

**COUNTY OF RACINE
GOVERNMENT SERVICES COMMITTEE**

Monte G. Osterman, Chairman
Katherine Buske, Vice Chairman
Melissa Kaprelian-Becker, Secretary

Supervisor Thomas E. Roanhouse
Supervisor Kiana Johnson-Harden
Supervisor Scott Maier
Supervisor Mike Dawson

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**NOTICE OF MEETING OF THE
GOVERNMENT SERVICES COMMITTEE**

DATE: TUESDAY, JULY 12, 2016

TIME: 5:30 p.m.

PLACE: PUBLIC WORKS AUDITORIUM
IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WI 53177

AGENDA

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s)
4. Old Business
 - a. Discussion and possible action on Youth in Governance Unity Project
5. Resolution No. 2016-xx By the Government Service Committee establishing a line item in the budget to accommodate the receipt of proceeds and donations for the sale of the official Racine County flag to raise money for the Racine County Sheriff's Department Honor Guard – possible 1st Reading at the July 12, 2016 County Board meeting.
6. Adjournment

GOVERNMENT SERVICES COMMITTEE MEETING MINUTES

July 5, 2016

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

Chairman Osterman called the meeting to order at 6:00 p.m. The meeting was attended by Supervisors Buske, Johnson-Harden, Maier, Dawson, Roanhouse, Intern Kaden Gorman, and Youth Representatives Novak and Marnell. Also attending were County Board Chairman Russell Clark and Cary Madrigal from Racine County Sheriff's Office.

Excused: Supervisor Kaprelian-Becker

Absent: None

#1. Public Comment

None.

#2. Chairman Osterman Comments

The Youth in Governance statement was read.

#3. Approval of minutes from June 7, 2016 meeting

Action: To approve the minutes from the June 7, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Harden-Johnson. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

#4a. Discussion regarding the length of the Youth in Governance Existing Statement

Discussion was held regarding modifying the Youth in Governance Statement. A first person statement was offered by Representative Marnell suggesting a Youth Representative read the statement at the meetings. Chairman Osterman added the committee chairperson should introduce the Representative who would then read the statement.

Action: Forward Representative Marnell's statement to all committee chairpersons and request input to the committee. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Roanhouse.

#5a. Discussion regarding Youth in Governance Unity Project

The project purpose is to raise money for the Sheriff's honor guard uniforms by selling Racine County flags. Intern Gorman presented information on the cost of the flags and size options. The possibility of taking orders to be filled versus ordering flags to have on hand to sell was debated.

Action: To lay over to a special meeting on Tuesday, July 12th at 5:30 p.m. before the County Board meeting. The Youth Representatives will also have feedback from their peers regarding their ability to sell 30 flags each. **Motion passed.** Moved: Supervisor Roanhouse. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

#6. Intern report and priority list

Intern Gorman went over the report he had submitted to the committee regarding his time with the County thus far.

Action: To accept the report. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: All Ayes.

#7a. Report 2016-27 By the County Executive Making an Appointment to the Racine County Civil Service Commission

Action: To recommend approving Report 2016-27 by the County Executive Making an Appointment to the Racine County Civil Service Commission. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays.

July 12, 2016

RESOLUTION NO. 2016-67

RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE ESTABLISHING A LINE ITEM IN THE BUDGET TO ACCOMMODATE THE RECEIPT OF PROCEEDS AND DONATIONS FOR THE SALE OF THE OFFICIAL RACINE COUNTY FLAG TO RAISE MONEY FOR THE RACINE COUNTY SHERIFF'S DEPARTMENT HONOR GUARD

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new non-lapsing revenue transfer account for the Youth in Governance and for the Honor Guard account, as set forth in Exhibit "A" that is attached hereto, for Honor Guard uniforms is authorized and approved.

BE IT RESOLVED by the Racine County Board of Supervisors that the fiscal note, as set forth in Exhibit "A" that is attached hereto, is hereby authorized and approved.

Respectfully submitted,

Government Services Committee

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Monte G. Osterman, Chairman

Katherine Buske, Vice-Chairman

VOTE REQUIRED: MAJORITY

Melissa Kaprelian-Becker, Secretary

Prepared by:
Corporation Counsel

Thomas Roanhouse

Scott Maier

Kiana Harden-Johnson

Mike Dawson

1 Resolution No. 2016-67

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4 **The foregoing legislation adopted by the County Board of Supervisors of**
5 **Racine County, Wisconsin, is hereby:**

6 **Approved:** _____

7 **Vetoed:** _____

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9 **Date:** _____,

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Jonathan Delagrave, County Executive

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INFORMATION ONLY

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WHEREAS, there is a need to establish a line item in the Racine County Budget to accommodate the receipt of donations and proceeds from the sale of the official Racine County flag; and

WHEREAS, the purpose of this initiative is to help fund the Racine County Sheriff's Department Honor Guard.

JULY-12-16

FISCAL NOTE RESOLUTION NO: 2016-67

EXHIBIT "A"

Fiscal Year:

2016

Donations received from the sale of County Flags by the Youth In Governance will be deposited to account 10111.5245.2330 - Donations - YIG Flags

Via a Monthly Revenue transfer these funds will budgeted into two accounts:

10111.7120.2330 - Materials - YIG Flag

10187.7105.5240 - Honor Guard Uniforms

These funds will be used to cover the cost of flags that are being sold and then to fund uniforms for the Sheriff's Honor Guard travel.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST