

**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: **Thursday October 19, 2017**

TIME: **6:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Approval of Minutes from the October 17, 2017 meeting
4. Gateway Technical College – Request to move \$17,500 from Matching Grant Program managed by RCEDC to a Gateway Technical College Launch Box Growth Accelerator Program – The \$17,500 will secure an \$80,000 grant for the GTC program – 2017 – Resolution – 1st & 2nd Reading at the October 26, 2017 County Board meeting.
5. The Committee will review the following individual Department Budgets with Department Heads:
 - a) County Executive – Governmental Services Section 3 (2018 Full Budget PDF Starting Page 49)
 - b) Contingency - Administrative Services Section 7 (2018 Full Budget PDF Starting Page 84)
 - c) County Treasurer – Governmental Services Section 4 (2018 Full Budget PDF Page 57)
 - d) Human Services Department including Human Services, Veterans Service Office & Health Services – Human Services Sections 35 - 37 (2018 Full Budget PDF Starting Page 324)
 - e) County Board – Governmental Services Section 1 (2018 Full Budget PDF Starting Page 25)
6. Finance Department – Alexandra Tillmann – Authorizing the amendments to the 2018 Racine County Executive Budget and adopting the budget as amended – 2017 – Resolution – 1st Reading at the October 26, 2016 County Board Meeting (Copy of last year resolution attached for format)
7. Finance Department – Alexandra Tillmann – Setting the Tax Levy for 2017 to be Collected in 2018 – 2017– Resolution – 1st Reading at the November 7, 2017 County Board Meeting. (Copy of last year resolution attached for format)

8. Finance Department – Alexandra Tillmann – Change Racine County Ordinance section 2-44 – Salaries – County Board Supervisors – 2017 – Resolution – 1st Reading at the November 7, 2017 County Board Meeting.
9. Staff Report – No Action Items.
 - a. Next Finance & Human Resources Committee meeting will be on Thursday October 26, 2017 at 5 pm. This meeting will finish up the Budget Meetings with Departments and contain regular meeting items.
10. Adjournment