

**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 June 23, 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 May 26, 2015 committee meeting
5. Transfers:
  - a) Human Services Department – Hope Otto – Transfer of \$50,000 within the Human Services Department 2015 budget out of juvenile detention and into children and family community services so a contract can be entered into with AIM Now – 2015 – Resolution – 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting.
  - b) Human Services Department – Hope Otto – Transfer of \$17,771 within the Human Services Department 2015 budget and change three county positions to accommodate the talents and organization needs within the Workforce Development Center – 2015 – Resolution – 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting.
  - c) Behavioral Health Services – Hope Otto – Transfer of \$34,178 within the Behavioral Health Services 2015 budget, eliminate a vacant Social Worker Case Manager position in Crisis Services and move the funds to contracted services – 2015 – Resolution – 1<sup>st</sup> Reading at the June 23, 2015 County Board Meeting.

6. County Resolutions/Ordinances referred back to Committee:
  - a. Ordinance No. 2015-25S – Ordinance amending Article VII. Investment of funds and Section 7-196 through Section 7-204 of the Racine County Ordinances relating to Investment authority and delegation

7. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Timothy Mark Brovold	Wells Fargo Bank	Rodney H. Kastler	\$274.59
Cord J. Harris	Wells Fargo Bank	Karen A. Chartrand & Gary L. Chartrand	\$325.00
M. Abigail O'Dess	Citibank	David P. & Amy B. Van Ruden	\$426.20
Jennifer J. Collins	Wisconsin Housing & Economic Development Authority	Michael P. & Nicole R. Wagner II	\$120.00
William N. Foshag	Bank of America	David G. Johnson	\$548.51

- b) United States Bankruptcy Court District of Delaware Notice of Bar Dates for Filing Claims re: Radioshack Corporation.
- c) United States Bankruptcy Court District of Delaware Notice of Auction and Sale hearing (real property) re: Radioshack Corporation.
- d) United States Bankruptcy Court Eastern District of Wisconsin – Notice of Chapter 13 Bankruptcy Case, Meeting of Creditors, Hearing on Confirmation and Deadlines re: Thomas Charles Macemon
- e) United States Bankruptcy Court Eastern District of Wisconsin – Notice of Chapter 7 Bankruptcy Case, Meeting of Creditors, and Deadlines re: Alonzo Brown; LaToya Marie Brumby
- f) United States Bankruptcy Court Eastern District of Wisconsin – Notice and motion to dismiss – Confirmed Plan re: Debra Marie Hilgenberg
- g) United States Bankruptcy Court for the Eastern District of Wisconsin has filed an Order Dismissing Case re: Mary E. Kendle
- h) Laura Marshall on behalf of her son David Marshall filing a complaint requesting him put back on the medical floor during his stay in the County Jail.
- i) Pierre Slater on behalf of himself has filed a claim against Racine County for loss of property in the amount of \$655.00
- j) Michael J. Cortez on behalf of Presidential Court Apartments has filed a claim against Racine County for property damage in the amount of \$450.
- k) Mark Hoefs on behalf of himself has filed a claim against Racine County for property damage in the amount of \$661.50
- l) United States District Court District for the Eastern District of Wisconsin – Summons in a civil action – Family & Medical Leave Act on behalf of Leslie Hurdis.
- m) Attorney Robert K. Weber on behalf of the City of Racine has filed a Notice of Circumstances of claim and notice of claim re: Joint Dispatch Services

8. Miscellaneous
  - a. Finance & Human Resources Meetings September 2015 – January 2016
9. Adjournment