

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Brett Nielsen, Vice Chairman
Supervisor Q.A. Shakoor, II, Secretary
Supervisor Janet Bernberg
Supervisor Edward M. Dawson

Supervisor Thomas H. Pringle
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 May 2, 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 April 11, 2018 committee meeting.
5. Approval of Minutes from the April 24, 2018 committee meeting.
6. Closed Session – 5:05 P.M. (Approximately 10 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) JEFFREY OPICKA AND 2) 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 – 5:15 p.m. (Approximate)
8. Human Resources – Karen Galbraith – Affirmative Action Plan 2018 – Action of the Committee only.

9. County Executive – Jonathan Delagrave – Authorize a Donation of \$1,000 to Downtown Racine Corporation for K9 Heroes Art Project – 2018 – Report.
10. Clerk of Courts – Samuel Christensen – Request Salary offer for Family Court Commissioner Candidate Above Mid-Point for Non-Rep – Exempt E090 – Action of the Committee only.
11. Building & Facilities Management – Mark Hoefs – Pay Scale Range increase – County Electrician – 2018 – Resolution – 1st Reading at the May 8, 2018 County Board Meeting.
12. County Treasurer – Jane Nikolai – Offer to Purchase an In-Rem Parcel – 1715 Albert St - Action of the Committee only.
13. County Treasurer – Jane Nikolai – Donation of Parcel 206-031932017000 – 617 Pine St – City of Burlington to the City of Burlington – 2018 – Resolution – 1st Reading at the May 8, 2018 County Board Meeting.
14. County Treasurer – Jane Nikolai – Donation of Parcel 276-000005886000 – 910 Hagerer St – City of Racine to the City of Racine. City of Racine will transfer ownership to Habitat for Humanity – 2018 – Resolution – 1st Reading at the May 8, 2018 County Board Meeting.
15. County Treasurer – Jane Nikolai – Donation of 10 In Rem Parcels to the City of Racine – 2018 – Resolution – 1st Reading at the May 8, 2018 County Board Meeting.
16. Transfers:
 - a) Health Services – Hope Otto – Transfer of \$138,084 within the Health Services 2018 budget and movement of 1 FTE Non-Rep Exempt E060 from the Crisis Division to the CCS Division – 2018 – Resolution – 1st Reading at the May 8, 2018 County Board Meeting.
 - b) ***Sheriff's Office – Sheriff Christopher Schmalig – Acceptance of A \$7,500 NCS – X Incident Based Reporting Grant from the Wisconsin Department of Justice, Transfer of \$7,500 within the Sheriff's Grant 2018 Budget for an Upgrade to the Phoenix Data Management System – 2018 – Resolution – 1st & 2nd Reading at the May 8, 2018 County Board Meeting.

 - c) Corporation Counsel – Michael Lanzdorf – Acceptance of a \$2,500 donation gifted from Sherwin-Williams to Racine County for the SC Johnson Aquatic Center at Pritchard Park and authorizing the Transfer of \$2,500 within the Pritchard Sports 2018 Budget – 2018 – Resolution – 1st Reading at the May 8, 2018 County Board Meeting.
 - d) Emergency Management – David Maack – Transfer of \$2,692 within the Emergency Management – Grant 2018 budget to adjust the grant accepted on Resolution No. 2017-067 – 2018 – Report.
 - e) Finance Department – Alexandra Tillmann – Transfers within various departments in the General Fund to close the 2017 year – 2017 – Resolution – 1st & 2nd Reading at the May 8, 2018 County Board Meeting

- f) Finance Department – Alexandra Tillmann – Transfers within various Capital Project accounts to close the 2017 year – 2017 – Resolution – 1st & 2nd Reading at the May 8, 2018 County Board Meeting.
- g) Finance Department – Alexandra Tillman – Transfer of \$43,615 from the Human Services – Reserve to various Capital Project 2017 Budget accounts for Emergency Procurements – 2017 – Resolution – 1st & 2nd Reading at the May 8, 2018.
- 17. Finance Department – Alexandra Tillmann – Authorizing the Telestaff project for the Finance Department, there are sufficient funds to cover the project in the Finance Department 2018 Budget – 2018 – Report.
- 18. Finance Department – Alexandra Tillmann – Encumbrance of funds from the 2017 Budget into the 2018 Budget – 2018 – Resolution – 1st & 2nd Reading at the May 8, 2018 County Board Meeting.
- 19. *****Finance Department – Alexandra Tillmann – Declaring official intent to reimburse expenditures on 2018 Capital Projects from Proceeds of Borrowing – 2018 – Resolution – 1st & 2nd Reading at the May 8, 2018 County Board Meeting*****
- 20. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
Notice of Chapter 13	Briana Donielle King; Abraham Carl & Jessica Lynn Holmes; Winfred Louie & Kimberly Dawn Teague;
No Proof of Claim Deadline	Edward Letron Bell; Christopher Lee & Brandi Charon Vaughn; Antonio Colon; John Paul & Cassandra Maureen Smerz; Tarah Marie Poleman; Timothy Paul Dequina; Sandra Luanne Cook;
Order Approving the sale of assets free and clear of all liens	Real Industry Inc
Notice & Motion to Dismiss – Confirmed Plan	Martin Darryl & Kristin Renee Davis; Vicki Ann Metz;
Order Dismissing Case	Terri Ann Marx; Patricia Ann German
Order of Discharge	Donald A. & Jessica Francesca Jaskowski; Miguel Ramos & Tracy Louise Saldana Jr; Natalie Rae Barnes; Tiara A. Ward; Ryan Frank Anderson; Timothy James & Rebecca O’ Donahue;
Agenda for hearing scheduled for March 29, 2018	Real Industry Inc
Order Reinstating Case	Ranice Yvette Williams

Type of Action Continued:	Person/Persons Continued:
Notice of Filing of Revised Proposed Sale Order	Real Industry Inc
Notice of Credit Bid amount and cancellation of auction	Real Industry Inc

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
William N. Foshag	Ocwen Lan Services LLC	Fidel S Espinoza & Ana J. Guerrero	\$377.13
Robert M. Piette	MidFirst Bank	Patrick L Moriarity Jr	\$448.80
Robert M. Piette	Wells Fargo Bank NA	Shaun A. & Sarah A. Donahue	\$202.26
William N. Foshag	Wilmington Trust National Association	Kathy Danes	\$2,191.44
Ian J. Thomson	Wells Fargo Bank NA	Jeremy Johnson	\$1,137.69
Steven W. Moglowsky	US Bank National Association	Christine L Dehne; Lisa M. Fisher	\$866.73
Jennifer J. Collins	US Bank National Associatoin	Dawn Brukwitzki & Matthew R. Laack	\$370.18

- c. Nakreish McFarland on behalf of herself for discrimination against the Clerk of Courts.
- d. Attorney James P End on behalf of the Estate of Barbara Beachem has filed a notice of circumstances of injury – died while incarcerated at the Racine County Jail.
- e. Breanne Rhinehouse on behalf of herself has filed a complaint against personnel in the Racine County Jail.
- f. Attorney Kristin M. Cafferty on behalf of the Estate of Maricella has filed a notice of circumstances of injury – died while incarcerated at Racine County Juvenile Detention.
- g. John Hohensee on behalf of himself has filed a claim for property damage.

21. Staff Report – No Action Items.

- a) Next Finance & Human Resources Committee meeting will be on May 16, 2018

22. Adjournment