

**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: **TUESDAY MAY 14, 2019**

TIME: **6:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
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 May 1, 2019 committee meeting.
5. Finance Department – Brian Nelson – Declaring official intent to reimburse expenditures on 2019 Capital Projects from proceeds of borrowing – 2019 – Resolution – Action Requested: 1st Reading at the May 14, 2019 County Board Meeting.
6. Human Services Department – Hope Otto – Creation of 1 FTE Non-Rep – Non-Exempt N050 Econ Sup Supv-Child as of June 8, 2019 within the Human Services Department – 2019 – Resolution – Action Requested: 1st Reading at the May 14, 2019 County Board Meeting.
7. Communication & Report Referrals from County Board Meeting:
 - a. Jewell Motors on behalf of themselves has filed a claim against Racine County for property damage in the amount of \$4,468.52.
 - b. Strouse Law Offices & Napierala Law Offices on behalf of Judith Taggart-Erkander and filed a summons in a civil action against Racine Unified School District and Racine County Corporate Counsel.

c . Laurie Csepella on behalf of herself has filed a claim against Racine County for Property Damage.

d . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Jeffrey Tyler Novak; Dale Thomas & Sandra Jean Jansa; Darius Alan & Shannon Marie Smith Jr; Abdul Wahib Alihu;
No Proof of Claim Deadline	Juliana May Gwin; Anthony Nathaniel McIntosh; Mose Etinne Jr.; Larry & Dorothy Mae Stafford;
Order Continuing Automatic Stay	Justin & Christine Harris; Warran John & Kristina Darlene Calverley;
Chapter 13 Case	Glenn Junior & Kathy Ann Pflugradt; Noelle Cassandra Goodwin;
Notice and Motion to Dismiss Confirmed Plan	Jeffrey Lewis & Jamie Nora Mattek; Lisa Kay Johnson;

8. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be June 5, 2019

9. Adjournment