

**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 JANUARY 8, 2020**

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. Closed Session – 5:00 P.M. (Approximately 10 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) HEIDI WILLIAMS.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
5. Regular Session – 5:10 p.m. (Approximate)
6. Approval of Minutes from the November 20, 2019 committee meeting.
7. Transfers
 - a) Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management (WEM) Grant – Mobile Field Force – Gas Mask Grant of \$22,000 and authorize a transfer of funds within the Emergency Management Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the January 14, 2020 County Board Meeting.

- 8. Finance Department – Brian Nelson – Racine County Sale Results of the 2019 C General Obligation Highway Bonds – no action of the Committee
- 9. Communication & Report Referrals from County Board Meeting:

a. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Shannon E Wynn	ADVIA Credit Union	Craig S. & Trisha A Dekutowski	\$407.00
Codilis, Moody & Circelli, P.C.	Associated Bank	Jason S. Stalbaum	\$672.31
Richard Scholze	Daniel J. Lust	Brian & Jamie Coss	\$2,646.14
Mark C. Darnieder	Landmark Credit Union	Jeremy Jon Rediske	\$212.50
Ketajh M. Brown	Villas of Racine Condominium Assoc	Sarah B. Reidenbach	\$216.16
Scott D. Nabke	Wells Fargo Bank	Abby Marie Toter	\$208.13
Patricia C. Lonzo	Wells Fargo Bank	Sherrie Carter	\$447.80
William N. Foshag	Wells Fargo Bank	James F. Schwartz	\$376.42
Patricia C. Lonzo	Wells Fargo Bank	Darren Dunk	\$159.58

b. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Briana Rose Schuster; Dawn Marie Hope; Catherine Rudolf; Carrie Lee Petty; Dennis Kent Glover; Elvin Ardell Golden, Sr.; Lorenzo Floyd & Melissa Ann Gentry; Jose Agustin Pagan; Joaquin Alconzo & Jillian Kay Lopez; Jevoris Lemaine Nelson; Paul Gatta; Timothy Joseph & Laurie Lynn Carpenter; Sherry Levett Cannon; Sheila Joan Lawrence; Rebecca Lynn Loy; Pamela Janet Belle;
Order Continuing the Automatic Stay	Andria N. Ellis; Elaine Bullis;
No Proof of Claim Deadline	Nicholas P. Balk; Kimberly Anne Kober; Trisha Rae Wolf; Patrick Neal & Stacey L. Rundle

Notice of Motion and Motion to Dismiss	Edward Hooks;
Order Dismissing Case	Edward Hooks; Renee Marie Becksantiago; Veronica Nicole Nesbitt;
Case Closed without a Discharge	Bianca Freeman;
Notice & Motion to Dismiss – Confirmed Plan	Christopher Lee Unrein & Terrie Sue Unrein; Derek Wayne Price; Wanda F. Shaw;
Chapter 13	Kenneth Lawrence & Trina Louise Drake; Frank Joseph & Grace Mary Allesxandro III; Teresa Lynn Bruno; Regina Ouslay;
Notice & Motion to Dismiss – Unconfirmed Plan	Ramon R & Sara W Anchondo; Vance Lee & Caroline Tashaundra Johnson;

10. Staff Report – No Action Items.

- a) I41/I94 Enforcement Activity – October 2019 – Held over from 11/20/19 meeting
- b) Finance & Human Resources Committee – Calendar of Meetings January 2020 – January 2021.
- c) Finance & Human Resources Committee – Next Committee meeting – 1/22/20

11. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 1/8/2020

**Signature of Committee Chairperson
/Designee:** _____

Description: Approval of the minutes from the November 20, 2019 Meeting

Action: **County Board Supervisors**
Approve

Deny

Youth In Governance
Approve

Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
November 20, 2019

RACINE COUNTY COURTHOUSE
1st FLOOR CONFERENCE ROOM
730 WISCONSIN AVEUNE
RACINE WI, 53403

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, and Shakoor II, Finance Director Brian Nelson, Finance Manager Crystal Moore, Human Resources Director Karen Galbraith, Highways and Parks Superintendent Dave Prott, Corp Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Supervisor Maier, Human Services Director Hope Otto, Business Services Consultant Travis Richardson, Talent Acquisition/Deputy Director Kristin Latus, Junior Staff Accountant Kyle Maurer, Uplift 900 Project Manager Melvin Hargrove, and RAMAC President/CEO Matt Montemurro.

