

**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 JUNE 5, 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 May 14, 2019 committee meeting.
5. Human Resources – Karen Galbraith – Authorizing a tentative agreement between Racine County and the Racine County Deputy Sheriff's Association for the years of 2019 and 2020 – 2019 – Resolution – Action Requested: 1st Reading at the June 11, 2019 County Board Meeting.
6. Finance Department – Brian Nelson – Reclassification of 1 FTE Non-Rep Exempt Finance Manager E060 to E070 as of 7/30/19 and fund approved but unfunded 1 FTE Non-Rep Exempt E040 Staff Accountant Position as of 6/30/19 – Resolution – Action Requested: 1st Reading at the June 11, 2019 County Board Meeting.
7. 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 CLAIMS AGAINST RACINE COUNTY: 1) JEWELL MOTORS.

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

8. Regular Session – 5:20 p.m. (Approximate)

9. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Tameka Nicole Boggness; Jeremy J. Simonson;
Order Continuing Automatic Stay	Noelle Goodwin;
No Proof of Claim Deadline	Susan Beth Paul; Cherish S. Love; Willis Lon & Irene Catherine Tolnai;
Summons and Notice of Pretrial Conference in an adversary proceeding	Mary M. Madisen;
Chapter 13 Case	Russell John & Lisa Marie Murphy; Annette Mary Nunez;

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be June 19, 2019.

11. Adjournment