

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 7, 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 Chairman Peter Hansen, County Board Vice Chairman Rusty Clark, Supervisor Hall, County Executive James Ladwig, 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, Public Works & Development Services Director Julie Anderson, Emergency Management Coordinator David Maack, Medical Examiner Michael Payne, Human Services Director Jonathan Delagrave, Information System Director Terry DeBrabander and William Halsey from William Halsey LLC.

Excused: Supervisor Bakke.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 by Vice Chairman Shakoor.

Agenda Item #2 - Public Comments

None.

Agenda Item #3 – Approval of Minutes from the December 10, 2013 Meeting

Action: Approve the minutes from December 10, 2013 Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

Supervisor Snow arrived at 5:01 pm

Agenda Item #4- Human Resources – Karen Galbraith – Tentative agreement between Racine County and Racine County Federation of Nurses Local 5039, AFT, AFL-CIO for 2013 – 2014 –Resolution – 1st Reading at the January 14, 2014 County Board Meeting

Action: Approve the tentative agreement between Racine County and Racine County Federation of Nurses Local 5039, AFT, AFL-CIO for 2013 – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays

Agenda Item #5- Human Resources – Karen Galbraith – Tentative agreement between Racine County and Racine County Federation of Nurses Local 5039, AFT, AFL-CIO for 2014 – 2014 –Resolution – 1st Reading at the January 14, 2014 County Board Meeting

Action: Approve the tentative agreement between Racine County and Racine County Federation of Nurses Local 5039, AFT, AFL-CIO for 2014 – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays

Agenda Item #6 - Requests for Transfer

Chairman Miller arrived at 5:03 pm

6a – Land Information – Julie Anderson – Transfer of \$52,500 within the Land Information 2014 Budget and authorizing the purchase of Capital – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the transfer of \$52,500 within the Land Information 2014 Budget and authorizing the purchase of Capital – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

6b – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$97,969 within the Capital Projects 2014 Budget and authorize capital project – 2014 – Resolution – 1st & 2nd Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the transfer of \$97,969 within the Capital Projects 2014 Budget and authorize capital project and refer to Government Services – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Shakoor. Roll Call: 5 Ayes (Supervisors Shakoor, Pringle, Halbach, Wisch, Miller) 1 Nay (Supervisor Snow).

6c – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$4,591 within the Sheriff’s Office 2013 Budget and ceate revenue transfer account – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the transfer of \$4,591 within the Sheriff’s Office 2013 Budget and creation of revenue transfer account – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Supervisor Shakoor excused himself at 5:34 pm

6d – Human Services Department – Jonathan Delagrave – Transfer of \$18,917 from Human Services Department 2014 Budget to the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the transfer of \$18,917 from Human Services Department 2014 Budget to the Behavioral Health Services 2014 Budget – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

Supervisor Shakoor rejoined the meeting at 5:39 pm

6e – Human Services Department – Jonathan Delagrave – Creation of 1 FTE Non Rep Grade 3 position and transfer of \$122,659 within the Human Services Department 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the creation of 1 FTE Non Rep Grade 3 position and transfer of \$122,659 within the Human Services Department 2014 Budget – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

6f – Human Services Department – Jonathan Delagrave – Transfer of \$30,000 within the Human Services Department 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize transfer of \$30,000 within the Human Services Department 2014 Budget – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

6g – Medical Examiner’s Office – Michael Payne – Transfer of \$2,427 within the Medical Examiners 2014 Budget – 2014 – Report.

Action: Authorize the transfer of \$2,427 within the Medical Examiners 2014 Budget – 2014 – Report. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

6h – Emergency Management Office – David Maack – Acceptance of a 2014 Hazardous Materials Emergency Planning Grant in the amount of \$21,386 and transfer of funds within the Emergency Management – Grants 2014 Budget – 2014 – Resolution – 1st & 2nd Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the Acceptance of a 2014 Hazardous Materials Emergency Planning Grant in the amount of \$21,386 and transfer of funds within the Emergency Management – Grants 2014 Budget – 2014 – Resolution – 1st & 2nd Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Chairman Miller requested the Finance Director to include a memo as to why first and second reading is needed for the County Board.

6i – County Executive – Lorna George – Acceptance of a Wisconsin Department of Administration- Division of Housing – SSDI Outreach, Access and Recover (SOAR) program of \$50,000 and transfer of funds within the CBDG Grant 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

Action: Authorize the acceptance of a Wisconsin Department of Administration- Division of Housing – SSDI Outreach, Access and Recover (SOAR) program of \$50,000 and transfer of funds within the CBDG Grant 2014 Budget – 2014– Resolution – 1st Reading at the January 14, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Halbach. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #7 – Communication Referrals from County Board Meeting.

Action: Receive and file items a - j. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoore. Vote: All Ayes No Nays.

Agenda Item #8 – Resolution, Ordinance or Report Referrals from County Board Meeting.

Action: Approve Report No. 2013-51 – Report by the County Executive Making a Re-Appportionment to the Civil Service Commission. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.

Agenda Item #9 – Miscellaneous

Next Finance & Human Resources Committee meeting is Tuesday January 14, 2014.

Agenda Item #10- Adjournment

Action: Adjourn the meeting at 5:54 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Halbach. Vote: All Ayes No Nays.