

**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

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\*\*\* 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 MAY 1, 2019**

TIME: **\*\*\*5:00 P.M.\*\*\***

PLACE: **IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177**

**AGENDA** –

1. Convene Meeting
2. Closed Session – 5:00 P.M. (Approximately 20 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO CONSIDER EMPLOYMENT WITH AN APPOINTED PUBLIC OFFICE OVER WHICH THE BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY UNDER SEC. 2-124(a)(6) OF THE RACINE COUNTY CODE OF ORDINANCES

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

3. Regular Session – 5:20 p.m. (Approximate)
4. Chairman Comments – Youth In Governance/Comments
5. Public Comments
6. Approval of Minutes from the April 10, 2019 committee meeting.
7. Finance Department – Brian Nelson – Racine County 2019 1<sup>st</sup> Quarter Investment (Staff from DANA Investments will be available to discuss the materials – 2019 – Report.
8. Finance Department – Brian Nelson – 2019 1<sup>st</sup> Quarter Racine County Accepted Donations – 2019 – Report.

9. Finance Department – Brian Nelson – Authorizing the appointment of county representatives for Bushnell Funds at BMO Harris Bank – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 7, 2019 County Board Meeting.
10. Transfers:
  - a) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Bureau of Transportation Safety – Speed Enforcement Grant in the amount of \$50,000, Transfer of \$50,000 within the Sheriff’s Office – Grant 2019 Budget and Transfer of \$6,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Office – Grant 2019 Budget – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 7, 2019 County Board Meeting.
11. Finance Department – Brian Nelson – Encumbrance of funds from the 2018 Budget into the 2019 Budget – 2018 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> reading at the May 7, 2019 County Board Meeting.
12. Finance Department – Brian Nelson – Transfer within various departments in the General fund to close the 2018 year – 2018 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 7, 2019 County Board Meeting.
13. Finance Department – Brian Nelson – Transfer from various departments to Debt Service for completed bond projects to close the 2018 year – 2018 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 7, 2019 County Board Meeting.
14. Finance Department – Brian Nelson – Authorize the transfer of funds between various cost centers within the Human Services Department 2018 Budget, and the transfer of funds between various cost centers within the Health Services 2018 Budget , and the transfer of \$265,138 from the Health Services 2018 Budget to the Human Services Department 2018 Budget to close the 2018 year – 2018 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 7, 2019 County Board Meeting.
15. Communication & Report Referrals from County Board Meeting:
  - a . Brandon Brown on behalf of himself has requested refund of funds in his property when arrested.

b . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Robert M. Piette	Nationstar Mortgage	Adam L. Schweitzer	\$464.95
Robert M. Piette	MidFirst Bank	Patrick L. Moriarity Jr	\$340.68
Mark A. Clauss	Quicken Loans	Joseph A. Barnes	\$422.53
Patricia C. Lonzo	PNC Bank	Joe Thomas Brown	\$298.99

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Alice Ann Peterson; Nicole Marie Hurt;
Notice and Motion to Dismiss Unconfirmed Plan	Chaz L. Moseby; David Henry & Dawn Katherine Keller; Laquetta Eloiselorraine Craig;
No Proof of Claim Deadline	Douglas Henry & Cindy Marie Terrell; Jody Marie Burge; Michael David Blackstone; Sandra Pearl Vaughn; Rosa Isela Tovar; Vanessa Lynn Kossack; Terry Lee & Kim D. Walker; Tammi Jo Phillips;
Order Continuing Automatic Stay	Derek James Stamates; Christina M. Miller;
Order Dismissing Case	Keith & Mary Ann Lauersdorf;
Chapter 13 Case	David John Kuhagen, Sr; Diana Lynn Haschker; Eric Michael & Kelly Anne Sjoblom; Edward Allen Hooks; Kevin Scott Mittelstaedt; Joseph Ryan Rodriguez; Nicolas William Fischer; Ramona Kay Lipke;
Notice and Motion to Dismiss Confirmed Plan	Jason Aldana;

16. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be May 15, 2019.

17. Adjournment