Excused: Supervisor Wisch and YIG Zachary Eifert and Keilani Trujillo.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 4:00pm by Chairman Miller.

Agenda Item #2 Chairman Comments – Youth in Governance/Comments

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the November 5, 2019 committee meeting.

Action: Approve the minutes from the November 5, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #5 – Approval of Minutes from the November 6, 2019 committee meeting.

Action: Approve the minutes from the November 6, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #6 –Finance Department – Brian Nelson – Results of the 2019 Bond Sale for refunding 2017 & 2018 FOXCONN Bans – Informational Only.

Action: Receive and File **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #7 – Transfers.

- a) **Human Service Dept – Hope Otto – Creation of 1 FTE C/S Talent Pipeline Manager as of January 1, 2020 within the Human Services Department and transfer of \$107,250 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the December 3, 2019 County Board Meeting.**

Action: Authorize the creation of 1 FTE C/S Talent Pipeline Manager as of January 1, 2020 within the Human Services Department and transfer of \$107,250 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the December 3, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #8 –Closed Session – 4:21 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) JESSICA RICHTER.

Action: Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Jessica Richter. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #9- Regular Session.

Action: To reconvene into regular session at 4:27pm. Moved: Supervisor Pringle. Seconded: Supervisor Nielson. Vote: All Ayes No Nays.

Action: Denial of claim of Jessica Richter. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays

Agenda Item #10– Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a - c. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #11 –Staff Report – No Action Items.

This item is to be put on the December 11, 2019 agenda.

Agenda Item #12– Adjournment.

Action: Adjourn meeting at 4:30pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Aye No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	x	Resolution Request
		Ordinance Request
		Report Request

Requestor/Originator: Emergency Management

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) David Maack
 If a person is not in attendance the item may be held over.

Does the County Executive know of this request: No

If related to a position or position change, Does the Human Resources Director know of this request: NA

Does this request propose the expenditure, receipt or transfer of any funds? Yes
 If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance

Date Considered by Committee: 1/8/20 Date of County Board Meeting to be Introduced: 1/14/20

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Acceptance of a Wisconsin Emergency Management (WEM) Grant - Mobile Field Force - GAS Mask Grant of \$22,000 and authorize a transfer of funds within the Emergency Management Grant 2020 Budget

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

JAN-8-20

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year: **2020**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT - GRANT		NOT IN BUDGET BOOK				
WEM - MOBILE FIELD -GAS MASK	NEW ACCOUNT	0	0	(22,000)	(22,000)	(22,000)
TOTAL SOURCES				<u>(22,000)</u>		
SHERIFF'S OFFICE - GRANTS		NOT IN BUDGET BOOK				
WEM - GAS MASK MATERIALS	NEW ACCOUNT	0	0	22,000	22,000	22,000
TOTAL USES				<u>22,000</u>		
				<u><u>0</u></u>		

GRANT PERIOD IS FROM 3/1/2020 THROUGH 5/31/2020

ITEMS TO BE PURCHASED:

Description:	Quantity	Unit Cost	Total Cost
Masks	40	300	12,000
Canisters	40	100	4,000
Filters	80	50	4,000
Tactical Mask Bags	40	50	2,000
Total of items to be purchased:			<u><u>22,000</u></u>

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR

AGAINST

December 20, 2019

To: Finance Committee
From: David L. Maack

Memo Re: FFY2020 Mobile Field Force Grant

We are seeking approval to accept a Mobile Field Force - Gas Mask 2020 grant in the amount of \$22,000 for the purchase of gas masks for the Racine County Crowd Control Initiative. Some of the equipment will be transferred to other partner departments.

Items to be purchased include:

40 mask X \$300.00 = \$12,000.00
40 canister x \$100.00 = \$4000.00
80 filters X \$50.00 = 4000.00
40 tactical mask bags X \$50.00 = \$2000

There is no match.

Thank you for your consideration.

