

**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 OCTOBER 2, 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. Presentation by Wild Root Market requesting financial support from Racine County – Review, Discussion and Possible Recommendation or Action
4. Public Comments
5. Approval of Minutes from the September 18, 2019 committee meeting.
6. Budget Hearing Protocol discussion
7. Human Resources – Karen Galbraith – Racine County Benefits – Informational Only
8. Human Service Department – Hope Otto – Request salary offer for Social Work Supervisor – CCS above mid-point for Non-Rep Exempt E060 – Action of the Committee only.
9. Transfers
 - a) Human Service Dept – Hope Otto – Authorize the transfer of \$17,600 from the 2019 Human Services Department to the 2019 Capital Projects budget, approve the capital project – Juvenile Detention Courtroom Video Conferencing Upgrade and authorize sole source purchase by vendor SKC Communication Products LLC – 2019 – Resolution – Action Requested: 1st Reading at the October 8, 2019 County Board Meeting.

- b) Child Support – Jeff Leggett – Authorize to enter into a contract with the Wisconsin Department of Children and Families (DCF) to operate the Five County Demonstration Project in Racine County between July 1, 2019 and December 31, 2020 and transfer of \$240,000 within the Child Support – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the October 8, 2019 County Board Meeting.
 - c) Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing the acceptance of Wisconsin Department of Justice 2018 COPS Anti-Heroin Task Force (AHTF) vent hood grant of \$4,040 and transfer of funds within the 2019 Sheriff Office – Grants Budget and approval to purchase capital item – Ventless Fume Hood – 2019 – Resolution – Action Requested: 1st Reading at the October 8, 2019 County Board Meeting.
 - d) Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing the transfer of \$86,025 from the Jail Commissary 2019 Budget to the Sheriff’s Office 2019 Budget for the purchase of new technology, “Signal Vehicle” to enhance the body camera system – 2019 – Resolution – Action Requested: 1st Reading at the October 8, 2019 County Board Meeting.
10. Finance Department – Brian Nelson – Authorizing the Issuance & Establishing Parameters for the sale of not to exceed \$4,675,000 General Obligation Highway Bonds – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the October 8, 2019 County Board Meeting.
 11. Finance Department – Brian Nelson – Information on Fundamentals of Assessments and Property Tax – Informational only
 12. Closed Session – 6:00 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 WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) RAYMOND BERGERON-DAVILA.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 13. Regular Session – 6:05 p.m. (Approximate)
 14. Possible Action for Closed Session.
 15. Communication & Report Referrals from County Board Meeting:
 - a. Strouse Law Offices and Napierala Law Offices LLC on behalf of Tyran Pinkins has filed a summons in a civil action against City of Racine for violations of the 4th and 14th amendments of the US Constitution.
 - b. Attorney David J. Lang on behalf of Tammy Travis and her deceased Child has filed a notice of claim against Racine County Sheriff’s Department.

- c. Annual Dog list for the following municipalities: Town of Burlington, Town of Dover, Town of Norway, Town of Waterford, Village of Caledonia, Village of Elmwood Park, Village of Mt. Pleasant, Village of North Bay, Village of Raymond, Village of Rochester, Village of Sturtevant, Village of Union Grove, Village of Waterford, Village of Wind Point, Village of Yorkville, City of Burlington and City of Racine.

d. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Patricia C. Lonzo	Caliber Home Loans	Estate of Anthony Gray	\$477.23

e. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Gregory Joseph & Keli Lynn Johnson; Jetrina Lynn Wasik; Willis Lon & Irene Catherine Tolnai; Michael Sean & Brittany Lynn Hanson; Rocky Eddie & Amber Nicole Torres Sr.; Lauren Renee Clemons;
Notice of Sale Hearing & Designation of Successful Bidder for certain assets related to subsys	Insys Therapeutics, Inc.
No Proof of Claim Deadline	Edward Allen Hooks, Sr; Darlene P. Gordon; Stephanie Chevan Johnson;
Notice and Motion to Dismiss Unconfirmed Plan	Tracy Lynn Serra; Warren John & Kristina Darlene Calverley;
Order Dismissing Case	Juanita Sepulveda Hall;
Chapter 13 Case	Kelli Jo Michels; Anita Marie Peters; Robert Errick & Pamela Michelle Brethauer; Matthew Phillip Crockett; Leslie Ann Wallace;
Notice and Motion to Dismiss Confirmed Plan	Joanna Marie Howze; Nicholas William Fischer;

16. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be Thursday October 24, 2019.

17. Adjournment