

**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
David Scholzen, Youth in Governance Representative
Achintya Krishnan, 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*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday December 14, 2016**

TIME: **5:00 pm**

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 November 16, 2016 committee meeting.
5. Transfers:
 - a) Emergency Management – David Maack – Authorizing the Acceptance of a 2016 Homeland Security UASI Recovery Action Team (RAT) Development grant for \$10,000 and authorizing a contract with ERI International Inc – 2017 – Resolution – 1st Reading at the December 20, 2016 County Board Meeting.
 - b) Sheriff’s Office – Sheriff Christopher Schmaling – Authorize the acceptance of an \$40,000 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant for the time frame October 1, 2016 – September 30, 2017 and this requires a 25% Match – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.
 - c) Sheriff’s Office – Sheriff Christopher Schmaling – Authorize the transfer of \$6322 from the Sheriff’s Office NL Crime Prevention 2016 Budget to the Capital Equipment 2016 Budget and authorizing the purchase of capital equipment – 2011 Ford F150 pickup truck – 2016 – Resolution - 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

- d) County Executive – Jonathan Delagrave – Joint Resolution with Government Services authorizing an agreement with Wisconsin Department of Transportation for the construction of Median Modification in anticipation of a new traffic light installation at the intersection of HWY 20 and Sycamore Avenue and a memorandum of understanding between Racine County and the Village of Mt. Pleasant stating terms of the payment of \$100,000 for the state work by the County and a reimbursement by the Village to the County for 50% of the Total Cost of the State work plus administrative fee – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.
 - e) Communications Department – Jacki Bratz – Joint Resolution with Government Services authorizing a memorandum of understanding between Racine County and 10 (ten) Racine County Fire Department to coordinate the purchase of upgraded and standardized radio communication equipment and authorizing lending agreements with the participating fire departments for reimbursement under ten (10) year term of total costs plus administrative fee – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.
6. County Treasurer – Jane Nikolai – Vacate Judgment – In-Rem Property – 104-042329268000 – 1834 Johnson Avenue – Funds Received for the Delinquent taxes & fees – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.
 7. County Treasurer – Jane Nikolai – Donation of two In-Rem Properties to the City of Racine – Parcel 276-000009333000 – 1924 Slauson Avenue and 276-000009334000 – 1920 Slauson Avenue – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.
 8. County Treasurer – Jane Nikolai – Donation of an In-Rem Properties to the Village of Mt. Pleasant – 151-03231038000 – 2109 Racine St (lot) – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting
 9. Closed Session – 6:00 P.M. (Approximately 5 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: STATE FARM AND ITS INSURED, CHARLES BENDIX

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 10. Regular Session – 6:05 p.m. (Approximate)
 11. *****County Executive – Jonathan Delagrave – Discussion regarding the proceeds of Ridgewood Care Center.*****
 12. Communication Referrals from County Board Meeting:
 - a) Attorney William R. Wick on behalf of Cody Merk & Wadena Insurance Company has filed a notice of appearance and answer to the Plaintiff's Complaint

b) Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Elosia Irene – Marie Moya; Anthony Furrenes; Lisa Saldana; Joseph Robert & Erin Michelle Herter; Khristina Renee Taylor; Jan C. Finley; Tia Maria Zarate & Marisella Neave;
Notice of Chapter 13 Bankruptcy Case	Floyd & Kelly M. Martinez; Kevin Barth; Samantha Lynn Perry; Rebecca Lynn Loy;
Notice & Motion to Dismiss – Confirmed Plan	Darryl Eugene Moultrie; David Thomas & Suzanne Marie Janasiak; Glenn Purlee; Jeremy Paul & Amanda Ann Westplate; Jeffrey C. & Lucinda L. Ohrwall II; Richard D. & Lisa E. Lonergan; Martha Aysha McKenzie;
Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline	Daniel Ronald Schmid; Shane J. Perfetto; Patricia Clausen; Marsha L. Laws
Order Dismissing Case	Dennis Charles & Tami Marie House Jr; Shawn Wayne & Michelle Jean Sandberg; Maurice Simmons;
Notice of Motion of PennyMac Loan Services, LLC for Relief from the automatic stay and abandonment	Jerome Andre & Stacy Cannon
Notice of motion of Wells Fargo Bank, NA for relief from automatic stay, non-filing co-debtor stay, and for abandonment	Rodney Carl & Stephanie Severson JR;
Notice & Motion to Dismiss – Unconfirmed Plan	Marvin & Ora Turner-Griffin;

13. Staff Report – No Action Items.

14. Adjournment