

**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
Kaitlyn Faust, Youth in Governance Representative
Daniel Rosli, 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: **TUESDAY JULY 9, 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 June 25, 2019 committee meeting.
5. County Treasurer – Jane Nikolai – Donation of In Rem Property 1109 Twelfth St parcel number 276-000008708005 to the City of Racine which the municipality will then transfer the property to Racine Revitalizations Partnership Inc – 2019 – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.
6. Corporation Counsel – Michael Lanzdorf – Ordinance Amending Section 17 of the Racine County Code of Ordinances Relating to the Sheriff – 2019 – Ordinance – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.
7. Finance Department – Brian Nelson – Meal Rate for 2020 – County Executive is recommending that the meal rate remains the same – Action of the Finance & Human Resources Committee only.
8. Transfers:
 - a) Emergency Management – David Maack – Acceptance of a EPCRA Hazmat Grant in the amount of \$7,475, approval of transfer of \$7,475 in the Emergency Management grant 2019 Budget – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

9. Communication & Report Referrals from County Board Meeting:

a . Attorney Todd R. Korb on behalf of Steven R. Leger has filed a claim against Racine County for Personal injury.

b . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Edward J. Bruner, Jr.	Educators Credit Union	Prudence L. Moore	\$200.50
Patricia C. Lonzo	CitiMortgage Inc	Allison K Betancourt	\$4,348.68

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Christen Michelle Thayer; Justin Christopher & Jacqueline Ann Willms; Christi Ann Jansen;
Notice and Motion to Dismiss Unconfirmed Plan	Joseph Ryan Rodriguez;
Notice of Motion and Hearing	Insys Therapeutics Inc
Notice of Trustees Final Report and Applications for compensation and deadline to Object	Griner V, John Archibald & Michelle Lynn
Certificate of Service	Annette Mary Nunez;
Chapter 13 Case	Crystal Luella Freeman; Kimberley Lynn Harrison
Notice of Chapter 11	Fusion Connect Inc
No Proof of Claim Deadline	Shareka Denise Lynch; Quincy Lee Taylor, Jr; Robert Patrick & Margaret Mary Kosterman;
Order Dismissing Case	Phyllis J. Cannon
Motion for Relief from automatic stay and abandonment	Marco A.R. Salgado
Notice and Motion to dismiss – Confirmed Plan	Pamela Janet Belle

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be July 17, 2019

11. Adjournment