

**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

*** 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 April 14, 2015**

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 24, 2015 committee meeting
5. Fiscal Notes for Second Reading
6. RCEDC – Carolyn Engel – To allow Racine County Economic Development Corporation (RCEDC) to pull more of the interest earned on the County EDA RLF in order to cover expenses related to administering these funds. – 2015 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
7. Human Resources – Karen Galbraith – Continuation of Salary Study – Changes to positions from Non Rep Exempt to Non Rep Non Exempt – Action of the Finance & Human Resources Committee only. **Materials will be provided at the meeting.**
8. Sheriff's Office – Sheriff Christopher Schmaling – Creation of Revenue Transfer account and Non Lapsing Account for Honor Guard costs associated with fallen Sheriff staff – 2015 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.

9. Transfers:

- a) Information Systems – Terry DeBrabander – Change of purpose of funds within the Capital Projects fund and transfer of \$20,000 within the Capital Projects 2015 budget – purchase of additional items for fiber project – 2015 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- b) Behavioral Health Services– Jonathan Delagrave – Transfer of \$103,800 within the Behavioral Health 2015 Budget to increase revenues and increase contracted services for Mental Health Collaborative Manager position – 2015 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- c) Behavioral Health Services – Jonathan Delagrave – Transfer of \$60,000 within the Behavioral Health 2015 Budget to add Coordinated Services Team (CST) grant funding received from the Department of Health Services (DHS). This funding is to assist children with mental health needs and their family receive services – 2015 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- d) Human Services Department – Jonathan Delagrave – Transfer of \$532,682 within the Human Services Department 2015 Budget to adjust budgeted amounts for various programs to equal the grant allocations. There is no change to county levy, this is all program revenue equals program expense – 2015 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.

The following transfers are being brought forward by the Finance Department to amend various departments 2014 budget for year end. A representative from the various departments will not be at the meeting.

- e) Human Services Department – Transfer of \$4,725,604 within the Human Services Department 2014 budget to clean up accounts – 2014 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- f) Behavioral Health Services – Transfer of \$1,231,973 within the Behavioral Health Services 2014 Budget to clean up accounts – 2014 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- g) Child Support – Transfer of \$164,858 within the Child Support Office 2014 Budget to clean up accounts and transfer of \$128,456 from the Child Support 2014 Budget to the Contingent Account 2014 budget – 2014 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- h) Victim Witness – Transfer of \$36,688 within the Various divisions of Victim Witness 2014 budget and transfer of \$32,753 from the Contingent fund 2014 budget to the Victim Witness 2014 budget – 2014 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.
- i) Finance Department – Transfer of \$26,233 within Various Departments 2014 Budget to finalize their 2014 budgets – 2014 – Resolution – 1st Reading at the April 14, 2015 County Board Meeting.

10. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Patricia C. Lonzo	Bank of America	Phillip Carrion	\$983.00
Patricia C. Lonzo	Deutsche Bank National Trust Comp	Erick L. Sheeder	\$362.50
Lori J Fabian	Johnson Bank	Monica S. & Kevin Griep	\$381.89

- b) Amended Notice of Foreclosure sale re: Asael & Eva I. Lopez.
- c) United States Bankruptcy Court District of Delaware has a Notice of auction and sale hearing re: Radioshack Corporation
- d) Terrelle D Oliver on behalf of himself has filed complaint against Racine County Sheriff's Office for personal injury.

11. Miscellaneous

- a. April 21, 2014 Finance & Human Resources Meeting Time – County Board starts at 5:30 pm.

12. Adjournment