

**JOINT FINANCE AND HUMAN RESOURCES COMMITTEE AND
GOVERNMENT SERVICES COMMITTEE MEETING**

June 10, 2014

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

Meeting attended by: Chairman Shakoor, Chairwoman Zenner-Richards, Supervisors Bernberg, Clark, Grove, Johnson, Miller, Molnar, Pringle, Roanhouse, Snow and Wisch, Youth in Governance Representatives for Government Services Committee Emma Stock and Christian Ryan, County Board Chairman Peter Hansen, Supervisors Buske, Cooke, County Executive James Ladwig, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Sheriff Christopher Schmaling, Human Services Director Jonathan Delagrave, Corporation Counsel Jon Lehman, Captain James Weidner, Sergeant Cary Madrigal and Lieutenant Steve Sikora.

Excused: Youth Representative for Finance & Human Resources Committee Becker and Youth Representative Busey.

Agenda Item #1 - Convene Meeting

Meeting for Government Services Committee called to Order at 5:42 pm by Chairwoman Zenner-Richards.
Meeting for Finance and Human Resources Committee called to order at 5:44 pm by Chairman Shakoor.

Agenda Item #2 - Public Comments

None.

Chairwoman Zenner-Richards read the statement about the Youth In Governance.

Agenda Item #3 – Government Services - Reconsideration of Racine County Sheriff’s Office repurposing dollars – Courthouse Security (10180.6320.99400) – Action of the Committee only.

Action: Approve that the repurposing of dollars within the Sheriff’s Office for Courthouse Security can be reconsidered. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth in Governance Vote: All Ayes No Nays.

Agenda Item #4 - Requests for Transfer

4a – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$9,420 within the Sheriff’s Office 2014 budget , creating non lapsing accounts within the Sheriff’s Office Non Lapsing, Transfer of \$12,500 from the Sheriff’s Office 2014 budget to the Capital Equipment 2014 Budget and the purchase of Capital – 5 portable radios– 2014 – 1st Reading at the June 10 , 2014 County Board Meeting.

Government Services Committee Action: Authorize Repurposing of dollars within the Sheriff’s Office for Courthouse Security (10180.6320.99400) (Resolution No. 2014-25). **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Molnar. Vote: All Ayes No Nays. Youth in Governance Vote: All Ayes No Nays.

Finance & Human Resources Committee Action: Authorize the transfer of \$10,420 (correction to title which states 9,420) within the Sheriff’s Office 2014 budget , creating non lapsing accounts within the Sheriff’s Office Non Lapsing, Transfer of \$12,500 from the Sheriff’s Office 2014 budget to the Capital Equipment 2014 Budget and the purchase of Capital – 5 portable radios– 2014 – 1st Reading at the June 10 , 2014 County Board Meeting. (Resolution No. 2014-25). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: 6 Ayes 1 Nays.

Agenda Item #5 – Miscellaneous

Agenda Item #6- Adjournment

Action: Adjourn the meeting for the Government Services Committee at 6:09 pm. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Grove. Vote: All Ayes No Nays.

Action: Adjourn the meeting for the Finance & Human Resources Committee at 6:09 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.