

**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. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY SEPTEMBER 5, 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. ***** Closed Session – 5:02 P.M. (Approximately 5 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) GERALDINE LOGAN*****

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

5. **Regular Session – 5:07 p.m. (Approximate)**
6. Approval of Minutes from the August 22, 2018 committee meeting.
7. Approval of Minutes from the August 28, 2018 committee meeting.
8. Finance Department – Alexandra Tillmann – the County of Racine Comprehensive Annual Financial Report – For the Year Ended December 31, 2017 – 2018 – Requesting Report.

9. County Executive – Jonathan Delagrave – Authorizing a donation to Racine Health Department in the amount of \$12,500 for a FQHC grant writer and attorney – 2018 – Report.
10. County Executive – Jonathan Delagrave – Announcing Donations made to Racine County Between January 1, 2017 through December 31, 2017 – 2018 – Report
11. County Executive – Jonathan Delagrave – Adjustment to the 2018 pay rates for all Non-Rep – Exempt and Non-Rep – Non-Exempt excluding those previously adjusted on Resolution 2018 - 38 increasing them by 1% as of September 29, 2018 – 2018 – Resolution – Requesting 1st Reading at the September 11, 2018 County Board meeting
12. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Debra J. Killips; Alison Virginia Conner; John Paul & Cassandra Maureen Smerz; Desmond Marquis Thomas; Marquita Patrice Robinson; Shana Clayton; Sandra A. Mijokovic; Kelly M. Warren
No Proof of Claim Deadline	Damon Brian Levingston; Ruth Ann Hale; Laura Denise Taggart; Margaret Annett Knight;
Notice of Chapter 13 bankruptcy Case	Joaquin Asencion Barajas Jr.; Edward Wade Mulford; Janice M. Taylor; Christina Mary Miller; Veronica Nichole Nesbitt; Willie B & Barbara Ann Whiteside;
Notice & Motion to Dismiss – Confirmed Plan	Daniel R. & Roberta Lynn Robers; Tiffany Monique Scaife; Kimberly Michelle Lewis; Matthew D. Medek

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
William N. Fosbag	New Penn Financial, LLC	John C. Karczewski	\$763.35
Patricia C. Lonzo;	PennyMac Loan Services LLC	Richard I. Dial III	\$175.30

c. Paralegal Dawn M. Rowe on behalf of John L. Miller has filed a Notice of Injury against Village of Mt. Pleasant and/or Racine County.

13. Staff Report – No Action Items.

a) Next Finance & Human Resources Committee meeting will be on September 19, 2018

14. Adjournment