

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 7, 2014

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

Meeting attended by: Vice Chairman Miller, Supervisors Bernberg, Clark and Pringle, Youth Representative Becker, County Board Chairman Peter Hansen, Supervisors Buske and Zenner-Richards, County Executive James Ladwig, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Assistant Corporation Counsel John Serketich, Public Works & Development Services Director Julie Anderson, Sheriff Christopher Schmaling, Sergeant David Coughlin, Information Systems Director Terry DeBrabander, Human Services Director Jonathan Delagrave, Kristin Niemiec from Gateway Technical College.

Excused: Supervisor Shakoor, Snow and Wisch and Youth Representative Busey.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 - Public Comments

None.

Agenda Item #3 – Vice Chairman Comments – Youth In Governance

Vice Chairman Miller made the Youth in Governance comments.

Agenda Item #4 – Approval of Minutes from the September 23, 2014 Meeting

Action: Approve the minutes from the September 23, 2014 Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #5 - Fiscal Notes for Second Reading

None.

Agenda Item #6 - Public Works – Julie Anderson – Authorization to use existing funds for capital project – 2014 – Report.

Action: Authorize the use of existing funds for capital projects – 2014 - Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7 - RCEDC – Kristin Niemiec – Reallocation of \$10,000 of funding previously provided for the Racine County Manufacturing Renewal Grant (MRG) to be used as matching funds for a new Launch Box growth accelerator for entrepreneurs – Action of the Committee only.

Action: Authorize the reallocation of \$10,000 of funding previously provided for the Racine County Manufacturing Renewal Grant (MRG) to be used as matching funds for a new Launch Box growth accelerator for entrepreneurs – Action of the Committee only. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #8 - Requests for Transfer

8a - Sheriff's Office - Sheriff Christopher Schmaling – Acceptance of a Alcohol Enforcement grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety in the amount of \$39,902 and authorizing the transfer of funds within the Sheriff's Grant 2014 budget, authorizing the transfer of \$10,910 from the Sheriff's Office 2014 budget to the Sheriff's Grant 2014 budget and authorizing the purchase of capital – radio and equipment – emergency lighting for squads – 2014 –Resolution – 1st Reading at the October 7, 2104 County Board Meeting.

Action: Authorize the acceptance of a Alcohol Enforcement grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety in the amount of \$39,902 and authorizing the transfer of funds within the Sheriff's Grant 2014 budget, authorizing the transfer of \$10,910 from the Sheriff's Office 2014 budget to the Sheriff's Grant 2014 budget and authorizing the purchase of capital – radio and equipment – emergency lighting for squads – 2014 –Resolution – 1st Reading at the October 7, 2104 County Board Meeting (Resolution No. 2014-70). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

8b - Sheriff's Office - Sheriff Christopher Schmaling – Acceptance of a Alcohol Enforcement grant in cooperation with Kenosha County from the Wisconsin Department of Transportation, Bureau of Transportation Safety in the amount of \$44,611 and authorizing the transfer of funds within the Sheriff's Grant 2014 budget, authorizing the transfer of \$11,734 from the Sheriff's Office 2014 budget to the Sheriff's Grant 2014 budget and authorizing the purchase of capital – radio and equipment – alco-sensor FST PBT – 2014 –Resolution – 1st Reading at the October 7, 2104 County Board Meeting.

Action: Authorize the acceptance of a Alcohol Enforcement grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety in the amount of \$44,611 and authorizing the transfer of funds within the Sheriff's Grant 2014 budget, authorizing the transfer of \$11,734 from the Sheriff's Office 2014 budget to the Sheriff's Grant 2014 budget and authorizing the purchase of capital – radio and equipment – alco-sensor FST PBT for squads – 2014 –Resolution – 1st Reading at the October 7, 2104 County Board Meeting (Resolution No. 2014-71). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Finance Department – Margaret Hamers – Racine County 2013 Single Audit – 2014 – Report.

Action: Receive and File Racine County 2013 Single Audit – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10- 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 the claim against Racine County 1) Richard E. Lawrence, 2) Tyqwanasha & Timiekqwa and 3) Progressive Insurance (Insured Geraldine Logan) at 5:33p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Carried unanimously by roll call vote.

Agenda Item #11 - Regular Session

Action: To meet in regular session. Time: 5:50 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #12- Possible action on items from closed session

Action: Authorize the denial of claim of Richard E. Lawrence for property damages of \$ \$2,090.86 – 2014 – Resolution – 1st Reading at the October 23, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays..

Action: Authorize the approval of claim of Tyqwanasha Abbot for personal injury of \$ \$2,500 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

Action: Authorize the approval of claim of Timiekqwa Abbot for personal injury of \$ \$2,500 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

Action: Authorize the approval of claim of Progressive Insurance – insured Geraldine Logan property damage of \$7,961.59 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

Agenda Item #13 – Communication Referrals from County Board Meeting

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

Agenda Item #14 – Miscellaneous

Agenda Item #15- Adjournment

Action: Adjourn the meeting at 5:52 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.