

**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 NOVEMBER 5, 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. Closed Session – 6:00 P.M. (Approximately 20 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(e) OF THE WISCONSIN STATE STATUTES TO DELIBERATE AND/OR NEGOTIATE THE EXPENDITURE OF PUBLIC FUNDS WHERE COMPETITIVE OR BRGAINING REASONS REQUIRE A CLOSED SESSION, SPECIFICALLY TO DISCUSS THE INMATE HEALTH SERVICES CONTRACT NEGOTIATIONS.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
3. Regular Session – 6:20 p.m. (Approximate)
4. Possible Action for Closed Session.
5. Sheriff’s Office – Captain Bradley Friend – Resolution Authorizing a Three-Year Contract with Two Optional Years with MEnD Correctional Care, PLLC for the Provision of Comprehensive Inmate Health Services Within the Racine County Jail – 2019 – Resolution – Action Requested: 1st Reading at the November 5, 2019 County Board Meeting.
6. Adjournment