

**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: **WEDNESDAY AUGUST 8, 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 July 10, 2018 committee meeting.
5. Transfers:
 - a) Land Information – Julie Anderson – Acceptance of a 2018 Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 for the grant period January 1, 2018 through March 31, 2019 and transfer of \$50,000 within the Land Information Grants 2018 Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting.
 - b) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Department of Transportation – Transportation Management Plan I-94 N-S Corridor Construction Grant of \$127,500 and transfer of funds within the 2018 Sheriff's Grant Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting.
 - c) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Department of Transportation – Transportation Management Plan Development Road Construction Grant of \$70,000 and transfer of funds within the 2018 Sheriff's Grant Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting.

6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Caryl Linn Brown; Christopher Lee & Brandi Charon Vaughn; Jeanette Denise Dooley; Juan A. Anguiano; Jerilyn J Taylor; Nicole Ann Girolamo; William George & Marilyn K. Simons; Timothy Paul Dequina;
Order Dismissing Case	Kerwin & Chelsia Yolanda Stallworth Sr;
No Proof of Claim Deadline	Gwendolyn Riley; Bonnie Lou Burt; Billy Joe & Carolyn Denise Craft; Patrick A Seiders; Latoya M. Burgin
Notice & Request to Amend Unconfirmed Plan	Rosa Isela Tovar
Notice & Motion to Dismiss – Confirmed Plan	Barbara Marie Schneider; Raymond Maurice Ellis; Marvin & Ora Turner Griffin

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
M. Abigail O’Dess	TCF National Bank	Tiffany K. Johnson	54.68
Chris R. Velnetske	US Bank National Association	Brian E. Walton & Peggy A. James	175.29
Steven W. Moglowsky	State Farm Bank FSB	Lynn M. Smith & Richards R. Smith Jr	201.42

- c. Attorney Julius Andriusis on behalf of Ethan O. Sanchez has filed a claim for \$180,000 for an incident that occurred at Jefferson Lighthouse Elementary Public School.
- d. Attorney Julius Andriusis on behalf of Juliesarahi G. Sanchez has filed a claim for \$120,000 for an incident that occurred at Jefferson Lighthouse Elementary Public School.
- e. Attorney Lester A. Pines on behalf of Heidi A. Williams has filed a complaint and demand for Jury trial against the Sheriff’s Office.

7. Staff Report – No Action Items.

- a) Next Finance & Human Resources Committee meeting will be on August 22nd
- b) October Finance & Human Resources Committee – Budget Meetings with Departments

8. Adjournment