

**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 FEBRUARY 6, 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 January 16, 2019 committee meeting.
5. Finance Department – Alexandra Tillmann – Racine County 2018 4th Quarter Investment (Staff from DANA Investments will be available to discuss the materials – 2018 – Report. (Materials will be provided as soon as they are available)
6. Finance Department – Alexandra Tillmann – 2018 Racine County Accepted Donations – 2018 – Report.
7. County Executive – Presented by Alexandra Tillmann – 2018 Donation to the Safe Ride Program to the Tavern League of Wisconsin – 2018 – Report.
8. Transfers
 - a. Public Works – Julie Anderson – Authorizing Application and Acceptance of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources (WDNR) in the amount of \$54,240 and transfer of \$990 within the Parks 2019 Budget - 2019 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.

- b. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Safety – Mobilization Equipment Grant in the amount of \$3,995 and transfer of \$3,995 within the Sheriff's 2018 Budget – 2018 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.
 - c. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Safety – Impaired Driving Enforcement Grant in the amount of \$59,892 with a 25% match and a transfer of \$59,892 within the Sheriff's Grant 2018 Budget and a transfer of \$10,000 – 2018 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.
 - d. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Safety – Seat Belt Enforcement Grant in the amount of \$41,850 with a 25% match and a transfer of \$41,850 within the Sheriff's Grant 2018 Budget and a transfer of \$5,000 – 2018 – Resolution – Action Requested: 1st Reading at the February 12, 2019 County Board Meeting.
9. Closed Session – 5:45 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)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) KATHERINE TURNBOW.

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

- 10. Regular Session – 5:50 p.m. (Approximate)
- 11. Communication & Report Referrals from County Board Meeting:
 - a. Attorney Wendy S. Paul on behalf of herself has filed a claim against the Racine County Sheriff's office for personal injury.

b. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Aragon Sharp; Le Andra Cole Berryhill;
Notice and Motion to Dismiss Confirmed Plan	Karus Lee Cornett Sr;
No Proof of Claim Deadline	Alice Ann Peterson; Lisa Marie Liddell;
Order Continuing Automatic Stay	Jonathan Trobaugh; Nicole Marie Hurt
Order Dismissing Case	Gaycia Fenete Davis; Raymond Maurice Ellis;
Trustee Proposed Abandonment & Notice of Recovery of Assets & Opportunity to File Proof of Claim	John Archibald & Michelle Lynn Griner V

Chapter 13 Case	Jean M. Ortiz; Saul Jesse & Susan Marie Forbes Rodriguez Sr; Raymond John & Patricia Ann DiCatri; Willie Davis & Carolyn Weeks Sr; Shalia Denise Satterwhite
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12. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be February 20, 2019.

13. Adjournment