

**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 SEPTEMBER 4, 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 21, 2019 committee meeting.
5. Closed Session – 5:05 P.M. (Approximately 15 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) ANDRE MCWHORTER.

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

6. Regular Session – 5:20 p.m. (Approximate)
7. Finance Department – Brian Nelson – Results of the 2019 Bond Sale for General Obligation (GO) Bonds – Informational only.
8. Finance Department – Brian Nelson - Authorize the issuance and establishing parameters for the refinancing of the 2017 & 2018 FOXCONN Bond Anticipation Notes (BAN) – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.

9. Human Resources Department – Karen Galbraith – Authorize a tentative agreement between Racine County and Racine County Command Staff for the years 2019 and 2020 – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.
10. County Treasurers Office – Marilou Hipper – Authorize donation of In-Rem Property at 7209 Douglas Avenue, parcel Number 104-04-22-12-123-000 to the Village of Caledonia – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.
11. Emergency Management – David Maack - Authorize the acceptance the FFY 2020 Emergency Planning and Community Right to Know Act (EPCRA) – Approximately \$36,232 and the Emergency Management Performance Grant (EMPG) – Approximately \$90,790 – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.
12. Transfers
 - a) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Bureau of Transportation Safety Seat Belt Enforcement Grant in the Amount of \$42,000 and the transfer of funds within the Sheriff’s Office Grant 2019 budget and the Transfer of \$5,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.
 - b) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Bureau of Transportation Safety Impaired Driving Enforcement Grant in the Amount of \$60,000 and the transfer of funds within the Sheriff’s Office Grant 2019 budget and the Transfer of \$10,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.
13. Communication & Report Referrals from County Board Meeting:
 - a. Zac Swanson on behalf of himself has filed a claim against Racine County for property damage due in the amount of \$2,980.00

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
William N. Foshag	Wells Fargo Bank	David D. Soto Jr	\$778.70
Jennifer J. Collins	Nationstar Mortgage LLC	Jose A. Garcia	\$2,020.81

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Gerald N. & Charlotte A. Gruettner; Douglas Henry & Cindy Marie Terrell; Larry & Dorothy Mae Stafford; Juliana May Gwin; Tenisha Tena Tyce;
Notice of Cancellation of auction for certain the debtors' assets and rescheduled auction for other assets	Insys therapeutics, Inc
No Proof of Claim Deadline	Catherine Rudolf; Dennis Kent Glover; Briana Rose Schusier; Joaquin Alonzo & Jillian Kay Lopez;
Order Continuing Automatic Stay	Chantel Micole Gandy; Laura Wyse;
Notice and motion to dismiss - confirmed Plan	Rey L. Cartagena Sr;
Chapter 13 Case	Annette Mary Nunez; Jeremy Randy & Maria Dolores Passehl Sr; Rena Berrum Aguirre, Jr; Jeffrey Scott & Christin Dawn West;
Notice and Motion to Dismiss Unconfirmed Plan	Anastasia A Majors

14. Staff Report – Informational only.

- a) Finance & Human Resources Committee – Next Meeting will be September 18, 2019
- b) Clerk of Court Sam Christensen will be present to talk about the tickets on I-94 and where the funds go at the September 18, 2019.
- c) Baker Tilley Virchow Krause LLP – Auditors for Racine County will be at the September 18, 2019 meeting to go over the 2018 Comprehensive Annual Financial Report (CAFR) for the year ending 12/31/19 – The materials are being handed out at the September 4, 2019 meeting – please remember to bring them to the September 18, 2019 meeting.

15. Adjournment