

**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 MARCH 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 20, 2019 committee meeting.
5. Transfers
 - a. Human Services – Hope Otto – Creation of 1 FTE Non-Rep – Exempt E020 Administrative Assistant and elimination of .5 FTE Contracted Position, Transfer of \$20,652 from Health Services 2019 Budget to the Veterans Service 2019 Budget and transfer of \$20,370 within the Veterans 2019 Budget -2019 – Resolution – Action Requested: 1st Reading at the March 26, 2019 County Board Meeting.
 - b. Victim Witness – Latonia Woods – Acceptance of a National Crime Victim’s Rights Week Community Awareness Projects n the amount of \$5,836.00 and transfer of funds within the Victim Witness 2019 Budget - 2019 – Resolution – Action Requested: 1st Reading at the March 26, 2019 County Board Meeting.
6. Closed Session – 5:15 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 CLAIM AGAINST RACINE COUNTY: 1) ERIK GRABOWSKI.

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

- 7. Regular Session – 5:20 p.m. (Approximate)
- 8. Communication & Report Referrals from County Board Meeting:
 - a. Department of Workforce Development Equal Rights Division Notice of Dismissal: Ameshia Greer.
 - b. Jim Hiett on behalf of himself has filed a claim against Racine County Sheriff’s Office for personal injury.
 - c. Erik Grabowski on behalf of himself has filed a claim against Racine County Public Works for property damage.
 - d. Attorney Mark J. Leuck on behalf of Sharon & William Mahoney where Racine County is an involuntary plaintiff.

e. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Edward J. Bruner Jr	Mary C. Schroeder	Valerie M. Johnson	\$236.27
Robert M. Piette	Wilmington Savings Fund Society	Raquel Sanchez	\$975.64
William N. Foshag	Nationstar Mortgage LLC	Diego Ramos	\$1,966.92
Jennifer J. Collins	US Bank National Association	Michael E. & Shelley A. Garr	unknown

f. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Amy Marie Martinez; John Archibald & Michelle Lynn Griner V; Thomas Joseph & Lisa Therese Korabik Sr;
Notice and Motion to Dismiss Unconfirmed Plan	Duane Allen & Alyssa Christine Nagel; Noelle Cassandra Goodwin;
No Proof of Claim Deadline	Bourgeois Antonio & Geri A Washington; Jessica Ann Degroot; Florentino Pastrano Adame, Jr; Isabel Torres; Jennifer Ann Schultz; Emily Alice Bennett; Marilyn Yvette Torres; Kenneth Roger & Mary Laura Schingeck; Raymond Maurice Ellis;
Order Continuing Automatic Stay	Carmen Bieker; Tracy Serra;
Order Dismissing Case	Angela Yvette Harris; Joseph Wayne Sellers Jr; Vanessa L. Kossack;

Chapter 13 Case	Antonio Joseph & Elizabeth Lillian Alvarado; Erik Joseph & Lilyan Mami Bleichner; Monica Ann Rogall; Jonathan & Kimberly Anne Perez; Juanita Sepulveda Hall; Willis Lon & Irene Catherine Toinal; Richard Alan Madison
Notice and Motion to Dismiss Confirmed Plan	Crystal Luella Freeman;

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be April 10, 2019.

10. Adjournment