

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 14, 2014

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

Meeting attended by: Chairman Miller, Supervisors Shakoor, Snow, Wisch, Halbach, and Pringle, County Board Vice Chairman Rusty Clark, Supervisors Molnar and Zenner-Richardson, Chief of Staff Lorna George, Finance Director Dan Eastman, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Sheriff Christopher Schmaling, Sergeant Cary Madrigal, Sergeant David Coughlin, Public Works & Development Services Director Julie Anderson, Human Services Director Jonathan Delagrave, Information System Director Terry DeBrabander and Attorney Nick Kotonis from Crivello Carson SC.

Excused: Supervisor Bakke.

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 January 7, 2014 Meeting

Action: Approve the minutes from January 7, 2014 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Agenda Item #4- Public Works & Development Services Department – Julie Anderson – Authorize the purchase of capital equipment from existing funds – 2014 –Resolution – 1st Reading at the January 14, 2014 County Board Meeting

Action: Approve the purchase of capital equipment from existing funds – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting (Resolution No. 2013-127). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays

Supervisor Wisch arrived at 5:05 pm.

Agenda Item #5 - Requests for Transfer

5a – Parks Division – Julie Anderson – Transfer of \$4,138 within the Parks Division 2014 Budget – 2014 – Report.

Action: Authorize the transfer of \$4,138 within the Parks Division 2014 Budget - 2014 - Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

5b – Sheriff’s Office –Sheriff Christopher Schmaling – Acceptance of an I-94 transportation management plan agreement with the State of Wisconsin Dept of Transportation in the amount of \$294,500 and transfer of funds within the Sheriff’s Office – Grant 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize acceptance of an I-94 Transportation Management Plan agreement with the State of Wisconsin Dept of Transportation in the amount of \$294,500 and transfer of funds within the Sheriff’s Office – Grant 2014 Budget – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting (Resolution No. 2013-128). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

5c – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$2,900 from Metro Drug Asset Forfeiture 2014 Budget to Metro Drug – Co Funds 2014 Budget – 2014 - Report.

Action: Authorize the transfer of \$2,900 from the Metro Drug Asset Forfeiture 2014 Budget to Metro Drug – Co Funds 2014 Budget – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

5d – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$10,040 within the Sheriff’s Office 2014 budget and authorization to pay for meals outside of the County’s Meal reimbursement policy – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the transfer of \$10,040 within the Sheriff’s Office 2014 budget and authorization to pay for meals outside of the County’s Meal reimbursement policy - 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting (Resolution No. 2013-129). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Agenda Item #6 - Sheriff’s Office – Sheriff Christopher Schmaling – Creation of a revenue transfer account for training where outside agencies would be allowed to participate and make the training account a non lapsing account – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the creation of a revenue account for training where outside agencies would be allowed to participate and make the training account a non lapsing account - 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting (Resolution No. 2013-130). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Supervisor Halbach arrived at 5:27 pm.

Agenda Item #7 - Sheriff’s Office – Sheriff Christopher Schmaling – Creation of a revenue transfer account from the sale of unclaimed evidence to fund items for Deputy Friendly to distribute to children of Racine County – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the creation of a revenue account for training where outside agencies would be allowed to participate and make the training account a non lapsing account - 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting (Resolution No. 2013-131). **Motion Withdrawn.** Moved: Supervisor Snow. Seconded: Supervisor Shakoor.

Discussion: The Committee discussed the creation of the revenue transfer with staff.

Action: Lay over until January 28th meeting. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Agenda Item #8- Closed Session

Action: To meet in closed session pursuant to Section 19.85(1) (g) of the Wisconsin State Statutes to discuss with legal counsel claims against Racine County at 5:43 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: Carried unanimously by roll call vote.

Agenda Item #9 - Regular Session

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

Agenda Item #10- Possible action on items from closed session

Action: Approve the claim of WE Energies to approve the property claim of \$1,300 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Action: Approve the workers compensation claim of Joseph Lois of \$22,752.32 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Action: Approve the workers compensation claim of Colleen Rose of \$371,123.58 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting (Resolution No. 2013-133). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Committee requested that a fiscal note be created for Resolution 2013-133.

Agenda Item #11 – Miscellaneous

Supervisor Wisch brought up the issue of pot holes on I-94 and the Committee and Staff discussed the topic.

Agenda Item #12- Adjournment

Action: Adjourn the meeting at 6:13 pm. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.