

**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 FEBRUARY 20, 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 February 6, 2019 committee meeting.
5. Racine County Economic Development Corporation – Carolyn Engel – Acceptance of the 2018 Matching Grant Program – Action of the Committee Only.
6. Racine County Economic Development Corporation – Carolyn Engel – Approval of the 2019 Matching Grant Program agreement – Action of the Committee Only.
7. Human Resources – Karen Galbraith – Changes to the Salary Placement upon promotion within the HR Policy Manual – Action of the Committee only.
8. Transfers
 - a. Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Department of Justice, Division of Law Enforcement Services 2019 Law Enforcement Drug Trafficking Response Southeast Area Drug Operations Group (SEADOG) Grant in the amount of \$50,000 which is shared between Racine, Kenosha, Walworth, Jefferson and Dodge for the purchase of equipment and transfer \$50,000 within the Sheriff’s Metro Drug – State 2019 Budget and authorizing \$10,031 worth of surveillance equipment – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the February 26, 2019 County Board Meeting.

- b. Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management – Homeland Security Program Grant 2019 Flooding Exercise and transfer of funds within the Emergency Management – Grants 2019 Budget -2019 – Resolution – Action Requested: 1st & 2nd Reading at the February 26, 2019 County Board Meeting.
- c. Human Service Department – Hope Otto – Creation of 1 FTE Non-Rep – Non-Exempt N080 Social Worker I position and transfer of \$48,951 within the Human Services Department 2019 Budget – The position will be created March 18, 2019 – 2019 – Resolution – Action Requested: 1st Reading at the February 26, 2019 County Board Meeting.

9. Closed Session – 5:45 P.M. (Approximately 15 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) PROGRESSIVE INSURANCE FOR INSURED RITA CARMONA AND 2) WEST BEND FOR INSURED MCHAEEL BISHOP.

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

10. Regular Session – 6:00 p.m. (Approximate)

11. Communication & Report Referrals from County Board Meeting:

- a. Department of Workforce Development Equal Rights Division – Ameshia L Greer v. County of Racine.
- b. Silver Onyx Jenkins on behalf of herself has filed a claim against Racine County Jail for lost property in the amount of \$150.00.
- c. Attorney Tony M. Dunn on behalf of Rita J. Carmona has filed a claim against Racine County, Racine County Metro Drug Unit, Racine County Sheriff’s Office and individual officers for property damage and personal injuries.
- d. Department of Workforce Development Equal Rights Division – Notice of Complaint – Travis J. McGregor.

e. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Robert M. Piette	Caliber Home Loans	Stephanie L. & Jordan Street	\$175.30
Michael Holsen	Nationstar HECM Acquisition Trust	Rodolfo G. & Sarah G. Renteria	Unknown
Ian J. Thomson	Wells Fargo Bank	David A. & April L. Coughlin	\$978.42
Patricia C. Lonzo	US Bank National	Brian E. Walton	\$175.29

f . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Edward R. & Rebecca L. Obrien; Bobby Dane & Melissa Claire McGahey; Jorgy Sue Johnson; Joan Rose LaGosh; Ashley Lynn Porter; Steven Lee & Monica Lynn Dabrowski; Laurel Olivia Martin;
Notice and Motion to Dismiss Confirmed Plan	Derek James Stamates; Angela Yvette Harris; Vanessa L. Kossack;
No Proof of Claim Deadline	Darius Alan & Shannon Marie Smith Jr; Tameka Nicole Boggues;
Case Closed without a Discharge	Nicholas James Swanson;
Order Dismissing Case	Dion James & Carmen Bieker; Rosa Isela Tovar; Tiffany Monique Scaife
Motion for Relief from Automatic Stay and Abandonment	Kristina Marie Dietz;
Chapter 13 Case	Michael Lee Harrell; Nakia Knewriah Robinson; Willie Henry Ervin Jr; Tracy Lynn Serra;
Order Dismissing Case for failure to pay the filing fee	Willie Davis & Carolyn Weeks Sr;

12. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be March 6, 2019.

13. Adjournment