

**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
Zachary Eifert, Youth in Governance Representative
Keilani Trujillo, 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 JUNE 25, 2019**

TIME: **4:30 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 June 5, 2019 committee meeting.
5. County Treasurer – Jane Nikolai – Donation of In Rem property 1703 Holmes Avenue, City of Racine Parcel # 276-000016839000 to the City of Racine – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.
6. County Treasurer – Jane Nikolai – Donation of In Rem property 2223 Mead Street, Village of Mt. Pleasant Parcel # 151-032321132000 to the Village of Mt. Pleasant – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.
7. County Treasurer – Jane Nikolai – Approve Over the Counter offer to Purchase In-Rem parcel 7209 Douglas Ave, Village of Caledonia Parcel # 104-042212123000 – 2019 – Action of the Committee only. **THIS ITEM HAS BEEN PULLED FROM THE AGENDA**
8. County Treasurer – Jane Nikolai – Approve sealed bid sale offers to purchase for multiple in rem properties – 2019 – Action of the Committee only.
9. Finance Department– Brian Nelson – Authorizing the issuance and establishing parameters for the sale of not to exceed \$5,000,000 general obligation corporate purpose bonds, Series 2019A – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

10. Transfers:

- a) Human Service Department – Hope Otto – Creation of 1 FTE Non-Rep-Exempt E050 Econ Supp-Supv-WHEAP as of August 5, 2019 within the Human Service Department and transfer of \$30,533 within the Human Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.
- b) Human Service Department – Hope Otto – Creation of 20 FTE Non-Rep – Non Exempt N036 Detention Worker, 3 FTE Non Rep – Non Exempt N80 Social Worker/Case Manager and 1 FTE Non Rep – Non Exempt N30 Clerk III positions as of September 1, 2019 and elimination of 24 FTE various contracted positions and transfer of \$413,320 within the Human Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.
- c) Sheriff’s Office – Christopher Schmaling – Acceptance of a Wisconsin Department of Transportation Mobilization Equipment Grant in the amount of \$3,889 and transfer of funds within the Sheriff’s Office – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

11. Corporation Counsel– John Serketich – Authorizing access to tax delinquent property for which a tax certificate has been issued in the City of Racine Wisconsin – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the June 25, 2019 County Board Meeting.

12. Closed Session – 5:20 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) MARK CSEPELLA.

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

13. Regular Session – 5:25 p.m. (Approximate)

14. Fiscal Notes for Second Reading: (Resolutions and Fiscal Notes attached)

- a. Resolution No: 2019-14 – Executive Committee Authorizing an Intergovernmental Cooperation Agreement with Racine Unified School District for the SC Johnson Community Sports Complex at Pritchard Park
- b. Resolution No. 209-15 – Executive Committee authorizing a consulting agreement with McDonald Schaefer, LLC for Capital Campaign Fundraising Services for the SC Johnson Community Sports Complex at Pritchard Park

15. Communication & Report Referrals from County Board Meeting:

a . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Kelly M. Smith	Bank of New York Mellon	Cateline Serrano	\$475.90
Brian M. Guyer	Bank of New York Mellon	Nicholas L. Kempen	\$840.26
John A. Cravens	Associated Bank	Estate of Lupe Martinez	\$136.52
Jack N. Zabarapoulos	Wilmington Trust Company	Stephen L. Radwill	\$175.30
Patricia C. Lonzo	Wells Fargo Bank	Andrew W. Judd	\$60.80

b . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Bourgeois Antonio & Geri A Washington; Emily Alice Bennett; Florentino Pastrano Adame, Jr; Isabel Torres; Marilyn Yvette Torres; Jessica Ann Degroot; Kenneth Roger & Mary Laura Schingeck; Julie R. Entwistle; Jennifer Ann Schultz; Raymond Maurice Ellis;
Relief from Automatic Stay and Abandonment	Willis Lon & Irene Catherine Tolnai;
No Proof of Claim Deadline	Gregory Joseph & Keli Lynn Johnson; Jetrina Lynn Wasik; Michael Sean & Brittany Lynn Hanson; Kari Lynn Eschmann; Rocky Eddie & Amber Nicole Torres Sr;
Order Continuing Automatic Stay	Russell & Lisa Murphy;
Chapter 13 Case	Debra Ann Hardy; Marco Antonio Roman Salgado; Willona McBride; Ramon R & Sara W Anchondo; Rafael & Lourdes Milagros Figueroa;
Notice and Motion to Dismiss Confirmed Plan	David Leonard Gilmore; Dawn Enright; Phyllis J. Cannon; Virginia Weaver;

16. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be July 3, 2019

17. Adjournment