

**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 NOVEMBER 28, 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 November 7, 2018 committee meeting.
5. County Treasurer – Jane Nikolai – Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on 5 In Rem properties as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the December 4, 2018 County Board Meeting.
6. County Treasurer – Jane Nikolai – Authorizing the donation of In Rem Property 1937 Racine St, City of Racine Parcel Number 276-000017115000 to the City of Racine who will be donating the property to Habitat for Humanity – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.
7. County Treasurer – Jane Nikolai – Authorizing the donation of In Rem Property 201 Front St N., Village of Rochester parcel Number 176-031911291000 to the Village of Rochester – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.
8. Human Services Department – Hope Otto – Eliminate 1 FTE Non-Rep – Non-Exempt N60 Economic Support Specialist (vacant position) and create 1 FTE Non-Rep – Exempt E020 Job Placement Coordinator/Transportation Specialist – Sunset Position as of 1/1/19 – 2019 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.

9. Human Services Department – Hope Otto – Authorize a 5 Year lease for vehicles and maintenance with Enterprise Fleet Management for 4 vehicles for Human Services and 2 vehicles for Health Services January 1, 2019 through December 31, 2013 – 2019 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.

10. Transfers

a. Information Technology – John Barrett – Transfer of \$7,560 within the 2018 Capital Project and authorizing the purchase of capital equipment – office cubicles – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.

11. Communication & Report Referrals from County Board Meeting:

a . Foreclosure items :

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Ian J. Thomson	US Bank National Association	Brian E. Walton	\$437.65

12. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be December 12, 2018

13. Adjournment