

**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 March 10, 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. Public Comments
4. Approval of Minutes from the February 24, 2015 committee meeting
5. Fiscal Notes for Second Reading
6. Transfers:
 - a) Human Services Department – Jonathan Delagrave – Transfer of \$3,500 from the Behavioral Health 2015 Budget to the Human Services Departments 2015 Budget and authorizing a capital project to install a locking door in the Dennis Kornwolf Services Center – 2015 – Resolution – 1st Reading at the March 10, 2015 County Board Meeting.
 - b) Human Services Department – Jonathan Delagrave – Transfer of \$5,856 from the Behavioral Health Service 2015 Budget to the Human Services Department 2015 Budget to increase the Family Support contract – 2015 – Resolution – 1st Reading at the March 10, 2015 County Board Meeting.

c) Finance Department– Kris Tapp – Authorize the transfer of \$9,529 from the Corporation Counsel – Insurance 2014 budget to the Building & Facilities Management Capital 2014 budget, transfer \$37,138 from the Contingent Fund 2014 budget to the Building & Facilities Management Capital 2014 to cover the cost of the water damage to the 10th Floor of the County Courthouse in September 2014 – 2014 – Resolution – 1st Reading at the March 10, 2105 County Board Meeting.

7. Human Resources – Karen Galbraith – Retirees request to reimburse Income-Related Monthly Adjustment – Action of the Finance & Human Resources Committee only.

8. Communication Referrals from County Board Meeting:

a) Foreclosures:

| Attorney | Lending Company | Person/Persons | Amount Owed Racine County |
|-------------------|--------------------------------------|--|---------------------------|
| Chaz M. Rodriguez | Nationstar Mortgage LLC | Windy Leight Griffin & Edward Paul Willing, II | \$135.00 |
| Robert M. Piette | Deutsche Bank National Trust Company | Ryan D. King | \$405.24 |
| Patricia C. Lonzo | EverBank | James H. Griffin | \$374.46 |

b) Notice of Commencement of Chapter 11 Bankruptcy Cases, Meeting of Creditors and fixing of Certain Dates re: Radioshack Corporation

c) Notice of Foreclosure sale re: Asael & Eva I. Lopez.

d) United States Bankruptcy Court District of Delaware has a Notice of Entry of first and second interim orders and final hearing on emergency motion for interim and final orders: (I) Authorizing the debtors to assume the consulting agreement; (II) Authorizing and approving the conduct of store closing or similar themed sales, with such sales to be free and clear of all liens, claims and encumbrances; (III) Authorizing customary bonuses to employees of closing business locations; (IV) Granting related relief

e) Attorney Thomas C. Lenz\ has filed notice of claims of the Estate of Mark Richardson, Justin Richardson and Doris Jean Carroll for death of Mark Richardson.

9. Miscellaneous

10. Adjournment