

**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 JANUARY 2, 2019**

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 December 12, 2018 committee meeting.
5. Transfers
 - a. County Executive – Jonathan Delagrave – Transfer of \$7,500 from the Contingent 2019 Budget to the Cultural Activities 2019 Budget for the Stop Child Abuse and Neglect (SCAN) Program - 2019 – Resolution – Action Requested: 1st Reading at the January 8, 2019 County Board Meeting.
 - b. Health Services – Hope Otto – Transfer of \$78,064 within the Health Services 2019 Budget and downgrade of 1 FTE Non-Rep – Exempt E090 APNP to 1 FTE Non-Rep – Exempt E040 Sail House Manager effective 1/14/19 – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the January 8, 2019 County Board Meeting.
6. Fiscal Notes for Second Reading:
 - a. Resolution 2018-99 – Resolution by the Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) Proceeds to purchase a mower tractor for the Racine County Public Works Fleet Division

7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Larry & Kimberly Sheppard; Charles Joseph & Carla Lee Woitekaitis; Barbara Marie Schnelder; Teresa Lynn Daniel; Tre Dennis Hibbler; Robin Nichols; Niesha D. Beamon; Matthew M. & Katrina M. Koutalls;
Chapter 13	Cristie Lynette Legree; Duane Allen & Alyssa Christine Nagel; Warren John & Kristina Darlene Calverley;
No Proof of Claim Deadline	John Archibald & Michelle Lynn Griner V; Charles Woodruff Edwards;
Order Dismissing Case	Danielle Ours;
Order Dismissing Chapter 13 Case	Caycia Fenete Davis;
Notice – Case Closed without a Discharge	Michelle M. Thompson;

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Ian J. Thomson	Wells Fargo Bank N.A.	Scott M. Yarrington	\$153.92
Patricia C. Lonzo	Pacific Union Financial LLC	April L. Varner-Chatman	\$200.65

8. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be January 16, 2019.

9. Adjournment