WISCONSIN EMERGENCY MANAGEMENT

Applicant Hereby Applies to the WEM for Financial

WEM USE ONLY

<u>Receipt Date</u>	<u>Award Date</u>	<u>Subgrant Number(s)</u>
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Support for the Within-Described Project:

		-- 11872
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SUBGRANT #: 11872

SHORT TITLE: Mobile Field Force 2018-2019 Teams

1. Type of Funds for which you are applying.	Mobile Field Force (St. 465.312 MFF) Mobile Field Force - Gas Mask 2020		
2. Applicant	Name Of Applicant:		County: Racine
	Racine County Emergency Management		
	Street Address: 730 Wisconsin Ave		
	Address Line 2:		Address Line 3:
	City: Racine	State: WI	Zip: 53403
3. Recipient Agencies	Racine County Emergency Management		
4. Signatory	Name:		Title: County Executive
	Mr. Jonathan Delagrave		Agency: Racine County
	Street Address: 730 Wisconsin Avenue		
	Address Line 2:		Addr Line 3:
	City: Racine	State: WI	Zip: 53403
Phone: 262-636-3273	Fax:	Email: RCExecutive@racinecounty.com	
5. Financial Officer	Name:		Title: Staff Accountant
	Rebekah Spain		Agency: Racine County Emergency Management
	Street Address: 730 Wisconsin Ave		
	Address Line 2:		Addr Line 3:
	City: Racine	State: WI	Zip: 53403
Phone: 262-636-3988	Fax:	Email: Rebekah.Spain@racinecounty.com	
6. Project Director	Name:		Title: Emergency Management Coordinator
	Mr David L Maack		Agency: Racine County Emergency Management
	Street Address: 730 Wisconsin Ave		
	Address Line 2:		Addr Line 3:
	City: Racine	State: WI	Zip: 53403
Phone: 262-636-3515	Fax: 262-636-3505	Email: david.maack@racinecounty.com	
7. Brief Summary of Project (Do Not Exceed Space Provided)	<p>Short Title (may not exceed 50 characters) Mobile Field Force 2018-2019 Teams</p> <p>Funds will be utilized by the Racine County Sheriff's Office and 6 additional local law enforcement agencies for the purchase of crowd control gas masks and related equipment. Racine County established a collaborative crowd control initiative in early 2018 with the Racine Police Dept., Mt. Pleasant Police Dept, Sturtevant Police Dept, Burlington Police Dept, Caledonia Police Dept and the Waterford Police Dept.</p> <p>The Racine County Crowd Control Initiative encompasses 6 agencies and 80 dedicated crowd control officers and deputies working and training together multiple times a year to enhance public safety county wide. Crowd Control gas masks and related equipment will be utilized to support and off-set some of the cost associated with the overall initiative. The Racine County Sheriff's Office and cooperating agencies hope to continue presenting this collaborative effort as a model and intend on reaching out to regional partners in the future to potentially develop a SE Wisconsin regional crowd control asset.</p>		

8. SubGrant Budget

Sources

Categories	State	Category Total
Supplies & Operating Expenses	22,000.00	22,000.00
Source Total	22,000.00	22,000.00

9. **Project Start Date:** 3/1/2020 **Project End Date:** 5/31/2020

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Racine County Emergency Management	22,000.00	22,000.00
Total:	22,000.00	22,000.00

Allocation/Recipient Agency: Racine County Emergency Management

Category:	Year 1	Total
Supplies & Operating Expenses	22,000.00	22,000.00
Total:	22,000.00	22,000.00

11. Budget Details:

Master Budgets:

Line Item Details for Racine County Emergency Management

YEAR 1

SUPPLIES & OPERATING EXPENSES

Briefly describe the overall use of the funds for this budget category: Crowd Control gas masks and related equipment will be purchased to support and off-set some of the cost associated with the Racine County Crowd Control Initiative. **COST**
 40 mask X \$300.00 = \$12,000.00
 40 canister x \$100.00 = \$4000.00
 80 filters X \$50.00 = 4000.00
 40 tactical mask bags X \$50.00 = \$2000

Supply Item	Gas Mask (CBRN respirator)		
Description of your computation:	40 mask X \$300.00		
		Source: State	12,000.00

Supply Item	Gas Mask Canisters		
Description of your computation:	40 canister x \$100.00		
		Source: State	4,000.00

Supply Item	Gas Mask Filters		
Description of your computation:	80 filters X \$50.00		
		Source: State	4,000.00

Supply Item	Tactical Mask Bags		
Description of your computation:	40 tactical mask bags X \$50.00		
		Source: State	2,000.00

Supplies & Operating Expenses	Year 1 Total:	22,000.00
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YEAR 1 TOTAL: 22,000.00

12. Sections:

A EVIDENCE OF NEED

Describe the problem or issue that this grant will serve to solve or diminish. Make sure you include the following:

- If selected to receive this grant, would your agency be prepared and willing to respond to a regional mutual aid request.
- What would receiving this award accomplish?
- What negative impacts would occur if you were not awarded this grant?
- Will this grant subsidize current equipment inventory?

