

**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 August 22, 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 August 8, 2018 committee meeting.
5. Racine County Economic Development Corporation – Carolyn Engel – 2nd Quarter 2018 Matching Grant Program status report -No Action of the Committee.
6. ***Closed Session – 5:05 P.M. (Approximately ~~20~~ **30** 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) SHARRON IVY 2) JANE REINKE 3) BARBARA NELSON ~~AND~~ 4) KATELYN CHRISTENSEN ~~AND~~ 5) **GERALDINE LOGAN.*****

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

7. ***Regular Session – ~~5:25~~ **5:35** p.m. (Approximate)***

8. Fiscal Notes for 2nd Reading:
- a. Resolution 2018-44 – Government Services Committee authorizing the acceptance of a National Highway Traffic Safety Administration (NHTSA) Grant in the amount of \$4,000 from the Wisconsin Department of Transportation Bureau of Transportation Safety (BOTS) for the purchase of safety equipment
 - b. Resolution 2018-50 – Public Works, Parks & Facilities Committee to authorize a 2018 Emergency County Bridge Aid Project and appropriate funding from the Racine County Bridge Aid Account
 - c. Resolution 2018-51 – Public Works, Parks and Facilities Committee authorizing application and approval of a State/Municipal agreement (SMA) between Racine County and the Wisconsin Department of Transportation to accept financial assistance through the Highway Safety Improvement Program (HSIP) for the safety improvement of County Trunk Highway (CTH) D, from Walworth County Line to State Trunk Highway (STH) 20, in the Village of Rochester
 - d. *****Resolution 2018-55 – Executive Committee authorizing an additional \$30,000 in funding for the Racine County Matching Grant Program and Transfer of Funds within the County Executive 2018 Budget*****
9. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
Notice of Chapter 13	Antoinette K Chandler; Willie B & Barbara Ann Whiteside;
No Proof of Claim Deadline	Cameron Ardell McGee; Jermesha Artreece Janay Tye; Wayne Joseph & Lakeha Nicole Bartholomew;
Notice & Motion to Dismiss – Unconfirmed Plan	Erick Adam & Stacy Marie Ortiz; Robert William Steele;
Notice & Motion to Dismiss – Confirmed Plan	Curt A. Smith; Jeffery Thomas Jr;
Order Dismissing Case	Cynthia A. Jones; Sheryl Mendicino;
Order of Discharge	Jeremy D & Cassandra Hall; Douglas & Kimberly S. Windle; James Michael & Alexis Ann Komula – Lucas; Alan George & Joan Elinore Casbarian; Marco A. Morrone; Sandra Luanne Cook;

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
William N. Foshag	Pingora Loan Servicing LLC	Martin Estrada & Irma Romero	\$2,567.81

- c. Barbara Nelson on behalf of herself has filed a claim against Racine County for property damage of her vehicle due to wet paint.
- d. Jane Reinke on behalf of herself has filed a claim against Racine County For property damage of her vehicle in the amount of \$150.00 due to wet paint.
- e. Katelyn Christensen on behalf of herself has filed a claim against Racine County for property damage due to wet paint.
- f. Sharron Ivy on behalf of herself has filed a claim against Racine County for property damage of her vehicle in the amount of \$1523.87 due to a pot hole.

10. Staff Report – No Action Items.

- a) Next Finance & Human Resources Committee meeting will be on September 5, 2018.

11. Adjournment