

**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. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday February 1, 2017**

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 January 10, 2017 committee meeting.
5. Transfers:
 - a) Land Information – Grant – Julie Anderson – Acceptance of a 2017 Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 for the grant period January 1, 2017 – March 31, 2018 and transfer of \$50,000 within the Land Information – grants 2017 budget – 2017 – Resolution – 1st Reading at the February 14, 2017 County Board Meeting.
 - b) Metro Drug – Sheriff Christopher Schmaling – Transfer of \$30,000 from the Contingent account to Metro Drug Unit 2017 Budget and creation of a non-lapsing drug buy account for the metro drug unit – 2017 – Resolution – 1st Reading at the February 14, 2017 County Board Meeting.
6. Human Resources – Karen Galbraith – Change to casual time/sick time for non-exempt employees and change for vacation for exempt employees – action of the committee only.

7. Communication Referrals from County Board Meeting:

- a) Attorney Mark J. Leuck on behalf of Geraldine Logan has filed a complaint against Racine County for a vehicle accident with a snow plow.
- b) Attorney Richard G. Kalkhoff on behalf of Georgette & David Hahn has filed a complaint against Racine County for personal injury at Christopher Columbus Causeway.
- c) Attorney Patrick D. Bomhack on behalf of Rahima Strouse has filed a complaint against Racine County for personal injury at sidewalk near Barker Street.
- d) Attorney Alfred A. Drosen Jr. on behalf of Shannon M. Czubinski has filed a notice of injury & property damage against Racine County for a vehicle accident with a snow plow.
- e) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Robert M. Piette	Nationstar Mortgage LLC	Deena Schulz	\$177.05
William N. Foshag	US Bank Trust NA	Delirium Destinations LLC	\$175.29
Cord J. Harris	Wells Fargo Bank	Matthew R. & Alma D. Lees	\$214.70

f) Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Ada Marie Cottingham; Angela Annette Jackson; Cynthia L. Sullivan; Anthony Winston Fisher Sr.; Jay Gerard & Shelly Lynn Legath; Katie Jo Manka; George Edward Loesch; JoAnn Lynn Tweed; Letha Robin Chattman; Masar & Sylvia Isein; Katie Jo Manka; Sarah Elizabeth Stoneburner; Rosanna M. Santella
Notice of Chapter 13 Bankruptcy Case	Cynthia Ann Karlson; Carrie Lynn Robinson; John Paul & Cassandra Maureen Smerz; Jeffrey Dean & Karen Sue Sutton; Patterson Marshall; Sean N Rogers Sr; Virginia Weaver;
Notice & Motion to Dismiss – Confirmed Plan	Maggie Jayne Hansen; Robin & Natalie S. Nichols; Terri Ann Marx; Steve Wayne & Stella Lue Brown;
Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline	Clifford Terrance & Mary Alice Morrison; Juan Lorenzo & Elvia Lozano Rodriguez; Miguel A. & Veronica I. Cerda; Steven Raymond Brown; Sarah Colleen Morton;
Order Dismissing Case	Darryl Eugene Moultrie; Devonte LeVall Payne
Affidavit of No Objection – Chapter 7	Daniel Ronald Schmid;
Order Allowing Compensation for Debtor’s Attorneys – Chapter 13	James F & Quinette L Eiland;

Order Scheduling Evidentiary Hearing – Chapter 13	Jeanette Denise Dooley;
Notice and Motion to Dismiss – Confirmed Plan	Anita M. Peters;
Abandonment and Relief from the Automatic Stay	Michael & Andrea Salas; Sean Rogers;
Notice – Case Closed without a Discharge Chapter 13	Tammie G. McWhorter

8. Staff Report – No Action Items.

9. Adjournment