

**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 SEPTEMBER 19, 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 September 5, 2018 committee meeting.
5. Finance Department – Alexandra Tillmann – the County of Racine Comprehensive Annual Financial Report – For the Year Ended December 31, 2017 – 2018 – Requesting Report. (Auditors
6. Emergency Management – David Maack – Authorizing the Office of Emergency Management to apply for and accept a FFY 2019 Emergency Planning and Community Right to Know Act (EPCRA) Grant in the amount of approximately \$36,091 and Emergency Management Performance Grant (EMPG) in the amount of approximately \$97,419 from the State of Wisconsin Division of Emergency Management – 2018 – Resolution –Requesting: 1st & 2nd Reading at the September 25, 2018 County Board Meeting.
7. County Executive – Jonathan Delagrave – Increase as of September 29, 2018 positions Non-Rep – Exempt E030 Dispatch Supervisor, Non-Rep – Exempt E040 – Pub Safety System Admin, Non-Rep – Exempt E060 Asst. Director Communications, and Non-Rep – Non-Exempt N070 – Dispatch Technicians by \$1.25 an hour – 2018 – Resolution – Requesting: 1st Reading at the September 25, 2018 County Board Meeting.

8. Sheriff's Office – Sheriff Christopher Schmaling – Changes to Racine County Ordinance Chapter 17 for improvement to recruitment – 2018 – Ordinance – Requesting 1st Reading at the September 25, 2018 County Board Meeting.
9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Norma Jean Brown; Keith Allen & Sue Ellen Turner Sr.; Irene E. Mangum; Thomas H. Kis; Maaushae Lee Daniel Byles;
No Proof of Claim Deadline	Charles Joseph & Carla Lee Woitekaitis; Tre Dennis Hibbler; Brandon Edward Roberts; Teresa Lynn Daniel; Julisia J. Taylor;
Notice of Chapter 13 bankruptcy Case	Vicki Sue Holm;
Order Continuing Automatic Stay	Veronica Nesbitt;
Notice & Motion to dismiss – Confirmed Plan	Donny O & Teresa Terry Wren;

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. Tracy Laverdure on behalf of herself has filed a claim against Racine County for property damage to her vehicle due to white paint of \$3,941.43 plus rental vehicle of \$30 for 4 – 5 days.
 - d. Ahmad K. Qawi on behalf of himself has filed a claim against Racine County for property damage to his vehicle due to pot holes of \$ 2,226.00.
10. Staff Report – No Action Items.
 - a) October 9, 2018 at 5:45 pm – Budget Training for County Board Supervisors
 - b) 2019 County Executive Budget will be presented to the County Board on October 9, 2018
 - c) Next Finance & Human Resources Committee meeting will be on October 3, 2018

11. Adjournment