

**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 APRIL 1, 2020**

TIME: **4:00 P.M.**

PLACE: **PURSUANT TO THE RACINE COUNTY EXECUTIVE'S ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL GATHERING WILL TAKE PLACE.**

**DIAL IN: 414-455-2762
PASSCODE: 858-648-9977**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the February 19, 2020 committee meeting.
5. Transfers
 - a) Victim Witness – Latonia Lewis – Acceptance of Wisconsin Department of Justice – VOCA Grant Modification in the amount of \$9,965 and transfer within the Victim Witness – Victim Advocate 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
 - b) County Executive – Jonathan Delagrave – Authorize the use of \$12,500 from Unrestricted Unreserved – Health Services and transfer of \$12,500 to the Cultural Activities 2020 budget for contribution to the Veterans Outreach of Wisconsin – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.

- c) Public Works & Development Service – Julie Anderson – Creation of 1 FTE Non Rep – Non Exempt Office Assistant split between Parks Division & Highway Division Effective 5/11/2020 and transfer of \$26,189 within the Parks Division 2020 Budget and transfer of \$6,926 within the Highway – Billable Division 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
 - d) Information Technology – Shuchi Wadhwa – Elimination of 4 FTE C/S – Support Staff and creation of 2 FTE Non Rep – Non Exempt Help Desk Analyst 2 positions and 1 FTE Non Rep – Exempt E060 Network Analyst within the Information Technology as of April 27, 2020 and transfer of \$104,709 from the Information Technology – Non Lapsing 2020 Budget to the Information Technology 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
6. Finance Department – Brian Nelson – Authorize a 5-year contract with Ricoh for the operating of the Printing & Services Division of the Finance Department – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
 7. Corporation Counsel – Michael Lanzdorf – Authorizing the final payment to the Racine Family YMCA for the 2019 Season of the SC Johnson Community Aquatic Center at Pritchard Park – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
 8. Building & Facilities Management – Michael Lanzdorf – Elimination of 1 FTE Non Rep – Non Exempt N102 – Maintenance Engineer II position and creation of 1 FTE Non Rep – Non Exempt N111 Lead Plumber position as of April 27, 2020 within the Building & Facilities Management 2020 Budget and the creation of Grade Non Rep – Non Exempt N111 – 2020 – Resolution – Action – Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
 9. Communication & Report Referrals from County Board Meeting:
 - a. Dalton Addis on behalf of himself has filed a claim against Racine County for property damage to his home.
 - b. Attorney Robert J. Dvorak on behalf of Anne T. Stark has filed a claim against Racine County for personal injury.
 - c. Marcus Lang on behalf of himself has filed a claim against Racine County for property damage to his vehicle.

d. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Codilis, Moody & Circelli P.C.	Citibank	David P. & Amy B. Van Ruden	\$1629.08
Codilis, Moody & Circellia P.C.	Bank of New York	Cateline Serrano	\$815.10
Michael M. Riley	WHEDA	Christopher J. Loew	\$175.30
Ian J. Thomson	PHH Mortgage	Annette Smith	\$877.89

e . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Loretta Henderson;
Notice of Motion to Continue the Automatic Stay	Annette M. Nunez;
Amend Unconfirmed Chapter 13 Plan	Laura Wyse;
Notice & Motion to Dismiss – Unconfirmed Plan	Jessica Marie Howell; Leslie Ann Wallace; Matthew Phillip Crockett;
Notice – Case Closed without a Discharge	Erica N. Bell;
Chapter 13 Case	Annette Mary Nunez; Kimberly Calecia Jackson; Kenneth Fritz Well;
Notice & Motion to Dismiss – Confirmed Plan	Jeffery Thomas Jr.;
Notice of Appearance and Demand to receive all notices	Kenneth F. & Barbara A. Weil;
No Proof of Claim Deadline	Virginia Weaver; Tanya Marie Trentadue-Allen;
Relief form automatic stay, codebtor stay and abandonment	Richard Paul Woodward;

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be April 15, 2020.

11. Adjournment