Please include any additional information you did not include in the brief description section.

RESPONSE:

- If selected to receive the Mobile Field Force Equipment Grant the Racine County Sheriff’s Office and the members of the initiative are fully prepared and willing to respond to a regional mutual aid request.
-
- The equipment will enhance our ability to respond, if requested, to incidents occurring in conjunction with the Democratic National Convention to be held in Milwaukee in 2020. In addition, we anticipate that there will be DNC related events in Racine County.
-
- Receiving this award will help off-set costs and facilitate the ongoing implementation of a County Wide crowd control team. This initiative will continue to create greater communication, consistency in training and overall cooperation related to crowd control among agencies county wide. This initiative will ultimately result in enhanced public safety and efficiency.
-
- Failure to receive this grant could ultimately result in a financial burden overall especially to some of the smaller agencies involved in the initiative. Financial constraints could possibly protract the time required to fully implement the County Wide Crowd Control Team, or potentially stall the initiative entirely.
-
- This grant would be utilized to fund the collaborative team described. The Racine County Sheriff’s Office currently has a small crowd control team, while many of the agencies mentioned currently have limited crowd control assets.
-
- While the Sheriff’s Office has some equipment in inventory the vast majority of funding would be utilized to provide equipment to participating agencies that currently have limited equipment available.

EVIDENCE OF NEED - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
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Racine County

Sale Results

General Obligation Highway Bonds, Series 2019C

Presented: January 8, 2020

PFM Financial
Advisors LLC

115 South 84th Street
Suite 315
Milwaukee, WI 53214

414-771-2700
www.pfm.com



Results of Sale – Series 2019C Bonds

At 10:00 AM on December 5, PFM collected bids for the County's General Obligation Highway Bonds, Series 2019C. A total of six (6) bids were received. A summary is as follows:

Bidder	Bidder Location	True Interest Cost (TIC)
1 BOK Financial Securities, Inc.	Dallas, TX	2.174036%
2 Raymond James & Associates, Inc.	Memphis, TN	2.175687%
3 Piper Jaffray	Minneapolis, MN	2.228525%
4 Northland Securities, Inc.	Minneapolis, MN	2.236891%
5 Robert W. Baird & Co., Inc.	Milwaukee, WI	2.256410%
6 First Bankers' Banc Securities Inc.	St. Louis, MO	2.295250%

Subsequent to the bid opening, the size of the issue was reduced by \$55,000 to \$4,620,000 with a TIC of 2.156569%.

In addition, \$85,879 was deposited in the debt service fund, which can be used to offset next year's debt levy. Both the reduction in the size of the debt issue and the deposit to the debt service fund are a result of a premium bid by the winning bidder.

The 2019C Bonds were awarded to BOK Financial Securities, Inc.



Parameters Resolution

The Resolution is to provide for the funding of a portion of the KR Highway Project.

The Resolution authorizes the County Executive, Corporation Counsel or Finance Director to accept bids for the financing provided that:

- ✓ The Principal Amount does not exceed \$4,675,000
- ✓ The Principal Amounts are substantially the same as shown on page four of this presentation.
- ✓ The interest rate does not exceed 5%.
- ✓ Interest Payments are due on March 1 and September 1 of each year beginning on March 1, 2020.
- ✓ The bonds will be callable on March 1, 2029.
- ✓ The Finance Director must report the sale results to the Finance Committee and County Board.



