

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Brett Nielsen, Vice Chairman
Supervisor Q.A. Shakoor, II, Secretary
Supervisor Janet Bernberg
Supervisor Mike Dawson

Supervisor Thomas H. Pringle
Supervisor John A. Wisch
Zachary Eifert, Youth in Governance Representative
Keilani Trujillo, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY AUGUST 21, 2019**

TIME: **5:00 P.M.**

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

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the August 7, 2019 committee meeting.
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.
 - 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.
 - 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.

6. Closed Session – 5:30 P.M. (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)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) TERRI DELCORE.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

7. Regular Session – 5:35 p.m. (Approximate)

8. Communication & Report Referrals from County Board Meeting:

a . Attorneys Brett A. Ekes & Peter J. Ludwig on behalf of Eagle Lake Manor Community Association Inc has filed a complaint against the Racine County Board of Drainage Commissioners to annex lands.

b . Terri Delcore on behalf of herself has filed a claim against Racine County – Sheriff’s Department for property damage in the amount of \$ 1,953.39.

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Anita M. Peters; Anthony Nathaniel McIntosh; Sandra Pearl Vaughn; Stephen Russell Abel, Jr.; Matthew Patrick Mogden; Sarah Elizabeth Sipp; Vanessa Lynn Kossack;
Motion to Continue Automatic Stay	Laura Ann Wyse; Marco Antonio RomanSalgado;
No Proof of Claim Deadline	Dawn Marie Hope; Jevoris Lemaine Nelson; Lorenzo Floyd & Melissa Ann Gentry; Sheila Joan Lawrence; Sherry Levett Cannon;
Dismiss – Confirmed Plan	Terrance Riley & Thembeline Barthel; Scott Edward & Lisa R Madison;
Chapter 13 Case	Brenda Faye Berryhill; Christopher Allen & Deatrice Lafaye Childs; Chantel Micole Gandy; Laura Ann Wyse; Jimmy Allen & Amanda Jo Karshna;

d. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Michael Holsen	Towd Point Mortgage Trust	Eulalia & Rosendo Garcia	\$209.02
Michael Holsen	US Bank Trust National Association	Mark E. & Stephanie A. Barr	\$609.92
Robert M. Piette	Wells Fargo Bank	Victor L. Velez	\$200.50

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be September 4, 2019.

10. Adjournment