

**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 APRIL 14, 2020**

TIME: **5:15 P.M.**

PLACE: **PURSUANT TO THE RACINE COUNTY EXECUTIVE'S ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL GATHERING WILL TAKE PLACE.**

**DIAL IN: 414-455-2762
PASSCODE: 858-648-9977**

AGENDA –

1. Convene Meeting
2. Corporation Counsel – Michael Lanzdorf – Authorizing settlement with the estate of M.C. in the amount of \$50,000.00 plus actual reasonable attorney fees and costs not to exceed \$15,000.00 – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.
3. Staff Report – No Action Items.
 - a) Finance & Human Resources Committee – Next Meeting will be May 6, 2020.
4. Adjournment

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2020</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Corporation Counsel - Michael Lanzdorf

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

Does the County Executive know of this request: _____

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

Does this request propose the expenditure, receipt or transfer of any funds? _____

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 & Human Resources Committee

Date Considered by Committee: 4/14/2020 Date of County Board Meeting to be Introduced: 4/14/2020

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:

Authorizing settlement with the Estate of M.C. in the amount of \$50,000 plus actual reasonable attorney fees and costs not to exceed \$15,000.

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.

April 14, 2020

RESOLUTION NO. 2019-

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING SETTLEMENT WITH THE ESTATE OF M.C. IN THE AMOUNT OF \$50,000.00 PLUS ACTUAL REASONABLE ATTORNEY FEES AND COSTS NOT TO EXCEED \$15,000.00

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a settlement in the claim of the Estate of M.C. is authorized and approved in the amount of \$50,000.00 plus actual reasonable attorney fees and costs not to exceed \$15,000.00 and that the Corporation Counsel is authorized to execute any releases, agreements, amendments, or other documents necessary to carry out this settlement.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3 **INFORMATION ONLY**
4

5 **WHEREAS**, this settlement releases and discharges Racine County from any
6 and all claims and causes of action in any way arising out of or related to the detention
7 and/or death of M.C. that occurred on or around December 10-11, 2017, at Racine
8 County Juvenile Detention Center, 1717 Taylor Avenue, in the City of Racine; and
9

10 **WHEREAS**, the Corporation Counsel and the Human Services Department have
11 reviewed this matter and have concluded it would be in the best interest of the County
12 to settle said claim; and
13

14 **WHEREAS**, said settlement does not involve an admission of liability or wrong
15 doing on the part of the County.