

ORDINANCE NO. 2012- 61

ORDINANCE BY THE EXECUTIVE COMMITTEE AND THE FINANCE AND HUMAN RESOURCES COMMITTEE AMENDING VARIOUS SECTIONS IN CHAPTERS 2 AND 7 OF THE RACINE COUNTY CODE OF ORDINANCES RELATING TO COMMITTEES AND TO FINANCIAL PROCEDURES

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

The Racine County Board of Supervisors does ordain as follows:

Part 1

Section 2-129 of the Racine County Code of Ordinances, relating to meetings of the Finance and Human Resources Committee, is hereby amended to read as follows:

Sec. 2-129. - Finance and human resources committee/subcommittee-meetings.

The finance and human resources committee shall meet at least twice a month in order to conduct its business prior to a board of supervisors meeting. ~~There shall be a subcommittee of the finance committee which shall be known as the bill processing subcommittee. This committee shall meet weekly at a time set by the chairman of the bill processing subcommittee. The sole purpose of this subcommittee shall be to authorize and approve the payment of all appropriate bills and vouchers of the county. The subcommittee shall consist of three (3) members of the finance committee to be chosen by the county board chairman. The chairman of the board of supervisors shall also appoint members of the finance committee as alternates to the subcommittee who would be able to constitute a quorum and to vote when sufficient members of the subcommittee are not present to constitute a quorum.~~

Part 2

Section 2-132 of the Racine County Code of Ordinances, relating to special appointments, is hereby repealed.

Part 3

Section 7-146 of the Racine County Code of Ordinances, relating to approval of claims against budgeted amounts, is hereby amended to read as follows:

Sec. 7-146. - Approval of claims against budgeted account.

Following the adoption of the budget, any claim against any account, regardless of the source of the funds, shall first be sent to the finance director, or designee, for approval and to the finance and human resources committee ~~for approval~~ prior to payment being made.

Part 4

Section 7-148 of the Racine County Code of Ordinances, relating to exceptions to rules regarding approval of claims against budgeted amounts, is hereby amended to read as follows:

Sec. 7-148. - Exceptions generally.

The provisions of this division concerning submission to the finance and human resources committee shall not apply to payments made for salaries, individual payments pursuant to a previously authorized contract, or payment of fees required by statute, such as witness fees or filing fees, etc., ~~which, because of the immediacy required, submission to the finance committee would be impossible.~~

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Respectfully submitted,

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4 1st Reading _____

EXECUTIVE COMMITTEE

5 2nd Reading _____
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Peter L. Hansen, Chairman

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10 **BOARD ACTION**

Russell A. Clark, Vice-Chairman

11 Adopted _____

12 For _____

13 Against _____

Robert N. Miller, Secretary

14 Absent _____
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16 VOTE REQUIRED: Majority

Katherine Buske

17 Prepared by:
18 Corporation Counsel

Mark M. Gleason

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Kenneth Hall

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Ronald Molnar

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Q.A. Shakoor, II

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Pamela Zenner-Richards

FINANCE AND HUMAN RESOURCES COMMITTEE

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Robert N. Miller, Chairman

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Q.A. Shakoor, II, Vice-Chairman

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Thomas Pringle, Secretary

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Gilbert Bakke

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Jeff Halbach

Donnie Snow

John A. Wisch

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

Approved: _____
Vetoed: _____

Date: _____,

James A. Ladwig, County Executive