

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 25, 2014

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

Meeting attended by: Chairman Miller, Supervisors Shakoor, Snow, and Wisch, County Board Chairman Peter Hansen, County Board Vice Chairman Rusty Clark, Supervisor Osterman, 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, Human Services Director Jonathan Delagrave, Victim Witness Coordinator Latonia Lewis, Corporation Counsel Jon Lehman, and Sergeant David Coughlin

Excused: Supervisors Bakke, Halbach and Pringle.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:02 by Chairman Miller.

Agenda Item #2 - Public Comments

None.

Agenda Item #3 – Approval of Minutes from the February 11, 2014 Meeting

Action: Approve the minutes from February 11, 2014 meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

Agenda Item #4- Requests for Transfer

4a – Victim Witness – Latonia Lewis – Acceptance of a 2014 National Crime Victims’ Rights Week Community Awareness Project Grant in the amount of \$4,635 and transfer of funds within the Victim Witness – Grants 2014 Budget – 2014 – Report.

Action: Authorize the acceptance of a 2014 National Crime Victims’ Rights Week Community Awareness Project Grant in the amount of \$4,635 and transfer of funds within the Victim Witness – Grants 2014 Budget – 2014 Report. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

4b – Sheriff’s Office – Sheriff Christopher Schmalig – Acceptance of a Click it or Ticket Enforcement Grant from the Wisconsin Department of Transportation of \$4,940 and transfer of funds within the Sheriff’s Office – Grants 2014 Budget of \$4,940 and transfer from the Sheriff’s Office 2014 Budget of \$1,235 to the Sheriff’s Office – Grant 2014 Budget – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.

Action: Authorize the acceptance of a Click it or Ticket Enforcement Grant from the Wisconsin Department of Transportation of \$4,940 and transfer of funds within the Sheriff’s Office – Grants 2014 Budget of \$4,940 and transfer from the Sheriff’s Office 2014 Budget of \$1,235 to the Sheriff’s Office – Grant 2014 Budget – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting (Resolution No. 2013-153). **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

4c – Human Services Department– Jonathan Delagrave – Transfer of \$164,135 within the Human Services Department 2014 budget to move fraud prevention investigation revenue to appropriate revenue accounts – 2014 – Resolution – 1st Reading at the March 11, 2014 County Board Meeting.

Action: Authorize the transfer of \$164,135 within the Human Services Department 2014 budget to move fraud prevention investigation revenue to appropriate revenue accounts – 2014 – Resolution – 1st Reading at the March 11, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

4d – Human Services Department – Jonathan Delagrave – Transfer of \$110,000 within the Human Services Department 2014 Budget to transfer youth aids funding from delinquency foster home to contracted services – – 2014 – Resolution – 1st Reading at the February 25, 2104 County Board Meeting..

Action: Authorize the transfer of \$110,000 within the Human Services Department 2014 budget to transfer youth aids funding from delinquency foster home to contracted services – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting (Resolution No. 2013-154). **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

4e – Human Services Department & Behavioral Health Services – Jonathan Delagrave – Transfer of \$50,000 within the Human Services Department 2014 budget and transfer of \$50,000 within the Behavioral Health Services 2014 Budget to move the AODA Inner City grant revenue & expenses out of Human Services Department budget into the Behavioral Health Services Budget – 2014 – Resolution – 1st Reading at the February 25, 2104 County Board Meeting..

Action: Authorize the transfer of \$50,000 within the Human Services Department 2014 budget and transfer of \$50,000 within the Behavioral Health Services 2014 Budget to move the AODA Inner City grant revenue & expenses out of Human Services Department budget into the Behavioral Health Services Budget – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting (Resolution No. 2013-155). **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

5f – Human Services Department & Behavioral Health Services – Jonathan Delagrave – Transfer of \$50,000 within the Human Services Department 2013 budget and transfer of \$50,000 within the Behavioral Health Services 2013 Budget to move the AODA Inner City grant revenue & expenses out of Human Services Department budget into the Behavioral Health Services Budget – 2013 – Resolution – 1st Reading at the February 25, 2104 County Board Meeting..

Action: Authorize the transfer of \$50,000 within the Human Services Department 2013 budget and transfer of \$50,000 within the Behavioral Health Services 2013 Budget to move the AODA Inner City grant revenue & expenses out of Human Services Department budget into the Behavioral Health Services Budget – 2013 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting (Resolution No. 2013-156). **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

Agenda Item #5 – Ridgewood Care Center – Jonathan Delagrave – Authorize the purchase of capital within the Ridgewood Care Center 2014 budget from existing funds – purchase of two new time clocks in the amount of \$8,710 – 2014 – Report.

Action: Authorize the purchase of capital within the Ridgewood Care Center 2014 budget from existing funds – purchase of two new time clocks in the amount of \$8,710 – 2014 – Report. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

Agenda Item #6 – Public Works – Julie Anderson – Creation of Non Lapsing/Revenue Transfer accounts for payments to the operator of the Wind Lake Dam – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.

Action: Approve the creation of non lapsing/revenue transfer accounts for payments to the operator of the Wind Lake Dam – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting (Resolution No. 2013-157). **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays

Agenda Item #7 – Communication Referrals from County Board Meeting

Action: Receive and file items a – g. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

Agenda Item #8 – Miscellaneous

Agenda Item #9 - Adjournment

Action: Adjourn the meeting at 5:30 pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Snow. Vote: All Ayes No Nays.