

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 22, 2014

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Clark, Miller, Pringle and Snow, Youth Representatives Becker and Busey, County Board Chairman Peter Hansen, Supervisors Cooke, Osterman and Zenner-Richards, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Communications Director Thomas Christensen, Captain Thomas Lamke and Jenny Trick and Janell Topczewski from Racine County Economic Development Corporation.

Excused: Supervisor Wisch.

Agenda Item #1 - Convene Meeting

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

Comments by Chairman Shakoor about Youth in Governance.

Agenda Item #2 - Public Comments

None.

Agenda Item #3 – Approval of Minutes from the July 8, 2014 Meeting

Action: Approve the minutes from July 8, 2014 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller.
Vote: All Ayes No Nays. **Advisory Vote:** All Ayes No Nays

Agenda Item #4 - Fiscal Notes for Second Reading

Action: Approve all the fiscal notes for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. **Vote:** All Ayes No Nays. **Advisory Vote:** All Ayes No Nays

Agenda Item #5 - Requests for Transfer

5a - Communications Department – Thomas Christensen – Transfer of \$24,456 within the Communications Department 2014 Budget to replace computer and monitors and transfer of \$6,000 from the Communications Department 2014 Budget to the Clerk of Courts 2014 Budget to assist with the use of Temporary Help for warrant entry – 2014 – Resolution – 1st Reading at the July 22, 2014 County Board Meeting.

Action: Authorize the transfer of \$24,456 within the Communications Department 2014 Budget to replace computer and monitors and transfer of \$6,000 from the Communications Department 2014 Budget to the Clerk of Courts 2014 Budget to assist with the use of Temporary Help for warrant entry – 2014 – Resolution – 1st Reading at the July 22, 2014 County Board Meeting (Resolution No. 2014-37). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. **Vote:** All Ayes No Nays. **Advisory Vote:** All Ayes No Nays.

Agenda Item #6 – RCEDC – Janell Topczewski – Racine County Revolving Loan Fund (RLF) Plan Certification for the period ending March 31, 2014 – 2014 – 1st Reading at the July 22, 2014 County Board Meeting. (Joint Resolution with Economic Development and Land Use Planning Committee – Resolution 2014-33)

Action: Approve all the Racine County Revolving Loan Fund (RLF) Plan Certification for the period ending March 31, 2014 – 2014 – 1st Reading at the July 22, 2014 County Board Meeting. (Joint Resolution with Economic Development and Land Use Planning Committee – Resolution 2014-33) **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7 – RCEDC – Jenny Trick – Update on the Manufacturing Renewal Grant and the Minority Matching Grant and request to allow \$12,000 remaining in the Minority Matching Grant to be made available to women owned business – Action of the Committee only.

Action: Accept the report on the Manufacturing Renewal Grant and the Minority Matching Grant and allow \$12,000 of the Minority Matching Grant to be made available to women owned business. **Action of the Committee only. Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #8 – Communication Referrals from County Board Meeting

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

Agenda Item #9 – Miscellaneous

Staff informed the Committee that the calendar for the October and November meetings would be handed out at the County Board Meeting.

Agenda Item #10- Adjournment

Action: Adjourn the meeting at 5:25 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.