

**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 January 6, 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. Approval of Minutes from the December 9, 2014 committee meeting
4. Fiscal Notes for Second Reading
5. Transfers:
 - a) County Executive – Lorna George – Acceptance of a State of Wisconsin Department of Justice Division of Law Enforcement Services Second Judicial District Veterans Treatment Court Grant in the amount of \$116,233 and transfer of funds within the Alt to Incarceration – Veterans Court 2015 Budget – 2015 – Resolution – 1st & 2nd Reading at the January 13, 2015 County Board Meeting.
 - b) County Executive – Lorna George – Acceptance of a State of Wisconsin Department of Justice Division of Law Enforcement Services Drug and Alcohol Treatment Court Grant in the amount of \$123,325, of which \$30,831 is a local match provided by the State of Wisconsin – Probation Officer and Treatment Court Coordinator and transfer of \$92,494 within the Alt to Incarceration – Drug Court 2015 Budget – 2015 – Resolution – 1st & 2nd Reading at the January 13, 2015 County Board Meeting.
6. Sheriff's Office – Sheriff Christopher Schmaling - Third Quarter 2014 Overtime Report – 2014 – Report.

7. Ridgewood Care Center – Liam Doherty – Third Quarter 2014 Overtime Report – 2014 – Report.
8. RCEDC – Janell Topczewski – Approve the September 30, 2014 Semi Annual Plan Certification for the Revolving Loan Fund – 2014 – Resolution – Joint Resolution with Economic Development & Land Use Planning Committee – 1st Reading at the January 13, 2015 County Board Meeting.
9. CLOSED SESSION – 5:25 PM. (Approximately 20 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 CLAIMS AGAINST RACINE COUNTY: 1) ST. ROBERT’S CHURCH AND 2) OSCAR MARIN.

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

10. Regular Session – 5:45 p.m. (Approximate)
11. Possible action on item from closed session.
12. Communication Referrals from County Board Meeting:
 - a) Amended Notice of Foreclosure Sale re: 3331 Monarch Drive, City of Racine
 - b) Intervenor’s Notice of Motion and Motion to Permit Inspection and Testing of Potter Pit by Environmental Design International Inc. re: B.R. Amon & Sons Inc.
 - c) Notice of Receiver’s motions for entry of an order approving fifth extension of financing agreement, order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests, and final order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests, order extending time for the receiver to file the settlement of receiver’s accounts, and order approving the sale of certain assets to Dmytro Petriv and Nadiya Babyak, with all liens, claims and encumbrances attaching to the proceeds of sale.
 - d) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Robert M. Piette	Caliber Home Loans Inc	Trinidad Cruz	\$299.10
Mark A. Clauss	JPMorgan Chase Bank	Ruben P. & Misty A. Acevedo	\$144.82
Mark R. Cummisford	JPMorgan Chase Bank	James L. Alexander	\$17.60
Timothy Mark Brovold	Wells Fargo Bank	Lief A. & Marilee Erickson	\$385.11
Patricia C. Lonzo	NYMT Residential 2012-RP1,LLC	Marcos & Michelle Guerrero	\$100.80
Timothy Mark Brovold	Fifth Third Mortgage Company	Denise A. Hempel & Matthew M. Stec	?

13. Miscellaneous

14. Adjournment