Estimated Debt Service

Below is the estimated debt service for the Series 2019C Bonds

Series 2019C Bonds

Year	Principal	Interest	Debt Service
2020	\$ -	\$ 155,833	\$ 155,833
2021		187,000	187,000
2022	180,000	183,400	363,400
2023	190,000	176,000	366,000
2024	195,000	168,300	363,300
2025	205,000	160,300	365,300
2026	215,000	151,900	366,900
2027	220,000	143,200	363,200
2028	230,000	134,200	364,200
2029	240,000	124,800	364,800
2030	250,000	115,000	365,000
2031	260,000	104,800	364,800
2032	270,000	94,200	364,200
2033	280,000	83,200	363,200
2034	290,000	71,800	361,800
2035	305,000	59,900	364,900
2036	315,000	47,500	362,500
2037	330,000	34,600	364,600
2038	345,000	21,100	366,100
2039	<u>355,000</u>	<u>7,100</u>	<u>362,100</u>
	\$ 4,675,000	\$ 2,224,133	\$ 6,899,133



Actual Debt Service

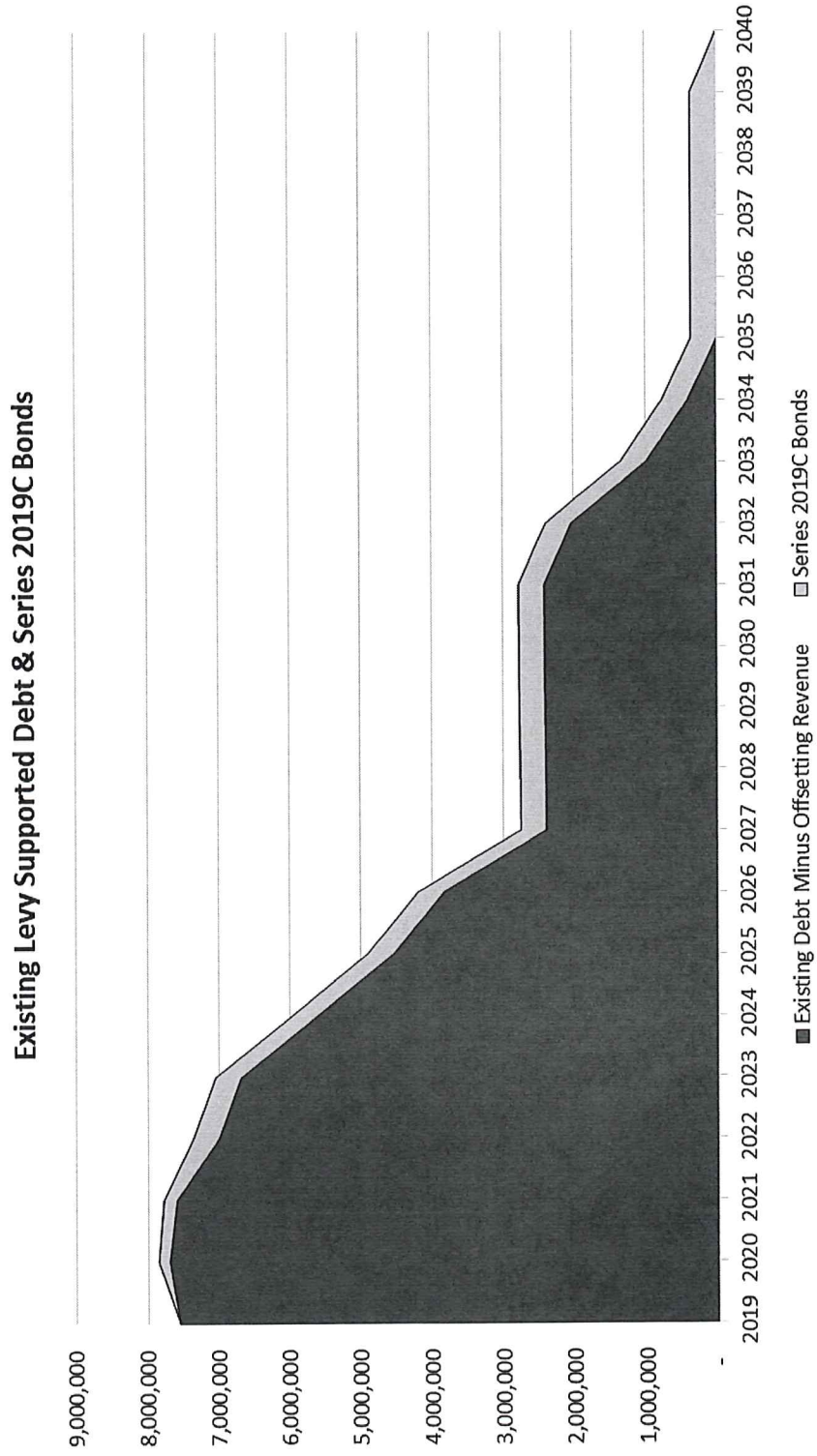
Below is the actual debt service for the Series 2019C Bonds

