

**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
Ryan Anderson, Youth in Governance Representative
Ruby Ward, 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 August 2, 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 July 19, 2017 committee meeting.
5. Approval of Minutes from the July 25, 2017 Joint committee meeting.
6. Transfers:
 - a) Human Services Department – Hope Otto – Elimination of 1 FTE Non-Rep – Non-Exempt N030 Clerk IV, .5 FTE Non-Rep – Exempt E050 Accounting Supervisor in the Human Services Dept., .5 FTE Non-Rep – Exempt E050 Accounting Supervisor in the Ridgewood Care Center and creation of 1 FTE Non-Rep – Exempt E030 Junior Staff Accountant, .5 FTE Non-Rep – Exempt E020 Admin Asst in the Human Services Dept. And .5 FTE Non-Rep – Exempt E020 Admin Asst in the Veterans Service Office and transfer of \$12,694 from the Ridgewood Care Center 2017 budget to the Veterans Service 2017 Budget – 2017 – Resolution – 1st & 2nd Reading at the August 8, 2017 County Board Meeting.

7. Corporation Counsel – Authorizing the conveyance and transfer of a former tax deed property located at 2816 Arthur Avenue, located in the City of Racine, to current owners Richard Cruz and Celia Vanderwielen to correct a gap in title – 2017 – Resolution – 1st Reading at the August 8, 2017 County Board Meeting.
8. Closed Session – 5:15 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)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) THANG & TERA PHAM OWNERS OF RIVER RUN RESTAURANT.

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

9. Regular Session – 5:20 p.m. (Approximate)
10. Fiscal Notes for second reading:
 - a) Resolution No. 2017-29 – By Public Works, Parks and Facilities Committee authorizing the conveyance of county owned land located in Pritchard Park in the city (Copy of Resolution and fiscal note attached)
11. Communication Referrals from County Board Meeting:
 - a) Joel S. Tilleson on behalf of Georgette Hahn, et al. vs. Oostburg Concrete Products Inc requesting authorization and informed consent for a disclosure of medical information.

b) Bankruptcy items:

Type of Action:	Person/Persons
Notice & Motion to Dismiss – Confirmed Plan	Veronica A. Lezine
Notice of Chapter 13 Bankruptcy Case	Amethyst Jhordan Goodwin
No Proof of Claim Deadline	Jimmie Lee Henderson; Angela Kay Reiner; Virginia Ilana Rivera
Order Dismissing Case	Melvin & Theosah Henderson
Order of Discharge	Kathleen Marie Vachalik; Kendall J & Lisa L Sneide; Garret Jerome Gdaniec; Nicholas J. Larson; Stephany Michelle Koke; Marlene S. Keilholz
Order Dismissing Case and Barring the Debtor from filing another bankruptcy petition for 180 days	Sharon Louise Hawkins
Notice of Motion for Relief from the automatic stay and abandonment	Latoya Lynn Henderson
Request to Modify Chapter 13 Plan	Darlene P. Gordon

c) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Ian J. Thomson	Christiana Trust – Division of Wilmington Savings Fund	Annette Thomas & Florine Cark	\$372.56
William N. Foshag	US Bank National Assoc	Sharon L & Dieter H Kreuzpaintner	\$91.10

12. Staff Report – No Action Items.

- a. Next Finance & Human Resources Committee meeting is August 16, 2017

13. Adjournment