session pursuant to Section 19.85(1)(g) of Wisconsin State Statutes to discuss with Corporation Counsel the status of the matter relating to the notice of claim filed with the City of Racine for their arrears on Joint Dispatch Services at 5:06 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: Carried unanimously by roll call vote.

Chairman Shakoor excused himself at 5:22 pm.

Agenda Item #4 - Regular Session

Action: To meet in regular session. Time: 6:02 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Chairman Shakoor returned to the meeting at 6:05 pm.

Agenda Item #5- Possible action on items from closed session

None.

Agenda Item #9 - Requests for Transfer

9a - Child Support – Jeff Leggett – Transfer of \$42,755 within the 2014 Child Support Budget and authorize the purchase of office software and computer equipment – 2014 – 1st & 2nd Reading at the December 9, 2014 County Board Meeting.

Action: Authorize the transfer of \$42,755 within the 2014 Child Support Budget and authorize the purchase of office software and computer equipment – 2014 – Resolution – 1st & 2nd Reading at the December 9, 2014 County Board Meeting (Resolution No. 2014-89). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

9c - Emergency Management – David Maack – Acceptance of a State of Wisconsin Department of Military Affairs Division of Emergency Management FFY2014 Pre Emergency Management Grant (PDM) of \$30,000, authorizing the transfer of funds within the Emergency Management Grant 2014 Budget and authorizing a sole source Contract with SEWRPC to provide services for this grant – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting.

Action: Authorize the acceptance of a State of Wisconsin Department of Military Affairs Division of Emergency Management FFY 2014 Pre Emergency Management Grant (PDM) of \$30,000, authorize the transfer of funds with the Emergency Management Grant 2014 Budget and authorizing a sole source Contract with SEWRPC to provide services for this grant – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting (Resolution No 2014-90). **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

9d - Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management – FFY 2015 Hazardous Materials Emergency Planning Grant (HMEP) of \$5,000 and transfer of funds within the Emergency management Grant 2014 Budget - 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting.

Action: Authorize the acceptance of a Wisconsin Emergency Management – FFY 2015 Hazardous Materials Emergency Planning Grant (HMEP) of \$5,000 and transfer within the Emergency Management Grant 2014 Budget – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting. (Resolution No 2014-91). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

9e - Human Services Department – Jonathan Delagrave – Transfer of \$57,678 within the Human Services Department 2015 Budget and creation of 1 FTE Non Rep – Non Exempt Social Worker/Case Manager – Night Worker as of 1/1/15 – 2015 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting.

Action: Authorize the transfer of \$57,678 within the Human Services Department 2015 Budget and creation of 1 FTE Non Rep – Non Exempt Social Worker/Case Manager – Night Worker as of 1/1/2015 – 2015 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting. (Resolution No 2014-94). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Snow. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Medical Examiner – Michael Payne – Authorize a 3 year contract with Milwaukee County to provide autopsy and laboratory services 1/1/15 – 12/31/17 – 2014 – 1st Reading at the December 9, 2014 County Board Meeting.

Action: Authorize a 3 year contract with Milwaukee County to provide autopsy and laboratory services 1/1/15 – 12/31/17 – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting (Resolution No. 2014-92). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #15 – County Treasurer – County Treasurer Jane Nikolai – Vacate Judgment for in-rem action for property at 1547 S. Memorial Drive, City of Racine – 2014 – 1st Reading at the December 9, 2014 County Board Meeting.

Action: Authorize to vacate judgment for in-rem action for property at 1547 S. Memorial Drive, City of Racine – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting (Resolution No. 2014-3). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Approval of Minutes from the October 28, 2014 joint meeting with Government Services Committee.

Action: Approve the minutes from the October 28, 2014 joint meeting with Government Services Committee. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Approval of Minutes from the November 12, 2014 Meeting.

Action: Approve the minutes from the November 12, 2014 Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 - Fiscal Notes for Second Reading

None.

Agenda Item #9 - Requests for Transfer

9b - Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$1,000 within the Metro Drug Unit – State Task Force Grant – for Drug Buy Money – 2014 – Report.

Action: Authorize the transfer of \$1,000 within the Metro Drug Unit - State Task Force Grant – for drug buy money 2014 – Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Snow. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Sheriff's Office – Sheriff Christopher Schmaling – Authorize the purchase of capital equipment from existing funds within the Sheriff's Crime Prevention Fund – Currency Scanner for Metro Drug unit in the amount of \$5,769.55 – 2014 – Report.

Action: Authorize the purchase of capital equipment from existing funds within the Sheriff's Crime Prevention Fund – Currency Scanner for Metro Drug Unit in the amount of \$5,769.55 – 2014 - Report . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #13 – Information System – Terry DeBrabander – Authorize the use of completed capital project funds \$14,315 for the purchase of network equipment required for the Ives to Courthouse Fiber Project – 2014 – Report.

Action: Authorize the use of completed capital project funds \$14,315 for the purchase of network equipment required for the Ives to Courthouse Fiber Project – 2014 - Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #16 – Notice of Exemption from County Tax for Library Services for the year 2015: Village of Union Grove and Village of Waterford.

Action: Receive and file. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #17 – Miscellaneous

- a) Next Finance & Human Resources Committee Meeting – Tuesday January 6, 2015 – Agenda will be out by December 30th..

Agenda Item #18- Adjournment

Action: Adjourn the meeting at 6:28 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.