

**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 28, 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 July 14, 2015 committee meeting
5. Transfers:
 - a) Public Works – Julie Anderson – Transfer of \$49,500 within the Public Works Highway 2015 Budget to cover the emergency purchase of capital equipment – 2015 – Resolution – 1st Reading at the July 28, 2015 County Board Meeting.
 - b) Human Services – Hope Otto – Transfer of \$686 within the Human Service Department 2015 Budget and authorize a reclass of 1 FTE Non Rep – Non Exempt Clerk III to a Non Rep – Exempt Grade 10 Facility Support Specialist as of 8/1/15 – 2015 – Resolution – 1st Reading at the July 28, 2015 County Board Meeting.
6. Consideration of nomination of Alexandra Tillmann as the Finance Department Director.
7. Ridgewood Care Center – Liam Doherty – Second Quarter Ridgewood Overtime Report - 2015 – Report.
8. Sheriff’s Office – Sheriff Christopher Schmaling – Second Quarter Sheriff’s Office Overtime Report – 2015 – Report.

9. Racine County Economic Development Corporation – Jenny Trick – Status of Minority Matching Grants and Manufacturing Renewal Grants – Action of the Committee only.
10. Finance – Margaret Hamers – 1st Half Investment Report from DANA Investment – Representatives from DANA Investment will be in attendance at the meeting.
11. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Timothy Mark Brovold	Wells Fargo Bank NA	John E. & Debora D. Garcia	\$202.80
Andrew R. Helminiak	North Shore Bank, FSB	Jeffrey L. Eben & Donna L. Libby	\$395.46
Edward J. Bruner, Jr.	Katalin Marton (Land Contract)	Joaquin A. Barajas, Jr.	?
Mrk R. Cummisford	JP Morgan Chase Bank	Jacqueline R. Glover & Travis M. Gitter	\$1,769.03

- b) Attorney Jason S. Jankowski on behalf of Kenny Ignasiak has filed a claim against Racine County Sheriff’s Office in the amount of \$2,500,000.00.

12. Miscellaneous

13. Adjournment