

**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. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday February 21, 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 February 7, 2018 committee meeting.
5. Finance Department – Alexandra Tillmann – Racine County 2017 4th Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2018 – Report.
6. Racine County Economic Development Corp – Carolyn Engel – Status of the Racine County Matching Grant Program for the period ending December 31, 2017 – Action of the Committee only.
7. Clerk of Court – Samuel Christensen – Establishing the Salary of the Clerk of Courts of Racine County for the years 2019, 2020, 2021 and 2022 – 2018 – Resolution – 1st Reading at the February 27, 2018 County Board Meeting.
8. Transfers:
 - a) Human Services – Hope Otto – Acceptance of a State of Wisconsin for a Workforce Training Program and transfer of \$218,868 within the Human Services 2018 budget and creation of 1 Sunset FTE C/S Project Coordinator – 2018 – Resolution – 1st Reading at the February 27, 2018 County Board Meeting.

9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Mark Robert Kattreh; Neil & Janet Pappalardo; Robert Leonard & Pamela Jean Brouwers; Robert Don Dumas, Jr;
No Proof of Claim Deadline	Joseph Inhof III; Shawn Patric & Susanna Rose Lueck; Paul William & Kathleen Mary Poenitsch
Notice and Motion to Dismiss - Confirmed Plan	Kenny & Debra L. Williams; Angela Yvette Harris; Edward Joseph Nowak; Derrick Graham;
Notice of Chapter 13 Bankruptcy Case	Brayden L. Moore; Lisa Kay Johnson;
Notice – Case Closed without a Discharge	William Lukaszewski;
Notice and Motion to Dismiss – Unconfirmed Plan	Darren Scott Perry, Jr;
Notice of Need to File Proof of Claim due to Recovery of Assets	Max L. & Debra S. Erickson;

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
William N. Foshag	Wells Fargo Bank	Brian D. Nielsen	\$413.60
Cord J. Harris	Quicken Loans	Mason R. & Jessica M. Grabher	\$443.24
William N. Foshag	CitiMortgage	Shane M Campbell	\$1,179.49
Ian J. Thomson	US Bank National Assoc	Bryant & Mandy Holloway	\$210.00

- c. Attorney John A. Becker on behalf of Doris Hammes has filed a notice of circumstances of claim for personal injuries sustained on November 5, 2017 at the nursing home previously owned by Racine County.
- d. Jason A. Visor on behalf of himself has filed a claim for property damage of his vehicle while in police custody in the amount of \$8,738.79.
- e. Dale Bennett – Director of Gaslight Point Marina on behalf of themselves has filed a claim for property damage to their finger pier in the amount of \$12,000.00
- f. Lenny Hannula, Building Inspector has issued an Order to Raze to Emicael Ortega & Maria Espinoza for property at 2221 Racine Street, Mt. Pleasant WI 53403 – tax parcel 51-151-03-23-21-111-000
- g. Civil Rights Bureau of the Department of Workforce Development Equal Rights Division has filed a notice of complaint – EEOC to process initially on behalf of Sharrendra Young

h. Dean Winiarski on behalf of his wife has filed a claim for property damage of her vehicle due to a pot hole in the amount of \$148.20.

10. Staff Report – No Action Items.

a) Sample of fiscal note and position change pages with the Budget Page(s) listed – requesting approval of the Committee for the format.

11. Adjournment