

**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 September 20, 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 September 6, 2017 committee meeting.
5. County Treasurer – Jane Nikolai – Sale of In Rem Properties – Action of the Finance & Human Resources Committee only.
6. County Treasurer – Jane Nikolai – Donation of In Rem Properties – 2430 Sunrise Rd to the Village of Caledonia and 7431 Old Spring Street & 2039 Green Bay S Rd to the Village of Mt. Pleasant both Municipalities will transfer the properties to The Great Lakes Community Conservation Corps – 2017 – Resolution – 1st Reading at the September 26, 2016 County Board Meeting.
7. Transfers:
 - a) Finance Department – Kris Tapp – Transfer of \$150,000 within the Jail 2017 Budget and authorize the purchase of capital and equipment – 2017 – Resolution – 1st Reading at the September 26, 2017 County Board Meeting. (Detail on items to be purchased will be provided as soon as it is available.)

8. Communication Referrals from County Board Meeting:

- a) Department of Workforce Development Equal Rights Division – Notice of Complaint – EEOC to Process Initially on behalf of Ameshia L. Greer.
- b) Nancy Hornak on behalf of Krystal L. Hall has filed a claim for lost property at the Racine County Jail – no dollar amount listed.
- c) Melissa Bassler on behalf of herself has filed a claim against Racine County Public Works for property damage – no amount listed.

d) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
James Hiller	Freedom Mortgage Coporation	Jason J. & Michelle M. Schroeder	?
Nancy B. Johnson & Jason D. Buckner	Johnson Bank	George X. & Fiona M. Zaleski	\$252.00
Patricia C. Lonzo	JP Morgan Chase Bank	James R. Smith Sr.	?
Patricia C. Lonzo	Wells Fargo	Patrick Sepe	\$451.40
Robert M Piette	US Bank Trust	Ciro Alvarez Estevez	\$657.00
Patricia C. Lonzo	Wilmington Savings Fund Society	Robin R. Boyd	\$132.75

e) Bankruptcy items:

Type of Action:	Person/Persons
Notice & Motion to Dismiss – Confirmed Plan	Cynthia Redd;
Notice of Chapter 13 Bankruptcy Case	Haleemah Abdullah; Kevin & Mercy Miller;
No Proof of Claim Deadline	Lillian Marie Evans;
Order Dismissing Case	Benjamin Jordan; Veronica A. Lezine;
Order of Discharge	Kamisha Marie Price; Christian Charles & Theresa Neuwirth Stevens; Edward Earl Barr; Matthew & Coleen Warzala; Thomas & Anne Eickner; Keith Craig & Mary Joan Laudon; Nancy Marie Shultis;
Notice and Motion to Dismiss – Unconfirmed Plan	Linda Rosales;
No Proof of Claim Deadline	Charles Andrew Morales, Sr.; Ronnie Perez;

9. Staff Report – No Action Items.

- a. Next Finance & Human Resources Committee meeting is October 4, 2017
- b. Audit & Single Audit moved to October 4, 2017
- c. Change to Department Budget Meetings with Finance & Human Resources Committee – New Calendars attached

10. Adjournment