

**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 27, 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 January 13, 2015 committee meeting
4. Fiscal Notes for Second Reading
 - a) Resolution 2014-104 – By the Public Works, Parks and Facilities Committee authorizing the purchase and the transfer of funds for a slope control system for the County Asphalt Paving Machine (Copy of Resolution and Fiscal Note included)
5. Transfers:
 - a) Human Services Department – Jonathan Delagrave - Transfer of \$10,000 from Human Services Department 2015 Stabilization Budget to BFM Capital Projects 2015 Budget and authorize the capital project for wall removal on the 1st floor – 2015 – Resolution – 1st Reading at the January 27, 2015 County Board Meeting.
 - b) Human Services Department – Jonathan Delagrave - Transfer of \$4,000 within the Human Services Department 2015 Budget and authorize the capital project – Library Renovation including new cabinets & technology – 2015 – Resolution – 1st Reading at the January 27, 2015 County Board Meeting.

- c) Ridgewood Care Center – Jonathan Delagrave - Transfer of \$3,000 within the Ridgewood Care Center 2015 Budget to cover the increased cost of additional users for the Relias Learning Software System – 2015 – Resolution – 1st Reading at the January 27, 2015 County Board Meeting.
 - d) Ridgewood Care Center – Jonathan Delagrave – Transfer of \$40,000 within the Ridgewood Care Center 2015 Budget and authorize the capital project – Resident Telephone reconfiguration – 2015 – Resolution – 1st Reading at the January 27, 2015 County Board Meeting.
6. Information System – Terry DeBrabander – Authorize a 3 year contract with AVI Systems for the Racine County Board Chambers audio technology – 2015 – Resolution – 1st Reading at the January 27, 2015 County Board Meeting.
 7. Information System – Terry DeBrabander – Authorize the amendment to the agreement with Midwest Fiber Networks, LLC for the second phase of the dark fiber communication cable from Racine County Courthouse (730 Wisconsin Avenue Racine) and Ives Grove Office Complex (14200 Washington Avenue Sturtevant) and include Racine County Dennis Kornwolf Service Center (1717 Taylor Avenue, Racine) and Ridgewood Care Center (3205 Wood Road, Racine) – 2015 – Resolution – 1st Reading at the January 27, 2015 County Board Meeting.
 8. Finance Department/Corporation Counsel – Margaret Hamers/Jon Lehman – Change in the Procurement Ordinance Section 7-228 – Application (b) for exemption for maintenance for the Racine County Copier Pool equipment and to consult with insurance brokers and agents to negotiate insurance coverage and policies on our behalf – 2015 – Ordinance – 1st Reading at the January 27, 2015 County Board Meeting
 9. 2014 Copier Pool Report – Materials will be handed out at the meeting – Informational Only.
 10. Communication Referrals from County Board Meeting:
 - a) Andrew J. Cole on behalf of himself has filed a claim for property damage in the amount of \$169.96
 - b) Sarah Gray Director of Administrative Services of St. Robert Bellarmine/St. Mary – Dover has filed a claim for property damage in the amount of \$3,390.
 - c) Attorney Robert F. Sfasciotti on behalf of Gregory Papenfuss has filed an order for hearing requesting return of firearms seized during a search of his residence.
 - d) Oscar Marin on behalf of himself has filed a claim for property damage in the amount of \$1,200.
 - e) Kelly Goetzke on behalf of herself has filed a claim for property damage in the amount of \$239.00.
 - f) Dan Russell on behalf of himself has filed a claim for property damage in the amount of \$2,457.87.
 - g) Attorney Lisle W. Blackburn on behalf of Polo Park LLC has filed an appeal regarding: B.R.Amon & Sons Inc.
 - h) Katie Ropp – Inside Claims Representative of Erie Insurance Group on behalf of Janis Karweik has filed a claim for property damage in the amount of \$411.54.
 - i) Chris Lang on behalf of himself has filed a claim for property damage.

j) O'Dess and Associates has filed an amended notice of foreclosure sale re: Asael & Eva I. Lopez

k) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Patricia C. Lonzo	Deutsche Bank National Trust Company	Denis L. Smith	\$1226.60
Janine L. Collette	U.S. Bank National Association	Jose Agustin Ramirez	\$534.02
Shawn R. Hillman	SFR Venture 2011-1 REO, LLC	Sheila A. Counard	\$203.50
Mark A. Clauss	JP Morgan Chase Bank	Estate of Raymond Golden Jr. Deceased	\$783.08

11. Miscellaneous

12. Adjournment