

**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 July 14, 2015**

TIME: **5:30 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 June 23, 2015 committee meeting
5. Transfers:
 - a) Behavioral Health Services – Hope Otto – Transfer of \$20,450 from the Behavioral Health Services Stabilization 2015 budget to Ridgewood Care Center 2015 Capital Budget and authorization for capital purchase of a loading dock lift and installation of equipment – 2015 – Resolution – 1st Reading at the July 14, 2015 County Board Meeting.
 - b) Finance – Kris Tapp – Transfer of \$6,126 within the Ridgewood Care Center 2015 budget to transfer funds received from Travelers Insurance for their client whose automobile ran into Ridgewood Care Center signage and cause property damage – 2015 – Resolution – 1st Reading at the July 14, 2015 County Board Meeting.
6. Public Works & Development Services – Julie Anderson – Authorize a Two year contract between Racine County and Root-Pike WIN for professional services for public outreach, education and public participation project intended to assist 18 municipal members and the University of Wisconsin-Parkside, all of the Southeast-Wisconsin Clean Water Network in fulfilling the Information and Education requirements of their State of Wisconsin issued stormwater discharge permit- 2015 – Resolution – 1st Reading at the July 14, 2015 County Board Meeting.

7. Closed Session – ***5:45 ***P.M.(Approximately) (**Approximately 10 Minutes**) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) JAY URBAN.

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

8. Regular Session – 5:55 p.m. (Approximate)
9. Possible action on items from closed session.
10. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Timothy Mark Brovold	Nationstar Mortgage LLC	Nicholas J. Staples	\$10.00
Stephen A. Smith	Bank of America	Brenda L. & Edgard M. Fuentes	\$757.88
Kevin J. Weiss	Wells Fargo Bank NA	Daniel Brunner	\$73.50

- b) United States Bankruptcy Court Eastern District of Wisconsin – Motion of US Bank NA, as Successor Trustee to Bank of America NA, Successor in interest to Lasalle Bank NA , as Trustee on behalf of the registered holders of Bear Stearns Asset Backed Securities I LLC, asset-backed certificates, Series 2006-EC2 for relief from the automatic stay and abandonment re: Tara Thelma Turner aka Tara Gutierrez aka Tara Gutierrez-Turner

11. Miscellaneous
12. Adjournment