

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 11, 2014

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

Meeting attended by: Chairman Miller, Supervisors Shakoor, Snow, Halbach, and Pringle, County Board Chairman Peter Hansen, Supervisors Buske and Zenner-Richardson, County Executive James Ladwig, Chief of Staff Lorna George, Finance Director Dan Eastman, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Sheriff Christopher Schmaling, Clerk of Courts Rose Lee, Sam Christensen, Asst. Corporation Counsel Michael Lanzdorf and Human Services Director Jonathan Delagrave.

Excused: Supervisors Bakke and Wisch.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 by Chairman Miller.

Agenda Item #2 - Public Comments

None.

Agenda Item #3 – Approval of Minutes from the January 28, 2014 Meeting

Action: Approve the minutes from January 28, 2014 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

Agenda Item #4 – Sheriff's Office – Sheriff Christopher Schmaling – Authorization the purchase of anew K-9 Dog, Dog & Handler training & equipment to outfit a marked squad as a canine vehicle - 2014 – Report.

Action: Approve the purchase of a new K-9 Dog, dog & handler training and equipment to outfit a marked squad as a canine vehicle. – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays

Agenda Item #5- Requests for Transfer

5a – Finance Department – Dan Eastman – Transfer of \$52,123 from Public Works 2013 Budget to Debt Service 2013 budget for completed capital projects funded by bonds – 2013 – Resolution – 1st Reading at the February 11, 2104 County Board Meeting..

Action: Authorize the transfer of \$52,123 from the Public Works 2013 Budget to Debt Service 2013 Budget for completed capital projects funded by bonds – 2013 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting (Resolution No. 2013-142). **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

5b – County Executive – Lorna George – Transfer of funds from Various Departments 2013 budget to the County Executive budget and creating a non lapsing lean training account – 2013 – Resolution – 1st Reading at the February 11, 2104 County Board Meeting..

Action: Authorize the transfer of \$10,900 from Various Departments 2013 Budgets to County Executives 2013 Budget and creating a non lapsing lean training account – 2013 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting (Resolution No. 2013-143). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach Vote: All Ayes No Nays.

5c – Behavioral Health Services – Jonathan Delagrave – Elimination of 1 FTE Non Rep Grade 6 Social Worker Supervisor vacant position and transfer of \$69,649 within the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1st Reading at the February 11, 2104 County Board Meeting..

Action: Authorize the elimination of 1 FTE Non Rep Grade 6 Social Worker Supervisor vacant position and transfer of \$69,649 within the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting (Resolution No. 2013-144). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

5d – Human Services Department – Jonathan Delagrave – Transfer of \$5,480 within the Human Services Department 2014 Budget to increase the revenue for the Brighter Futures Initiatives grant – 2014 – Resolution – 1st Reading at the February 11, 2104 County Board Meeting..

Action: Authorize the transfer of \$5,480 within the Human Services Department 2014 budget to increase the revenue and expense for the Brighter Futures Initiatives Grant – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting (Resolution No. 2013-145). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

5e – Behavioral Health Services – Jonathan Delagrave – Transfer of \$37,706 within the Behavioral Health Services 2014 Budget to repurpose a 1 FTE Non Rep Grade 6 Supervisor – 2014 – Resolution – 1st Reading at the February 11, 2104 County Board Meeting..

Action: Authorize the transfer of \$37,706 within the Behavioral Health Services 2014 Budget to repurpose a 1 FTE Non Grade 6 Supervisor – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting (Resolution No. 2013-146). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

5f – Behavioral Health Services – Jonathan Delagrave – Transfer of \$4,500 within the Behavioral Health Services 2014 Budget to increase the intoxicated driver program enhancement grant – 2014 – Report.

Action: Authorize the transfer of \$4,500 within the Behavioral Health Services 2014 Budget increase the intoxicated driver program enhancement grant – 2014 – Report. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

5g – Human Services Department – Jonathan Delagrave – Use of HSD Stabilization Reserves and transfer of \$25,000 within the Human Services Department 2014 Budget for SACWIS conversion – 2014 – Resolution – 1st Reading at the February 25, 2104 County Board Meeting..

Action: Authorize use of HSD Stabilization reserves and the transfer of \$25,000 within the Human Services Department 2014 budget for SACWIS conversion – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

5h – Human Services Department – Jonathan Delagrave – Transfer of \$107,764 within the Human Services Department 2014 Budget and eliminate 1 FTE Clerk III vacant position to adjust the budget in various areas to account for the reduction for DHS BCA allocation – 2014 – Resolution – 1st Reading at the February 25, 2104 County Board Meeting..

Action: Authorize the transfer of \$107,764 within the Human Services Department 2014 budget and eliminate 1 FTE Clerk III vacant position to adjust the budget in various areas to account for the reduction for DHS BCA allocation – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

5i– Human Services Department – Jonathan Delagrave – Use of HSD Stabilization Reserves and transfer of \$12,062 within the Human Services Department 2014 Budget to purchase radios for Juvenile Detention – 2014 – Resolution – 1st Reading at the February 25, 2104 County Board Meeting..

Action: Authorize use of HSD Stabilization reserves and the transfer of \$12,062 within the Human Services Department 2014 budget to purchase radios for Juvenile Detention – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #6 – Ridgewood Care Center – Jonathan Delagrave – Authorize a 5 year contract with Relias Learning for their SilverChair Learning tutorial – 2014 – Resolution – 1st Reading at the January 28, 2014 County Board Meeting .

Action: Authorize a 5 year contract with Relias Learning for their SilverChair Learning tutorial – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting (Resolution No. 2013-147). **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #7 - Sheriff and Clerk of Courts salaries for the years 2015 - 2018.

Action: Authorize a 1% per year increase for the Sheriff and Clerk of Courts for the year 2015 - 2018 - 2014– Resolution – 1st Reading at the February 25, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

Agenda Item #8 – Communication Referrals from County Board Meeting

Action: Receive and file items a – f. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

Agenda Item #9 – Miscellaneous

- a) Status on Resolution 2013-73- Authorizing the transfer of \$17,274.00 within the Behavioral Health Services 2013 Budget (Copy of Resolution attached)

Action: Authorize the withdrawal of Resolution No. 2013-73 from the County Board. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #10- Adjournment

Action: Adjourn the meeting at 5:42 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.