

**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 March 7, 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 21, 2018 committee meeting.
5. Finance & Human Resources Committee– Establishing the Salary of the Clerk of Courts and the Sheriff of Racine County for the years 2019, 2020, 2021 and 2022 – 2018 – Resolution – 1st Reading at the March 13, 2018 County Board Meeting.
6. Transfers:
 - a) Health Services – Hope Otto - Creation of 29 FTE various County Positions, Elimination of 29 FTE Various Contracted Services Positions and transfer of \$1,325,684 within the Health Services 2018 Budget – 2018 – Resolution – 1st Reading at the March 13, 2018 County Board Meeting.
 - b) Finance Department – Alexandra Tillmann – Various position changes in the Finance Department, Development Services Division, Parks Division and Public Works – Billable administration within the 2018 budget and transfer of funds within the various departments/divisions to accomplish these changes – 2018 – Resolution – 1st Reading at the March 13, 2018 County Board Meeting.

7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Bryan William Brehm; Aaron Ashley Joseph; Paul William Lukaszewski Jr;
No Proof of Claim Deadline	Timothy Scott Digby Hall; Monica Beatriz Angeles; Kelly Elaine Linstedt; Caryl Linn Brown;
Notice and Motion to Dismiss - Confirmed Plan	Patricia Ann German;
Notice of Chapter 13 Bankruptcy Case	Tina Marie Hupp; Pamela Christine Durrah;
Order Continuing Automatic Stay	Sheryl Ann Uthemann;

- b. Jeffrey Opichka on behalf of himself has filed a claim against Racine County for property damage of vehicle by Sheriff Squad in the amount of \$7,579.11.
 - c. April M. Roszak and Kathleen M. King amending complaint to include Milwaukee County, Racine County Circuit Court, Village of Sturtevant, Mount Pleasant Village Court
 - d. Anne Schmidt Legal Assistant to Attorney Kathryn P. Heyer on behalf of Lisa Lipsey have filed the Notice of Circumstances giving rise to claim for personal injuries caused from ride on a Racine Transit but hit by a motor vehicle.
 - e. James K. Lucar on behalf of his son Joshua K Lucar has filed a claim for \$80 for lost property in the jail.
8. Closed Session – 6:05 P.M. (Approximately 5 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) JASON VISOR.
- THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 9. Regular Session – 6:10 p.m. (Approximate)
 - 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.
 - b) DANA Investment Advisors Payments (emailed out Wednesday February 28, 2018)

11. Adjournment