

**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: **Tuesday February 10, 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
3. Public Comments
4. Approval of Minutes from the January 27, 2015 committee meeting
5. Fiscal Notes for Second Reading
6. Racine County Economic Development Corporation – Carolyn Engel – Revisions to the Racine County Revolving Loan Fund Program Policies and Procedures Manual (Change is on Page 7 Section 2-4) – 2015 – Resolution – 1<sup>st</sup> Reading at the February 10, 2015 County Board Meeting.
7. County Executive – Lorna George – Status of Minority Matching Grants and Manufacturing Renewal Grants – Informational only.
8. Finance Department – Ken Schmidt – 2014 Surplus Property Report – Informational only.
9. Finance Department – Ken Schmidt – 2014 Emergency Procurement Report – Informational only.
10. Transfers:
  - a) Land Information – Julie Anderson – Transfer of \$ 7,640 within the Land Information 2015 Budget – Additional funding for mapping project of Racine County – 2015 – Resolution – 1<sup>st</sup> Reading at the February 10, 2015 County Board Meeting.

b) Public Works – Kris Tapp – Transfer of \$49,615 within the Public Works Billable 2014 Budget – Clean up unearned revenue budget and reduce related expense budget for the 2014 State Department of Transportation Performance Based Maintenance projects that have been completed – 2014 – Resolution – 1<sup>st</sup> Reading at the February 10, 2015 County Board Meeting.

11. Finance Department – Kris Tapp - 2014 Copier Pool Report – Informational Only.

12. CLOSED SESSION – 5:30 PM (Approximate) (Approximately 10 minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED WITH LEGAL COUNSEL PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) EUREKA MCBRIDE.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

13. Regular Session – 5:40 p.m. (Approximate)

14. Possible action on item from closed session.

15. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Chaz M. Rodriguez	Federal National Mortgage Associations	Brenda L. & Harold L. Jackson	\$6003.13

16. Miscellaneous

17. Adjournment