Year	Principal	Interest	Debt Service
2020	\$ -	\$ 80,181	\$ 80,181
2021		114,544	114,544
2022	205,000	111,469	316,469
2023	210,000	105,244	315,244
2024	215,000	98,869	313,869
2025	220,000	92,344	312,344
2026	230,000	85,594	315,594
2027	235,000	78,619	313,619
2028	240,000	71,494	311,494
2029	250,000	64,144	314,144
2030	255,000	57,844	312,844
2031	260,000	52,694	312,694
2032	265,000	47,444	312,444
2033	270,000	42,094	312,094
2034	280,000	36,419	316,419
2035	285,000	30,416	315,416
2036	290,000	24,125	314,125
2037	295,000	17,544	312,544
2038	305,000	10,794	315,794
2039	310,000	3,681	313,681
	<u>\$ 4,620,000</u>	<u>\$ 1,225,553</u>	<u>\$ 5,845,553</u>



Projected Debt Service

The below graph shows existing annual net debt service requirements, plus the Series 2019C Bonds.





Timeline

Date	Action
✓ October 2, 2019	Resolution presented to the Finance and Human Resources Committee
✓ October 8, 2019	Resolution presented for a first reading by the County Board
✓ October 8, 2019	Resolution presented for a second reading by the County Board and voted on
✓ December 5, 2019	Bids Taken / Bonds Awarded Not less than 30 days after County Board approval
✓ January 8, 2020	Finance Director presents Sale Results to the Finance Committee and County Board

December 20, 2019

To: Finance Committee
From: David L. Maack

Memo Re: FFY2020 Mobile Field Force Grant

We are seeking approval to accept a Mobile Field Force - Gas Mask 2020 grant in the amount of \$22,000 for the purchase of gas masks for the Racine County Crowd Control Initiative. Some of the equipment will be transferred to other partner departments.

Items to be purchased include:

40 mask X \$300.00 = \$12,000.00
40 canister x \$100.00 = \$4000.00
80 filters X \$50.00 = 4000.00
40 tactical mask bags X \$50.00 = \$2000

There is no match.

Thank you for your consideration.



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237
(262) 886-2300 FAX (262) 637-5279
Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

Requested information—I41/I94 Enforcement Activity

Here are some totals of speed related citations issued on the interstate during the month of October 2019. It should be noted that due to promotions, there were several vacant deputy positions that would normally be assigned to the interstate. The number of hours worked on the interstate are normally reflected in the statistics.

I have limited the search to speed related citations and the total number of OWI's and crashes. These numbers are from our SPU Deputies and the Mitigation Deputies working the interstate.

October 2019

Speed: 583 speed citations issued.

Average speed over the speed limit from citations issued: 22 mph over the limit

OWI'S: 7

Crashes:14

** Held over to 12/11 Mtg.*

Respectfully submitted,

Lt. Dan Klatt # 5492

Racine County Sheriff's Office

"A Tradition Since 1836"

Visit us at www.RacineCounty.com , Facebook, or MobilePatrol

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January 2020

February 2020

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

January 2020

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 29	30	31	Jan 1, 20 New Years Holiday	2	3	4
5	6	7	8 5:00pm Finance & Human Resources Committee Meeting (14200 Ives Grove Sturtevant WI 53177 -	9	10	11
12	13	14 6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County	15	16	17	18
19	20	21	22 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.	23	24	25
26	27	28 6:30pm County Board Meeting (14200 Washington Avenue Sturtevant WI 53177 - County Bount	29	30	31	Feb 1

February 2020

February 2020

March 2020

Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

Jan 26

27

28

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31

Feb 1

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5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave,

6:30pm County Board Meeting (Ives Grove - 14200 Washington Ave Sturtevant WI 53177 - County Board

5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Avenue

6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County

March 2020

April 2020

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

March 2020

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 1	2	3	4 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.)	5	6	7
8	9 6:30pm County Board (Ives Grove - 14200 Washington Ave Sturtevant WI 53177 - County Board	10	11	12	13	14
15	16	17	18 5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.)	19	20	21
22	23	24 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Board	25	26	27	28
29	30	31	Apr 1	2	3	4

April 2020

May 2020

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2020

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

Mar 29

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Apr 1

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5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.)

