

**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. ***

***** AMENDED AGENDA*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY FEBRUARY 19, 2020**

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 February 5, 2020 committee meeting.
5. County Board Chairman – Russell Clark – Establishing the total annual compensation of the County Clerk, the County Treasurer and the Register of Deeds for the years 2021, 2022, 2023, and 2024 – Resolution – Requested action: 1st Reading at the February 25, 2020 County Board Meeting.
6. Sheriff’s Office – Sheriff Christopher Schmaling - Reclassification of 2 FTE Non Rep – Non Exempt N070 Vehicle Service Technicians to 2 Non Rep – Non Exempt PW37 – Mechanics effective March 16, 2020 – 2020 – Resolution – Requested action: 1st Reading at the February 25, 2020 County Board Meeting.
7. Transfers
 - a) Emergency Management – David Maack – Acceptance of a State of Wisconsin, Department of Military Affairs, Wisconsin Emergency Management Emergency Police Services Program Grant in the amount of \$25,365 and transfer of funds within the Emergency Management – Grants 2020 Budget– 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.

- b) Human Services Department – Hope Otto – Creation of 1 FTE Sheriff Deputy as of January 1, 2020 within the Sheriff’s Office with the position being funded by the Human Service Department and transfer of \$99,009 within the Human Service Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.
 - c) Human Services Department – Hope Otto – Authorize the capital project – BHS Payroll Timeclock, transfer of \$4,470 within the Health Services 2020 budget and authorize a sole source purchase by vendor Kronos Incorporated – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.
 - d) Human Services Department – Hope Otto – Authorize the capital project – BHS Security Upgrade, transfer of \$8,285 within the Health Services 2020 Budget, and authorize the sole source purchase by vendor CCB Technology – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.
 - e) Human Services Department – Hope Otto – Elimination of 1 FTE Non Rep- Non Exempt N36 Detention Worker, creation of 1 FTE Non Rep – Non Exempt N65 Lead Detention Worker and transfer of \$7,265 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, County Board Meeting.
 - f) Human Services Department – Hope Otto – Changes to the Division of Behavioral Health Services Staff wage schedules, elimination of 1 FTE Non Rep Exempt E060 ADRC Director, creation of 1 FTE Non Rep Exempt E070 ADRC Manager and transfer of \$29,854 within the Human Service Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.
 - g) Public Works – Julie Anderson – Acceptance of a grant from Fund for Lake Michigan for a Horlick Dam Study in the amount of \$100,000 and transfer of funds within the Public Works – County Trunk Highway Capital 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.
 - h) County Executive – Jonathan Delagrave – Authorize the use of \$50,000 from Unrestricted – Ridgewood Reserves and transfer of \$50,000 to the Cultural Activities 2020 budget for contribution to the City of Racine Public Health Department for the Racine Community Health Center – 2020 – Resolution – Action Requested: 1st Reading at the February 25, 2020 County Board Meeting.
8. *****Closed Session – 6:15 p.m. (Approximate – duration approximately 25 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 WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: CYNTHIA CASILLAS, NEXT-OF-KIN OF M.C.*****

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

9. Communication & Report Referrals from County Board Meeting:

a. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
William N. Foshag	Deutsche Bank National Trust Co	Sara M. Kovars	\$52.50
Patricia C. Lonzo	CitiMortgage Inc	Allison K Betancourt & Israel Betancourt	\$6,991.40
Scott D. Nabke	Wells Fargo Bank	Scott M. Yarrington	\$153.92
Robert M. Piette	Wells Fargo Bank	Michael L. Coe	\$139.53
Robert M. Piette	Nationstar Mortgage	Adam L. & Cynthia L. Schwelzer	\$464.95

b. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Jason Aldana; Daryl Thomas Neely II; Wanda Patrice Alexander; Shareeka Sue Golf; Kevin Kelly Edwards;
Notice – Case Closed without a Discharge	Ferderoald L. Hyatt;
No Proof of Claim Deadline	Jessica Cruz; Bradley Scott Boye; Alexander Deon Barkster; Timothy W. & Nicole L. Verken; Regina Ousley; Kelly Louise Renspurger;
Order continuing automatic stay	Antoinette A. Dixon;
Order Dismissing Case	Ronny James & Karla Nina Hanson; Nakia Knewriah Robinson;
Chapter 13 Case	Scott Richard & Denise Lee Gehart;
Notice and Motion to Dismiss – Confirmed Plan	Floyd & Kelly M. Martinez; Daniel Cirilo Carbajal;

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be March 4, 2020.

11. Adjournment