

**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 December 13, 2017**

TIME: **5:00 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. Public Comments
4. Approval of Minutes from the November 29, 2017 committee meeting.
5. Approval of Minutes from the December 5, 2017 committee meeting.
6. UW Extension – Bev Baker – Authorizing a lease agreement with the Board of Regents to the University of Wisconsin System, University of Wisconsin – Education – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting.
7. Racine County Economic Development Corporation – Janell Topczewski – Joint Resolution between Finance & Human Resources Committee and Economic Development & Land Use Planning Committee – Racine County Revolving Loan Fund (RLF) Plan Certification for the Period Ending September 30, 2017 – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting.
8. Racine County Economic Development Corporation – Carolyn Engel – Establishment of new Racine County Revolving Loan Fund – 2017 – Resolution – 1st Reading at the December 19, 2017 County Board Meeting.

9. Transfers:

- a) Communications Department – Jackie Bratz - Creation of 1 FTE Non Rep – Exempt E040 Public Safety System Administrator as of 1/1/2018 and Transfer of \$71,252 within the Communications Department 2018 Budget – 2018 – Resolution – 1st & 2nd Reading at the December 19, 2017 County Board Meeting.

10. Communication Referrals from County Board Meeting:

- a. Attorney David J. McCormick on behalf of Petronilo Garcia Jr, has filed a notice of Injury

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Andrew R. Helminiak	Associated Bank	Christine M. Johnson	\$641.58
Ian J. Thomson	Wells Fargo	Estate of Warren G. Jennings	\$190.85
Mark A. Clauss	Lakeview Loan Servicing LLC	Donald & Tara Babington	\$350.60

c. Bankruptcy items :

Type of Action:	Person/Persons
Notice of Chapter 13 Bankruptcy Case	Joanna Marie Howze; Matthew Jeffrey & Patricia L. Hassenfeldt;
Notice of Trustee’s Final Report and Applications for Compensation and deadline to object	Eliseo A. & Alma G. Duran;
Order of Discharge	Flem L. Lawson; Joyce Marie Rios; Charles Andrew Morales, Sr; Justin M. Kumorkiewicz; Lisa Marie Evans; Seth Christian & Candice Marei Oldenburg; Rickey Charles Franklin; Todd Allen & Jill M. Albright; Roy James Johnson;
Order Dismissing Case	Kevin Jon Barth; Crystal I Johnson; Tylandra Wade; Maushae L. Byles;
Notice & Request to Amend Confirmed Plan	Angel Virginia O’Neal;
No Proof of Claim Deadline	Bryan William Brehm; Brianne C. Ziemba; Laura Kay Slotnick;
Order Approving Stipulation	Michael & Andrea Salas;

11. Staff Report – No Action Items.

- a) Finance & Human Resources Committee Meetings in January: January 3rd and January 17, 2018.

12. Adjournment