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6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty)

5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.)

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May 1

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May 2020

June 2020

May 2020

Su	Mo	Tu	We	Th	Fr	Sa
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 26	27	28	29	30	May 1	2
3	4	5	6 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200)	7	8	9
10	11	12 6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant)	13	14	15	16
17	18	19	20 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200)	21	22	23
24	25	26 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177)	27	28	29	30
31	Jun 1	2	3	4	5	6

June 2020

July 2020

June 2020

Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Su	Mo	Tu	We	Th	Fr	Sa
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1	2	3	4	5	6
			5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.			
7	8	9	10	11	12	13
		6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty				
14	15	16	17	18	19	20
			5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.			
21	22	23	24	25	26	27
		6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty				
28	29	30	Jul 1	2	3	4

July 2020

July 2020							August 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1	2	3	4
5	6	7	8 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.	9	10	11
12	13	14 6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty	15	16	17	18
19	20	21	22 5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.	23	24	25
26	27	28 6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County	29	30	31	Aug 1

August 2020

August 2020							September 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3	4	5 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200)	6	7	8
9	10 6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant)	11 Election	12	13	14	15
16	17	18	19 5:00pm Finance & Human Resources Committee (Ives Grove - 14200)	20	21	22
23	24 6:30pm County Board Meeting (Ives Grove - 14200 Washington Avenue Sturtevant)	25	26	27	28	29
30	31	Sep 1	2	3	4	5

September 2020

September 2020							October 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 30	31	Sep 1	2 5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.)	3	4	5
6	7	8 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty)	9	10	11	12
13	14	15	16 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.)	17	18	19
20	21	22 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty)	23	24	25	26
27	28	29	30	Oct 1	2	3

October 2020

October 2020

November 2020

Su	1	2	3	4	5	6	7
Mo	8	9	10	11	12	13	14
Tu	15	16	17	18	19	20	21
We	22	23	24	25	26	27	28
Th	29	30					
Fr							
Sa							

Su	4	5	6	7	8	9	10
Mo	11	12	13	14	15	16	17
Tu	18	19	20	21	22	23	24
We	25	26	27	28	29	30	31
Th							
Fr							
Sa							

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 27	28	29	30	Oct 1	2	3
4	5	6 6:30pm County Board - Budget Presented (Ives Grove - 14200 Washington Avenue Sturtevant, WI 53177)	7 5:00pm Finance & Human Resources Committee (Ives Grove - 14200 Washington Ave.)	8	9	10
11	12	13 5:00pm Finance & Human Resources Committee - Budget Meetings with Departments (Ives)	14 5:00pm Finance & Human Resources Committee Meeting - Budget Meetings with Departments (Ives)	15	16	17
18	19	20	21	22 5:00pm Finance & Human Resources Committee Meeting 6:30pm County Board - Public Hearing on the	23	24
25	26	27	28 5:00pm Finance & Human Resources Committee - Budget Deliberation (Ives Grove - 14200	29	30	31

November 2020

November 2020						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020						
Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 1	2 6:30pm County Board - Adopting the Budget (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177	3 Election	4 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.	5	6	7
8	9 6:30pm County Board - Setting the Tax Levy (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177	10	11	12	13	14
15	16	17	18 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.	19	20	21
22	23 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bouny	24	25	26	27	28
29	30	Dec 1	2	3	4	5

December 2020

December 2020							January 2021						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 29	30	Dec 1	2 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.)	3	4	5
6	7	8 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty	9	10	11	12
13	14	15	16 5:00pm Finance & Human Resources Committee Meeting (Ives Grove - 14200 Washington Ave.)	17	18	19
20	21	22 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177 - County Bounty	23	24	25	26
27	28	29	30	31	Jan 1, 21	2

January 2021

January 2021							February 2021						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28						
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 27	28	29	30	31	Jan 1, 21	2
3	4	5	6 5:00pm Finance & Human Resources Committee (Ives Grove - 14200)	7	8	9
10	11	12 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177)	13	14	15	16
17	18	19	20 5:00pm Finance & Human Resources Committee (Ives Grove - 14200)	21	22	23
24	25	26 6:30pm County Board (Ives Grove - 14200 Washington Avenue Sturtevant WI 53177)	27	28	29	30
31	Feb 1	2	3	4	5	6