

**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 January 3, 2018**

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 December 13, 2017 committee meeting.
5. Transfers:
 - a) Health Services – Hope Otto – Transfer of \$50,702 within the Health Services 2017 Budget to cover the cost of moving the SAIL Program to 2000 Domanik Drive – 2017 - Resolution – 1st Reading at the January 9, 2018 County Board Meeting.
 - b) Health Services – Hope Otto – Transfer of \$89,000 within the Health Services 2018 Budget to cover the cost of additional space at 2000 Domanik Drive – 2018 – Resolution – 1st Reading at the January 9, 2018 County Board Meeting.
 - c) Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$565,302 from the Sheriff’s Office 2018 Budget to the Sheriffs – Conveyance 2018 budget, Transfer of \$22,006 from the Jail 2018 Budget to the Sheriffs – Conveyance 2018 Budget and transfer of \$65,000 from the Jail 2018 Budget to the Capital Projects 2018 budget and authorizing the purchase of capital, Creation of 4 Deputy Positions and 1 FTE Non Rep – Non Exempt N036 Location Specialist – 2018 – Resolution – 1st & 2nd Reading at the January 9, 2018 County Board Meeting.

6. Communication & Report Referrals from County Board Meeting:
 - a. Report 2017 – 33 – Report by the County Executive Making a reappointment to the Racine County Civil Service Commission
 - b. Charles Brown on behalf of himself has filed a Civil Complaint against Racine County & Deputy Kevin J. Kazmierski.

c. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Robert M. Piette	Lakeview Loan Servicing LLC	Daina D & Jose M. Bravo Jr.	\$86.76
Mark A. Clauss	Guaranteed Rate Inc	Samantha Lynne House & David Thomas Aegerter	\$331.70

d. Bankruptcy items :

Type of Action:	Person/Persons
Notice of Chapter 13 Bankruptcy Case	Ricky Bright Sr;
Order of Discharge	Ronnie Perez;
Notice and motion to dismiss – Unconfirmed Plan	Sheryl Ann Uthemann
Notice to Dismiss - Confirmed Plan	Barbara Marie Schneider; Donald A. & Jessica Francesca Jaskowski; Latoya Lynn Henderson
No Proof of Claim Deadline	Timothy James & Rebecca O'Donahue; Tiara A. Ward;
Order Confirming Plan Combined with Related Orders	Latoya Marshay Curry;

7. Staff Report – No Action Items.
 - a) Finance & Human Resources Committee Meetings in January: Setting of the 2018 Meeting Dates
8. Adjournment