

**COUNTY OF RACINE  
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman  
Supervisor Robert N. Miller, Vice Chairman  
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg  
Supervisor Brett Nielsen  
Supervisor Donnie E. Snow  
Supervisor John A. Wisch

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\*\*\* 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: **Monday April 4, 2016**

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 March 22, 2016 committee meeting
5. Fiscal Notes for Second Reading (Copies of Resolutions & Fiscal Notes Attached):
  - a. Res No. 2015-139 – By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance Based Maintenance (PBM) proceeds for the purchase of a road widener (shouldering machine) for The Racine County Public Works Fleet Division
  - b. Res No. 2015-140 – By Public Works, Parks and Facilities Committee authorizing and approving a sole source capital equipment purchase with proceeds from the 2015 Capital Equipment account to Purchase a snow plow for the Racine County Public Works Fleet Division
6. Transfers:
  - a) Human Services Dept & Behavioral Health Services – Hope Otto – Transfer of \$1,350,033 within the Human Services Department 2016 budget and transfer of \$1,216,216 within the Behavioral Health Services Department 2016 budget to revise the budget amount to equal grant funding allocations – 2016 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 12, 2016 County Board Meeting.

7. Finance & Human Resources Committee – Discussion on Finance & Human Resources Committee Meetings – Please bring materials provided at the March 22,2016 meeting.

8. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Ian. J. Thomson	Pacific Union Financial LLC	Victoria A. Durham & Bobby Lockett	\$1,690.60

b) United States Bankruptcy Court Eastern District of Wisconsin – Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline re: Ross Martin & Jaimi Lynn Harrington; Marilyn Long;

c) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge re: Robert Allen & Debra Jean Novak

9. Miscellaneous

10. Adjournment