

**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: **TUESDAY JULY 23, 2019**

TIME: **5:30 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 July 9, 2019 committee meeting.
5. Transfers:
 - a) Information Technology – Shuchi Wadhwa – Use of \$50,000 from Reserve – Communications and transfer of \$50,000 to the IT – Communications 2019 Budget for professional services for Communication High available multi-site Public Safety System – 2019 - Resolution – Action Requested: 1st Reading at the July 23, 2019 County Board Meeting.
 - b) Sheriff's Office – Sheriff Christopher Schmaling – Request Amendment to the Department of Transportation I-94 Transportation Management Plan Agreement – Originally accepted Resolution 2018-52 in the amount of \$214,000 and transfer of \$214,000 within the Sheriff's Office – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the July 23, 2019 County Board Meeting.
6. Communication & Report Referrals from County Board Meeting:
 - a. Claims
 - 1) Attorney Terry L. Constant on behalf of Daniel Boudreau has filed a claim against Racine County for personal injury in the County Jail in the amount of \$50,000.

b . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Ian J. Thomson	Wells Fargo Bank	Sunny Pedersen	\$356.56

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Jeffrey Lewis & Jamie Nora Mattek; Melinda Ann Stigall; Michael David Blackstone; Ramiro Rodriguez Garcia & Juanita Trinidad Rodriguez; Terry Lee & Kim D Walker; Michael Joseph & Christie Lynn Lynch; Rosa Isela Tovar;
Notice and Motion to Dismiss Unconfirmed Plan	Juanita Sepulveda Hall;
No Proof of Claim Deadline	Antoinette Cherel Goodwin; Michelle Young; Patricia Ann Ingersoll; Thomas D Anderson
Chapter 13 Bankruptcy	Xenia Janice Ramos; Virginia Weaver; Vance Lee & Caroline Tashaundra Johnson; Kevin C & Erin Marie Richtsmeier;
Order Dismissing Case	Jameia Nicole Darden; Cristie Lynette Legree;
Chapter 11 Case	INSYS Therapeutics Inc
Notice and Motion to Dismiss Confirmed Plan	Jonathan Adam Trobaugh;

7. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be August 7, 2019.

8. Adjournment