

**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 Mike Dawson

Supervisor Thomas H. Pringle
Supervisor John A. Wisch
Kaitlyn Faust, Youth in Governance Representative
Daniel Rosli, 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: **TUESDAY June 6, 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 May 2, 2018 committee meeting.
5. Approval of Minutes from the May 22, 2018 committee meeting.
6. Finance Department – Alexandra Tillmann – Racine County 2018 1st Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2018 – Report.
7. Sheriff’s Office – Sheriff Christopher Schmaling – Authorize a 3-year contract with MModal Services LTD for Software Subscription for Dictation Services for the Sheriff’s Office and Human Services Department – 2018 – Resolution – 1st Reading at the June 12, 2018 County Board Meeting.
8. Transfers:
 - a) Human Services – Hope Otto – Authorize the transfer of \$12,872,485 within the HSD 2017 Budget, Transfer of \$12,872,485 within the Health Services 2017 Budget and transfer of \$277,963 from Health Services 2017 Budget to the Human Services Department 2017 Budget – 2017 – Resolution – 1st & 2nd Reading at the June 12, 2018 County Board Meeting.

- b) Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management – Computer & Hazmat Response Equipment Grant in the Amount of \$6,000, Transfer of \$6,000 within the Emergency Management Grant 2018 Budget and transfer of \$666 from the Emergency Management 2018 Budget to the Emergency Management Grant 2018 Budget and authorize to purchase of a capital printer – 2018 – Resolution – 1st Reading at the June 12, 2018 County Board Meeting.

9. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
No Proof of Claim Deadline	Joseph Steven Kelemen;
Order of Discharge	Joseph Inhof III; Fernandel Casserderold Cornelious;
Confirming the Plan of Reorganization for Real Industry, Inc	Real Industry Inc
Chapter 13 Bankruptcy	Walfrido Maquez;

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Hunter R. Felknor	Federal National Mortgage Association	Walter J. Johnson	\$407.49

- c. Charles D. Larmay on behalf of himself has filed a claim for property damage to his vehicle in the amount of \$443.24.

10. Staff Report – No Action Items.

- a) Next Finance & Human Resources Committee meeting will be on June 20, 2018

11. Adjournment