

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg
Supervisor Brett Nielsen
Supervisor Donnie E. Snow
Supervisor John A. Wisch

*** 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 October 5, 2016**

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 September 21, 2016 committee meeting.
5. Emergency Management – David Maack – Authorizing the application and acceptance of a FFY 2017 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of \$36,272 and Emergency Management Performance Grant (EMPG) in the amount of \$100,024 from the State of Wisconsin Division of Emergency Management – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.
6. Finance Department – Alexandra Tillmann – Authorizing the Change of Racine County Authorized Custodian of old accounts at Wells Fargo bank from current Treasurer – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.
7. Transfers:
 - a) Sheriff's Office – Sheriff Christopher Schmalig – Reallocation of the 2016 SEADOG (Southeast Area Drug Organizational Group) Grant for 2016 Transfer within the Federal and State MDU 2016 budget of \$150,030 – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

- b) County Executive – Jonathan Delagrave – Provide a conditional, onetime \$40,000 grant to Segue Racine Inc to cover the lease for the overnight homeless shelter and Transfer of \$40,000 from the Contingent Fund 2016 Budget to the County Executive 2016 budget - 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.
- c) Human Services Department – Hope Otto – Transfer of \$20,550 within the Building & Facilities Management Capital 2016 Budget and authorization of a capital project for the Racine County Alternatives Program office – 2016 – Resolution – 1st & 2nd Reading at the October 20, 2016 County Board Meeting.

8. Communication Referrals from County Board Meeting:

- a) United States Bankruptcy Court Eastern District of Wisconsin Notice of Motion of US Bank National Association, as Trustee for Structured Asset Securities Corporation Mortgage Pass-Through Certificates, Series 2006-BC2 for Relief from the automatic stay and abandonment and, if applicable, relief from co-debtor stay re: Athelstran S. Wagner and Tiana Lipscomb-Wagner fka Tiana Lipscomb
- b) United States Bankruptcy Court Eastern District of Wisconsin – Notice and Motion to Dismiss Chapter 13 Bankruptcy Case – Confirmed Plan re: Darlene Avery
- c) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 7 Bankruptcy Case re: Holly Dea Bahr
- d) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 13 Bankruptcy Case re: John Plush and Terri Plush
- e) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 7 Bankruptcy Case re: Kari Anderson
- f) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 13 Bankruptcy Case re: Pamela Janet Belle
- g) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge of Chapter 7 Bankruptcy Case re: Valencia S. Washington
- h) United States Bankruptcy Court Eastern District of Wisconsin – Notice of Telephone Hearing of Chapter 13 Bankruptcy Case re: Dion James Bieker and Carmen Bieker
- i) United States Bankruptcy Court Eastern District of Wisconsin – Order Granting Debtors’ Motion to Reopen Chapter 13 Bankruptcy Case re: David Titze and Magarita Titze
- j)

| Attorney | Lending Company | Person/Persons | Amt. owed Racine CO |
|-----------------|--------------------------|---------------------------|---------------------|
| Tyler Rasmussen | Statebridge Company, LLC | Asael Lopez and Eva Lopez | \$1,118.37 |

9. Staff Report – No Action Item.

- a. Reminder of Budget Meetings October 11, 2016 – October 13, 2016. Meeting will be starting at 6 pm. Refreshments will be provided like the County Board Meeting.

10. Adjournment