

**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 March 24, 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 March 10, 2014 meeting.
5. Fiscal notes for second reading – None.
6. County Treasurer – Jane Nikolai – Revenue Report – Informational only.
7. Transfers:
  - a) Land Information – Julie Anderson – Transfer of \$126,453 within the Land Information – Public Access 2015 Budget, authorization of capital project and sole source for ESRI – Environmental Systems Research Institute Inc for the upgrade of the ARCGIS system – 2015 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - b) Register of Deeds – Tyson Fettes – Transfer of \$8,485 within the Register of Deeds – Technology 2015 Budget, authorization for capital equipment and sole source for Transcendent Technologies for additional software packages for the new Tax Software – 2015 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.

- c) Human Services Department – Jonathan Delagrave – Creation of 1 FTE Deputy Sheriff Position as of 5/1/15 within the Sheriff’s Office – Child Support, Transfer of \$30,519 within the Sheriff’s Office – Child Support 2015 Budget, transfer of \$15,722 from the Human Services Department 2015 Budget to the Sheriff’s Office – Child Support 2015 Budget, transfer of \$4,100 from the Human Services Department 2015 Budget to the 2015 Capital Equipment Budget, transfer of \$500 from the Human Services Department 2015 Budget to the 2015 Sheriff’s Office Budget and authorization of capital equipment purchase – 2015 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.

**The following transfers are being brought forward by the Finance Department to amend various departments 2014 budget for year end. A representative from the various departments will not be at the meeting unless the transfer crosses departments then the receiving department will be in attendance. This will be noted by the transfer item.**

- d) Land Conservation – Transfer of \$1,138 from the Development Services 2014 Budget to the Land Conservation 2014 Budget and transfer of \$22,777 within the Land Conservation 2014 to cover overages in accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. – **Requires a representative from the Land Conservation Division to appear at the meeting.**
- e) Medical Examiner’s Office – Transfer of \$16,868 within the Medical Examiner’s 2014 Budget and Transfer of \$94,890 from Various Departments 2014 Budget to cover overages of accounts – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. **Requires a representative from the Medical Examiner’s Office to appear at the meeting.**
- f) Emergency Management – Transfer of \$6,870 within the Emergency Management 2014 Budget and transfer of \$13,993 from the County Board 2014 Budget to the Emergency Management 2014 Budget to cover the shortfall/overage in accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. **Requires a representative from the Emergency Management Office to appear at the meeting.**
- g) Veterans Service Office – Transfer of \$4,271 from the County Board 2014 Budget to the Veterans Service Office 2014 budget to cover the shortfall in accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. **Requires a representative from the Veterans Service Office to appear at the meeting.**
- h) Communications Department – Transfer of \$251,626 within the Communications Department 2014 Budget and transfer of \$106,728 from the NL-Communications Equity Reserve Account to the Communications Department 2014 Budget - 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. **Requires a representative from the Communications Department to appear at the meeting.**
- i) Finance Department – Transfer of \$223,212 from the Contingent Account 2014 Budget to the Miscellaneous Bad Debt 2014 Budget to cover bad debt expense – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. **Finance Department will appear for the Miscellaneous Bad Debt.**

- j) Finance Department – Transfer of \$74,632 within the Revenues Non Dept 2014 Budget, transfer of \$61,643 from the Contingent Account to the Revenues Non Dept 2014 Budget and transfer of \$226,217 from the Equity-General Fund Unassigned to the Revenues Non Dept 2014 Budget to cover shortfall/overages in accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting. **Finance Department will appear for the Revenues Non Dept.**
- k) Sheriff’s Office – Transfer of \$304,524 within the Various Sheriff’s Office 2014 Budget and transfer of \$500,909 from Various Departments 2014 Budget to cover overage/shortfall in accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015. **Requires a representative from the Sheriff’s Office to appear at the meeting.**
- l) County Executive – Transfer of \$816 within the County Executive 2014 Budget – 2014 – Report.
- m) Print & Services Division – Transfer of \$478 within the Print & Services Division 2014 Budget to cover overage of accounts – 2014 – Report.
- n) Corporation Counsel – Transfer of \$2,210 within the Various Corporation Counsel 2014 budget to cover overages of accounts – 2014 – Report.
- o) UW Extension – Transfer of \$3,856 within the UW Extension 2014 Budget to cover overages in accounts – 2014 – Report.
- p) County Clerk – Transfer of \$35,970 within various County Clerks 2014 Budget to cover overages in accounts – 2014 - Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
- q) County Treasurer – Transfer of \$11,474 within the County Treasurers – In Rem 2014 Budget to transfer excess revenue to expense accounts – 2014 -Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
- r) District Attorney – Transfer of \$7,880 within the District Attorney’s Office 2014 Budget to cover overage of accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
- s) Clerk of Courts – Transfer of \$64,658 within various Clerk of Courts 2014 Budget to cover overage of accounts – 2014 - Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
- t) Register of Deeds – Transfer of \$81,553 within Various Register of Deeds/Land Description 2014 Budgets to cover overage of accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
- u) Finance Dept – Transfer of \$7,656 within the Finance Departments 2014 Budget– 2014 - Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.

- v) Information Systems – Transfer of \$16,324 within various Information Systems 2014 Budget to cover overage of accounts – 2014 - Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - w) Development Services – Transfer of \$16,922 within the Development Services 2014 Budget to cover overage of accounts – 201 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - x) Ridgewood Care Center – Transfer of \$3,164,082 within the Ridgewood Care Center 2014 Budget to cover shortfall/overages in accounts- 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - y) Jail Alternative – Transfer of \$85,403 within the various Alternatives to Incarcerations 2014 Budget to clean up accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - z) Employee Pretax Dependant Care & Flex Spending – Transfer of \$76,869 within the Employee Pretax Dependant Care & Flex Spending 2014 Budget to clean up accounts – 2014 – Resolution - 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - aa) Building & Facilities Management – Transfer of \$113,289 within the Various Building & Facilities Management 2014 Budget to clean up accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - bb) Parks Division – Transfer of \$221,514 within the Parks Division 2014 Budget to clean up accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
  - cc) Capital Projects – Transfer of \$105,267 within the Various Capital Projects 2014 Budget to clean up accounts – 2014 – Resolution – 1<sup>st</sup> Reading at the March 24, 2015 County Board Meeting.
8. Closed Session – 6:00 P.M.(Approximately) (**Approximately 5 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) STATE FARM AND ITS INSUREDS DANIEL AND KRISTEN RUSSELL
- THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 9. Regular Session – 6:05 p.m. (Approximate)
  - 10. Possible action on items from closed session.
  - 11. Human Resources – Karen Galbraith – Retirees request to reimburse income-related monthly adjustment – Action of the Finance & Human Resources Committee only.

12. Communication Referrals from County Board Meeting:

- a) United States Bankruptcy Court District of Delaware Final order (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; and (IV) Granting related relief: Radioshack Corporation
- b) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Mark A. Clauss	Wells Fargo Financial Wisconsin Inc	Emilio & Rebecca L. Padilla Jr.	\$37.63
Patricia C. Lonzo	Freedom Mortgage Corporation	Martin D. & Kristin R. Davis	\$148.86
Robert M. Piette	Nationwide Advantage Mortgage Company	Michelle L. Brown	\$200.50
Lori J. Fabian	Johnson Bank	John M. Vernon, Terrie L. Vernon and Carrie A. Yohn	\$196.00

13. Miscellaneous

14. Adjournment