

**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: **WEDNESDAY AUGUST 7, 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 July 23, 2019 committee meeting.
5. Finance Department – Brian Nelson – Racine County 2019 2nd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2019 – Report.
6. Finance Department – Brian Nelson – 2019 2nd Quarter Racine County Accepted Donations – 2019 - Report.
7. Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program for the Period Ending June 30, 2019 – No Action of the Committee.
8. Closed Session – 5:30 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) GREGG WATSON.

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

9. Regular Session – 5:35 p.m. (Approximate)

10. Communication & Report Referrals from County Board Meeting:

a . Mary Ritenour, Claims Analyst for WE Energies has filed a claim for property damage.

b . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Tammi Jo Phillips;
Objection to confirmation of the plan and procedures and deadline for voting on the plan	Sears Holdings Corporation;
No Proof of Claim Deadline	Andrea Denise Wadlington
Relief from the automatic stay and abandonment	John James Gratton III and Jennifer Ann Blum-Gratton
Order Dismissing Case	Jody Marie Burge; Edward Allen Hooks;
Chapter 13 Case	Pamela Janet Belle; Gilberto Lopez;
Notice and Motion to Dismiss Confirmed Plan	Patterson Marshall; Carrie Lee Petty;

11. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be August 21, 2019.

12. Adjournment