

**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 March 21, 2018**

TIME: **5:00 pm**

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 March 7, 2018 committee meeting.
5. Transfers:
 - a) Health Services – Hope Otto – Transfer of \$56,000 within the Human Services Department 2018 Budget, authorizing a 5-year contract with SkillSmart Inc for software subscription for the years 2018 – 2022 – 2018 – Resolution – 1st Reading at the March 27, 2018 County Board Meeting.
 - b) Clerk of Courts – Samuel Christensen – Authorize the Capital project – Wiring Clerk of Courts Accounting Department and transfer of \$5,000 within the 2018 Capital Projects 2018 Budget – 2018 – Report.
6. Closed Session – 5:15 P.M. (Approximately 15 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) DAVID & GEORGETTE HAHN

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

7. Regular Session – 5:30 p.m. (Approximate)

8. *** Finance Department – Alexandra Tillmann – Authorizing Preparations for Issuance of Debt Obligations Related to the Foxconn Project – 2018 – Resolution – 1st & 2nd Reading at the March 27, 2018 County Board Meeting***
9. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
Notice of Chapter 13	Rosa Isela Tovar;
No Proof of Claim Deadline	Diana Kyra Young; David Lopez Flores; Heather Marie Bennett; Ryan Donald King; William George & Marilyn K. Simons; Ricardo Alonso & Jacqueline Lazo; Samantha Anne Rothunde
Notice of Sale, Bidding Procedures, Auction and sale hearing	Real Industry Inc;
Order Approving Trustee’s Final Account, Discharging the Trustee and closing the Chapter 13 Case	Rona J. Nichols;
Order Dismissing Case	Cynthia Redd;
Order of Discharge	Laura Kay Slotnick

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
William N. Foshag	HSBC Bank USA	Miguel & Monica Rico	\$1,406.20
Patricia C. Lonzo	Freedom Mortgage Corp	Ronald L Kuehn Sr & Kathy Marie Gerber	\$588.95
Edward J. Bruner Jr	Educators Credit Union	Jason B. Matelski; William L. & Marilyn J. Matelski	Case is dismissed
Robert M. Piette	Deutsche Bank National Trust Co	Victor P. Thomas	\$1,935.80
Jack N. Zaharopoulos	Bank of America	Rochelle M. Petty	\$146.95
Patricia C. Lonzo	Wells Fargo Bank	Tyjuan D. Woodley	\$159.59

- c. James A. Barker III on behalf of himself has filed a claim against Racine County for violation of his civil rights.
- d. James A. Barker III on behalf of himself has filed an amended complaint.
- e. Attorney John A. Becker on behalf of Thomas Simons has filed a claim against Racine County for money damages for personal injuries.

10. Staff Report – No Action Items.

- a) All items that will be on the Finance & Human Resources Committee on April 4, 2018 will need to go to the County Board Meeting on April 10, 2018 for 1st & 2nd Reading.

11. Adjournment