

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
September 9, 2014

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Clark, Miller, Pringle, Snow and Wisch, Youth Representatives Busey and Becker, County Board Chairman Peter Hansen, Supervisors Buske, Molnar, Grove 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, Public Works & Development Services Director Julie Anderson, County Clerk Wendy Christensen, Sheriff Christopher Schmaling, Captain James Weidner, Lieutenant Shaun Barker, Information Systems Director Terry DeBrabander, Human Services Director Jonathan Delagrave, Ridgewood Administrator Liam Doherty, and Attorney Jeffrey Leavel.

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 August 26, 2014 Meeting

Action: Approve the minutes from the August 26, 2014 Meeting.. **Motion Passed.** Moved: Supervisor Pringle.
Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

Agenda Item #5 - Fiscal Notes for Second Reading

None.

Agenda Item #6 - Requests for Transfer

6a - County Executive – Lorna George – Application and Acceptance of \$50,000 Grant from the Wisconsin Department of Administration under the Community Development Block Grant Program (CDBG) and authorizing the transfer of funds within the Public Works & Development Services 2014 Budget – 2014 – 1st & 2nd Reading at the September 9, 2014 County Board Meeting.

Action: Authorize the application and Acceptance of \$50,000 Grant from the Wisconsin Department of Administration under the Community Development Block Grant Program (CDBG) and authorizing the transfer of funds within the Public Works & Development Services 2014 Budget – 2014 – 1st & 2nd Reading at the September 9, 2014 County Board Meeting. (Resolution No. 2014-56) **Motion Passed.** Moved: Supervisor Pringle.
Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

6b - Sheriff's Office - Sheriff Christopher Schmaling – Change of purpose of remaining funds from completed capital equipment purchase of Toughbook computers to allow the purchase of 4 desktop computers, monitors and software for the Sheriff's Office at various locations – 2014 – Report.

Action: Authorize the change of purpose of remaining funds from completed capital equipment purchase of Toughbook computers to allow the purchase of 4 desktop computers, monitors and software for the Sheriff's Office at various locations – 2014 – Report. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Information System – Terry DeBrabander – Agreement to install and maintain dark fiber communication cable from Ives Grove Office Complex (14200 Washington Avenue, Sturtevant) to/from Courthouse (730 Wisconsin Avenue, Racine) – 2014 – Resolution – 1st Reading at the September 9, 2014 County Board Meeting.

Action: Authorize the agreement to install and maintain dark fiber communication cable from Ives Grove Office Complex (14200 Washington Avenue, Sturtevant) to/from Courthouse (730 Wisconsin Avenue, Racine) – 2014 – Resolution – 1st Reading at the September 9, 2014 County Board Meeting. (Resolution No. 2014-57) **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 – Ridgewood Care Center – Liam Doherty – 2nd Quarter 2014 Overtime Report.

Action: Accept the 2nd Quarter Overtime Report – 2014 - Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9- 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) Kim Coey at 5:16 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: Carried unanimously by roll call vote.

Agenda Item #10 - Regular Session

Action: To meet in regular session. Time: 5:43 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #11- Possible action on items from closed session

Action: Authorize the settlement of the claim of Kimberly Coey in the amount of \$150,000 – 2014 – Resolution – 1st Reading at the September 9, 2014 County Board Meeting. (Resolution No. 2014-59) **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – 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 #13 – Miscellaneous

- a) Calendar of Finance & Human Resources Committee Meetings – October 2014 – January 2015 – It was requested that this be sent to all County Board Members.

Agenda Item #14- Adjournment

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