

**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

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\*\*\* 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 JULY 10, 2018**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX  
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS  
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 June 20, 2018 committee meeting.
5. County Executive – Jonathan Delagrave – Adjustment to the 2018 pay rates for the following Non-Rep – Non-Exempt PW05, PW15, PW22, PW24, PW30, PW35, PW37, PW40 and PW 45 increasing them by 1% as of July 1, 2018 – 2018 – Resolution – 1<sup>ST</sup> Reading at the July 24, 2018 County Board Meeting.
6. Transfers:
  - a) County Executive – Jonathan Delagrave – Transfer of \$15,000 from the 2018 Tax Stabilization account to the Cultural 2018 Budget to provide Racine Vocational Ministries an additional \$15,000 per the 2018 Grant Memo of Understanding – 2018 – Resolution – 1<sup>st</sup> Reading at the July 24, 2018 County Board Meeting.
7. Closed Session – 5:15 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) JIM ANSCHUTZ AND 2) CHARLES LARMAY.

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

8. Regular Session – 5:25 p.m. (Approximate)
9. Fiscal Notes for Second Readings: (Resolutions & Fiscal Notes Attached)
  - a. Res No. 2018 – 30 - By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance -Based Maintenance (PBM) Proceeds for the purchase of a 2018 Track Skid Steer for the Racine County Public Works Fleet Division
  - b. Res No. 2018 – 31 - By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance -Based Maintenance (PBM) Proceeds for the purchase of a Six-Inch (6”) Trash Pump for the Racine County Public Works Fleet Division
  - c. Res No. 2018 – 32 - By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance -Based Maintenance (PBM) Proceeds for the purchase of a 2005 Freightliner Hook Lift Truck for the Racine County Public Works Fleet Division
  - d. Res No. 2018 -36 – By Government Services Committee authorizing the Purchase of Capital Equipment – Two (2) Body Scanners and Associated Hardware in the Amount of \$246,578.00 from the Jail Commissary 2018 Budget
10. Staff Report – No Action Items.
  - a) Next Finance & Human Resources Committee meeting will be on July 18<sup>th</sup>
11. Adjournment