

**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

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\*\*\* 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 May 17, 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 April 26, 2017 committee meeting.
5. Finance Department – Alexandra Tillmann – Awarding the sale of \$5,710,000 General Obligation Corporate Purpose Bond, Series 2017A – 2017 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 23, 2017 County Board Meeting.
6. Finance Department – Alexandra Tillmann – Awarding the sale of \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B – 2017 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 23, 2017 County Board Meeting.
7. Human Resources – Karen Galbraith – Revision to the Performance Review Policy – Action of the Committee only.
8. Transfers:
  - a. Human Service Department – Hope Otto – Transfer of \$4,695 within the Human Services 2017 budget and authorizing the capital equipment – Mobile Heated Cabinet for the Senior Nutrition Program – Emergency Procurement due to the cabinet utilized is failing – 2017 – Report.

- b. Human Service Department – Hope Otto – Transfer of \$2,308,940 within the Behavioral Health Services 2016 Budget, Transfer of \$6,085,529 within the Human Services Department 2016 budget and Transfer of \$765,590 from the Human Services Department 2016 Budget to the Behavioral Health Services 2016 Budget to clean up account finalizing the year 2016 – 2016 – Resolution – 1<sup>st</sup> Reading at the May 23, 2017 County Board Meeting.
- c. Finance Department – Alexandra Tillmann – Transfers within various departments in the General Fund, Debt Service and Capital Projects to close the 2016 year – 2016 – Resolution – 1<sup>st</sup> Reading at the May 23, 2017 County Board Meeting. (Materials will be provided once available)
- d. Finance Department – Alexandra Tillmann – Transfers within Ridgewood Care Center 2016 Budget to close the 2016 year – 2016 – Resolution – 1<sup>st</sup> Reading at the May 23, 2017 County Board Meeting. (Materials will be provided once available)

9. Communication Referrals from County Board Meeting:

- a) Attorney Michael S. Sperling on behalf of Sylvester Cheeks has filed a notice of circumstances giving rise to claim against Housing Authority of Racine.
- b) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Jennifer M. Scott	US Bank National Association	Duane E Winn	?

c) Bankruptcy items:

Type of Action:	Person/Persons
Order Dismissing Case	Amy Marie Borowski; Lashonda Sims; Steve Wayne & Stella Lue Brown;
Notice of Chapter 13 Bankruptcy Case	Tameka Shanta Walker; Joseph J & Connie L Cypcar; Raul & Susan Marie Obregon
No Proof of Claim Deadline	Joel William Edgar; John & Susan Malsch; Aaron James Pletz; Elena Rose Rodriguez
Notice & Motion to Dismiss – Unconfirmed Plan	Dion James & Carmen Bieker
Order of Discharge	Juan Lorenzo & Elvia Lozano Rodriguez; Yolanda Windham;

10. Staff Report – No Action Items.

- a. Reminder that the next Finance Meeting will be June 7, 2017.

11. Adjournment