

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**August 21, 2019**

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

Meeting attended by: Chairman Miller, Supervisors Dawson, Nielsen, Pringle, Shakoor II and Wisch, Youth Representative Trujillo, County Executive Jonathan Delagrave, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Public Works Development Service Director Julie Anderson, Asst. Corporation Counsel John Serketich, Asst. Corporation Counsel Erika Frank Motsch, Information Technology Director Suchi Wadhwa, IT- Deputy Director David Huber and Captain Daniel Adams.

Excused: Supervisor Bernberg and Youth Representative Eifert.

**Agenda Item #1 – Convene Meeting.**

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

**Agenda Item #2 – Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Trujillo.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the August 7, 2019 committee meeting.**

**Action:** Approve the minutes from the August 7, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Transfers:**

**a) Human Services Department/ Public Works – Hope Otto/Julie Anderson – Transfer of Non Rep – Exempt E020 Placement Coordinator/Transition Specialist from Human Services to Public Works, rename position to Administrative Assistant, elimination of 1 FTE C/S position in Public Works and transfer of \$34,821 within the various departments 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the August 27, 2019 County Board Meeting.**

**Action:** Accept the Transfer of Non Rep – Exempt E020 Placement Coordinator/Transition Specialist from Human Services to Public Works, rename position to Administrative Assistant, elimination of 1 FTE C/S position in Public Works and transfer of \$34,821 within the various departments 2019 Budget – 2019 – Resolution – 1st Reading at the August 27, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**b) Finance Department – Brian Nelson – Transfer of \$30,000 from the County Executive – Non-Lapsing to the County Executive – Econ Dev 2019 Budget – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the August 27, 2019 County Board Meeting.**

**Action:** Accept the Transfer of \$30,000 from the County Executive – Non- Lapsing to the County Executive – Econ Dev 2019 Budget – 2019 – Resolution – 1st & 2nd Reading at the August 27, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

The Committee asked that a memo be prepared and forwarded to the County Board and ask RCEDC to be present at the August 27, 2019 County Board Meeting.

**c) Information Technology – Shuchi Wadhwa – Authorize The transfer of \$150,000 from Reserve – Communications and from \$223,057 from Public Liability to the IT 2019 Budget and the use of \$373,057 from the IT 2019 Budget for updates to Technical Infrastructure, Security Appliances and software – 2019 – Resolution – Action Requested: 1st Reading at the August 27, 2019 County Board Meeting.**

**Action:** Accept the Transfer of \$150,000 from Reserve – Communications and from \$223,057 from Public Liability to the IT 2019 Budget and the use of \$373,057 from the IT 2019 Budget for updates to Technical Infrastructure, Security Appliances and software – 2019 – Resolution – 1st Reading at the August 27, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

The Committee asked that the presentation handout be updated with the correct costs and be forwarded to the County Board.

**Agenda Item #8 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a - d. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – Closed Session – 5:30 PM (Approximately 5 Minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) TERRI DELCORE.**

**Action:** Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1)Terri Delcore at 5:28pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #7 – Regular Session.**

**Action:** To reconvene into regular session at 5:38pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Action:** Approval to resolve the claim(s) as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Supervisor Wisch updated the Committee on the number of traffic citation that have been issued along I94 between Kenosha and Racine. The saturation patrol for the month of July 2019 resulted in 816 speeding tickets (miles over the speed limit resulted in an average of 21 miles), 8 OWI, and 31 crashes.

The Committee asked that the Finance Director invite the COC to attend the next meeting to discuss the process for receipt of funds for speeding citations.

**Agenda Item #9 – Staff Report – No Action Items.**

Next Finance & Human Resources Committee meeting will be on September 4, 2019. If canceled, next meeting will be on September 19, 2019 at 5:00pm.

**Agenda Item #10 – Adjournment.**

**Action:** Adjourn meeting at 5:39pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.