

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
June 15, 2016

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen and Snow, Youth Representative Krishnan and Scholzen, County Board Chairman Clark, Supervisors Buske, Kaprelian-Becker, Maier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Asst. Corporation Counsel John Serketich, Asst. Corporation Michael Lanzdorf, Information Technology Director John Barrett, Public Works & Development Services Director Julie Anderson, Sheriff Christopher Schmaling, Captain James Weidner, Lieutenant Steve Sikora, Beth Halloway from Racine Zoological Society and Marty Malloy from M3 Insurance.

Excused: County Board Supervisors Pringle and Wisch.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the June 1, 2016 Meeting.

Action: Approve the minutes from the June 1, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #5 - Requests for Transfer

5a – Finance Department – Alexandra Tillmann – Transfer of \$2,200 from the Behavioral Health Services 2016 Budget to the Print & Services Division 2016 Budget to cover the cost of a courier stop of \$15 per day due to the move to the Kranz building – 2016 – Resolution - 1st Reading at the June 28, 2016 County Board Meeting.

Action: Authorize the transfer of \$2,200 from the Behavioral Health Services 2016 budget to the Print & Services Division 2016 budget to cover the cost of a courier stop of \$15 per day due to the move to the Kranz building - 2016 – Resolution – 1st Reading at the June 28, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

5b – Reefpoint Marina – Julie Anderson – Transfer of \$141,500 from the Reefpoint Marina Unreserved funds to the 2016 Capital projects and approval of capital projects – 2016 – Resolution - 1st Reading at the June 28, 2016 County Board Meeting.

Action: Authorize the transfer of \$141,500 from the Reefpoint Marina Unreserved funds to the 2016 Capital projects and approval of capital projects - 2016 – Resolution – 1st Reading at the June 28, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 - County Executive – Jonathan Delagrave – Authorizing the Racine Zoological Society to repurpose grant money previously awarded by Racine County so that the Zoo may be better execute its new strategic capital improvement plan – 2016 – Resolution – 1st Reading at the June 28, 2016 County Board Meeting.

Action: Authorize the Racine Zoological Society to repurpose grant money previously awarded by Racine County so that the Zoo may be better execute its new strategic capital improvement plan – 2016 – Resolution – 1st Reading at the June 28, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Finance Department – Alexandra Tillmann – 1st Quarter 2016 Investment Report – 2016 Report.

Action: Accept and forward the 1st Quarter 2016 Investment Report – 2016 - Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 – Corporation Counsel – Jon Lehman – Cyber Liability Issues and authorizing a resolution to enter into a contract with AIG Insurance Company to provide cyber liability and computer/funds transfer fraud insurance for Racine County .

Action: Authorize a resolution to enter into a contract with AIG Insurance Company to provide cyber liability and computer/funds transfer fraud insurance for Racine County – 2016 – Resolution – 1st & 2nd Reading at the June 28, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9- Communication Referrals from County Board Meeting:

Action: Receive and file items a –e. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Staff Report – No Action Items

Agenda Item #11 - Adjournment

Action: Adjourn the meeting at 5:41 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.