

**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 15, 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 February 1, 2017 committee meeting.
5. RCEDC - Janell Topczewski – Joint Resolution with Economic Development and Land Use Committee approving the semi-annual Racine County Revolving Loan Fund (RLF) Plan certification for the period ending September 30, 2016, and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration – 2017 – Resolution – 1st Reading at the February 28, 2017 County Board Meeting.
6. Closed Session – 5:10 P.M. (Approximately 10 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) GERALDINE LOGAN

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

7. Regular Session – 5:20 p.m. (Approximate)

8. Transfers:
 - a) Finance Department – Kris Tapp – Resolution to Correct Resolution 2016-127 fiscal note to much revenue transferred — 2017 – Resolution – 1st Reading at the February 28, 2017 County Board Meeting.
 - b) Health Services – Michelle Goggins – Transfer of \$9,025 from the Non Allocated Revenue 2017 Budget to the Health Services 2017 budget for the sale of a meal on wheels pickup truck – 2017 – Resolution – 1st Reading at the February 28, 2017 County Board Meeting.
9. Staff Report – No Action Items.
 - a. February 2017 – January 2018 Calendar Finance & Human Resources Committee Meetings
10. Adjournment