

**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 March 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 February 15, 2017 committee meeting.
5. Finance Department – Alexandra Tillmann – Racine County 2016 4th Quarter Investment Report (Staff from DANA will be available to discuss the materials) – 2016 – Report. (Materials will be provided when available)
6. Finance Department – Alexandra Tillman – Introduction of Duane McKinney – Purchasing Coordinator.
7. Sheriff’s Office – Sheriff Christopher Schmaling – Contract with Aramark Correctional Services LLC for 3 years with 2 – 1 year extensions to provide food service (Excluding vending machine operation) for the Racine County Jail, Racine County Juvenile Detention and Racine County S.A.I.L Program – Term of Contract January 1, 2017 – December 31, 2019 – 2017 – Resolution – 1st Reading at the March 14, 2017 County Board Meeting.
8. Sheriff’s Office – Sheriff Christopher Schmaling – Contract with Securus Technologies Inc for 5 years to provide Inmate Telephone, Inmate Video Visitation System, Electronic Monitoring for Day Reporting Center for the Racine County Jail and Juvenile Phone System for the Detention Center – 2017 – Resolution – 1st Reading at the March 14, 2017 County Board Meeting.

9. Finance Department & Human Resources Department – Alexandra Tillmann & Karen Galbraith – Contract with Healthstat Inc for 3 years with the option to renew for an additional 1 year or 3-year term to provide an employee health clinic for Racine County, City of Racine and Racine Unified School District and authorizing the intergovernmental agreement between the parties– 2017 – Resolution – 1st Reading at the March 14, 2017 County Board Meeting. (Materials will be provided when available)

10. Communication Referrals from County Board Meeting:

- a) Tejas Bhakta, Subrogation Department for American Family Insurance has filed a claim against Racine County Public Works in the amount of \$10,444.34 for property damage.
- b) Attorney Jennifer M. Scott on behalf of U.S. Bank National Association has filed a notice of dropping parties unknown tenants/owners 2 and unknown tenants/owners 3 as parties in a claim.
- c) Attorney Jason D. Hermersmann on behalf of Geraldine Logan has filed a claim and cross-claim of involuntary plaintiff artisan & truckers Casualty Company
- d) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
William N. Foshag	US Bank Trust	Brian E. Walton & Peggy A. James	\$437.65
Ian J. Thomson	Nationwide Advantage Mortgage Company	Sherrie L Beadles	\$50.38

e) Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Andrea M. Durlan; Andrew S & Lisa L Kirchmeier; Arthur Jackson Jr.; Eilseo A. & Alma G. Duran; James & Dolores Piasecki; Jeremy Paul & Amanda Ann Westplate; Josie Marie Benson; MeLisa Monique Johnson; Robert Michael McDonald;
Notice of Chapter 13 Bankruptcy Case	Christopher Marc Ambrose; Keith M & Tracy L Sexton; Scott Edwar & Lisa R Madison; Shannon Elizabeth Street;
Notice & Motion to Dismiss – Confirmed Plan	Jeffrey Lewis & Jamie Nora Mattek; Kendall J & Lisa L Sneide; Steve A. & Tami M. Christensen;
Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline	Brittany Ivy Talley; Jerome William & Donna Maries Carre Kanenberg; Kristina Ingersoll; Shane J. Perfetto; Tresa Sue Strohkirch
Order Dismissing Case	Angela Reiner;
Order Approving stipulation by and between the parties allowing withdrawal of trustee’s motion to dismiss	Kenny & Debra L Williams;
Order Continuing Automatic Stay	Sean Rogers;
Notice of Hearing	Dustin Vasey;

11. Staff Report – No Action Items.

12. Adjournment