

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**September 23, 2014**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Clark, Miller, Snow and Wisch, Youth Representatives Busey and Becker, County Board Chairman Peter Hansen, Supervisors Buske, Cooke, 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, Assistant Corporation Counsel John Serketich, Public Works & Development Services Director Julie Anderson, Sheriff Christopher Schmaling, Information Systems Director Terry DeBrabander, Human Services Director Jonathan Delagrave, and Carrie VanDera from Siegel Gallagher.

Excused: Supervisor Pringle

**Agenda Item #1 - Convene Meeting**

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

**Agenda Item #2 - Public Comments**

None.

**Agenda Item #3 – Chairman Shakoor – Youth In Governance**

Chairman Shakoor made the Youth in Governance comments.

**Agenda Item #4 – Approval of Minutes from the September 9, 2014 Meeting**

**Action:** Approve the minutes from the September 9, 2014 Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #5 – Approval of Minutes from the September 9, 2014 Joint meeting with Government Services Committee.**

**Action:** Approve the minutes from the September 9, 2014 Joint meeting with Government Services Committee. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #6 - Fiscal Notes for Second Reading**

**Action:** Approve the amended fiscal note for Resolution No. 2014-57 – Finance & Human Resources Committee authorizing an agreement to install and maintain dark fiber communication cable from Ives Grove Office Complex (14200 Washington Avenue, Sturtevant) to/from the Racine County Courthouse (730 Wisconsin Avenue, Racine). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #7 - Sheriff's Office – Sheriff Christopher Schmalig – 2<sup>nd</sup> Quarter Overtime Report – 2014 – Report.**

**Action:** Accept the 2<sup>nd</sup> quarter 2014 Overtime Report – 2014 - Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #8 - Requests for Transfer**

**8a - Sheriff's Office - Sheriff Christopher Schmalig – Transfer of \$1,000 from the Sheriff's Office 2014 to the Vehicle Insurance 2014 Budget and transfer of \$40,490 within the Vehicle Insurance 2014 budget for the replacement of an unmarked supervisor squad vehicle and authorizing the purchase of capital equipment – 2014 –Resolution – 1<sup>st</sup> Reading at the September 23, 2104 County Board Meeting.**

**Action:** Authorize transfer of \$1,000 from the Sheriff's Office 2014 to the Vehicle Insurance 2014 Budget and transfer of \$40,490 within the Vehicle Insurance 2014 budget for the replacement of an unmarked supervisor squad vehicle and authorizing the purchase of capital equipment – 2014 –Resolution – 1<sup>st</sup> Reading at the September 23, 2104 County Board Meeting (Resolution No. 2014-60). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**8b - Sheriff's Office - Sheriff Christopher Schmalig – Transfer of \$4,600 from the Sheriff's Non Lapsing 2014 Budget to the County Metro Drug 2014 for drug buy funds – 2014 – Report.**

**Action:** Authorize transfer of \$4,600 from the Sheriff's Non Lapsing 2014 Budget to the County Metro Drug 2014 for drug buy funds – 2014 – Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**8c – Behavioral Health Services – Jonathan Delagrave – Transfer of \$15,750 of Behavioral Health Services Reserves to the Human Services Department 2014 Budget for the purchase of capital equipment – cubicle/workstations and chairs for the Academic Improvement lab – 2014 – Resolution – 1<sup>st</sup> Reading at the September 23, 2014 County Board Meeting.**

**Action:** Authorize transfer of \$15,750 of Behavioral Health Services Reserves to the Human Services Department 2014 Budget for the purchase of capital equipment – cubicle/workstations and chairs for the Academic Improvement lab – 2014 – Resolution – 1<sup>st</sup> Reading at the September 23, 2014 County Board Meeting (Resolution No. 2014-61). **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**8d Behavioral Health Services – Jonathan Delagrave – Transfer of \$4,4000 of Behavioral Health Services 2014 Budget to the Human Services Department 2014 Budget for the purchase of capital – flooring for hall areas of the Behaviors Health Services clinic – 2014 – Resolution – 1<sup>st</sup> Reading at the September 23, 2014 County Board Meeting.**

**Action:** Authorize transfer of \$4,4000 of Behavioral Health Services 2014 Budget to the Human Services Department 2014 Budget for the purchase of capital – flooring for hall areas of the Behaviors Health Services clinic – 2014 – Resolution – 1<sup>st</sup> Reading at the September 23, 2014 County Board Meeting. (Resolution No. 2014-62). **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 – Reef Point Marina – Presentation by Siegel Gallagher on the 2014 boating season – Materials will be available at the meeting.**

**Discussion:** Carrie VanDera from Siegel Gallagher went over materials handed out.

**Chairman Shakoor requested that the materials about the Marina be provided to all County Board Supervisors.**

**8e Reef Point Marina – Siegel Gallagher – Transfer of funds within the Reef Point Marina 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the October 7, 2014 County Board Meeting.**

**Action:** Authorize transfer of \$32,350 within the Reef Point Marina 2014 Budget and authorize capital projects – 2014 – Resolution – 1<sup>st</sup> Reading at the October 7, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. 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) Carol Bocchi, 2) Mandi Kruski and 3) Kimberly Lant at 5:34p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: Carried unanimously by roll call vote.

**Agenda Item #11 - Regular Session**

**Action:** To meet in regular session. Time: 5:44 p.m. **Motion Passed.** Moved: Supervisor Miller. 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 Mand Kurski for property damages of \$ \$150.87 – 2014 – Resolution – 1<sup>st</sup> Reading at the October 7, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays..

**Action:** Authorize the denial of claim of Carol Bocchi for property damages of \$ \$557.94 – 2014 – Resolution – 1<sup>st</sup> Reading at the October 7, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

**Action:** Authorize the denial of claim of Kimberly Lant for property damages of \$ \$1,168.84 – 2014 – Resolution – 1<sup>st</sup> Reading at the October 7, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

**Agenda Item #13 – Communication Referrals from County Board Meeting**

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

**Agenda Item #14 – Miscellaneous**

- a) Calendar of Finance & Human Resources Committee Meetings – October 2014 – January 2015 – will be provided to the County Board at tonight's meeting.

- b) Chairman Shakoor informed the Committee and staff present that Youth Representative Busey was in the Journal Times and showed the picture.

**Agenda Item #15- Adjournment**

**Action:** Adjourn the meeting at 5:46 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.