

**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 May 26, 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 12, 2015 committee meeting
5. Finance – Margaret Hamers – Awarding the sale of \$1,030,000 Taxable General Obligation Promissory Notes, Series 2015B – Will result in S Resolution for Resolution No. 2015-19 – 2015 – Resolution – 2<sup>nd</sup> Reading at the May 26<sup>th</sup> County Board Meeting. – Information will be provided at the meeting.
6. Finance – Margaret Hamers – Awarding the sale of \$7,015,000 General Obligation Promissory Notes, Series 2015A – Will Result in S Resolution for Resolution No. 2015-20 - 2015 – Resolution – 2<sup>nd</sup> Reading at the May 26<sup>th</sup> County Board Meeting. – Information will be provided at the meeting.
7. Ridgewood Care Center – Liam Doherty – Ridgewood Care Center 1<sup>st</sup> quarter 2015 Overtime Report – 2015 – Report.
8. Sheriff’s Office – Sheriff Christopher Schmaling – Sheriff’s Office 1<sup>st</sup> quarter 2015 Overtime Report – 2015 – Report.

9. Corporation Counsel – Jon Lehman – 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 – 2015 – Ordinance – 1<sup>st</sup> Reading at the May 26, 2015 County Board Meeting.
10. Corporation Counsel – Jon Lehman – Authorize Racine County Treasurer to initiate and pursue to completion the acquisition of a parcel at 256 W. State Street, Burlington, WI 53105 Parcel #206-03-19-32-028-000 by In Rem Proceedings and to transfer ownership of the Property to the City of Burlington – 2015 – Resolution – 1<sup>st</sup> Reading at the May 26, 2015 County Board Meeting.
11. Corporation Counsel – Jon Lehman – Authorizing a Ten-year lease between Racine County and the village of Waterford to use Communications Building and Service Tower for storage of Joint Dispatch Radio and data network equipment – 2015 – Resolution – 1<sup>st</sup> Reading at the May 26, 2015 County Board Meeting.
12. Transfers:
  - a) Office of Child Support Enforcement – Jeff Leggett – Transfer of \$12,000 within the Office of Child Support Enforcement 2015 budget for video conference services with Court Call for \$8,000 and \$4000 for possible equipment needed for the CourtCall connection – 2015 – Resolution – 1<sup>st</sup> Reading at the May 26, 2015 County Board Meeting.
  - b) Public Works & Development Services – Julie Anderson – Transfer of \$30,000 within the Parks Division 2015 Budget doing a change of purpose of funds removing the \$30,000 Disc Golf capital project and adding 3 - \$10,000 capital projects – Karen A. Nelson Dog Park at the Quarry Lake Park, Jean Jacobson Dog Park at the Case Eagle Park and Dog Park in the Village of Union Grove – 2015 – Resolution – 1<sup>st</sup> Reading at the May 26, 2015 County Board Meeting.
  - c) Finance – Kris Tapp – Transfer of \$430 within the Public Works Fleet 2015 budget to close completed projects – 2015 – Report.
  - d) Finance – Kris Tapp – Cancel the WRCSC – Western Racine County Service Center capital project of \$1,100,000 transferring \$1,100,000 from the 2015 Capital Projects budget, \$700,000 to the Contingent Fund Account and \$400,000 to the HSD Stabilization account – 2015 – Resolution – 1<sup>st</sup> Reading at the June 9, 2015 County Board Meeting.
  - e) Finance – Kris Tapp – Transfer of funds from Various Departments 2015 Budget to the Contingent Fund – 2015 Prior Service adjustment 2015 Budget due to a change in the process for capturing Prior Service funds the rate for 2015 can be reduced by . 5% - 2015 – Resolution – 1<sup>st</sup> Reading at the June 9, 2015 County Board Meeting.
13. Finance – Kris Tapp – Meal & Mileage Rates for 2016 – County Executive is recommending staying with the federal mileage rate and incorporating this into the travel policy so that this item will not be back to the committee. The County Executive is recommending that the meal rate remains the same and language be added that the per diem could be less if a grant per diem is less that will take precedence – Action of the Finance & Human Resources Committee only.

14. Finance – Kris Tapp – October 2015 Finance & Human Resource Committee 2016 Budget Meetings

15. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Timothy Mark Brovold	Educators Credit Union	Gregory A. Dunow & Michelle E. Zarletti	\$219.50
Mark A. Clauss	JPMorgan Chase Bank	Daniel C. Geyer	\$102.45

- b) Attorney Mark D. Richards on behalf of Jay Urban has filed a Notice of Circumstance of Claim against the Racine County Sheriff’s Office for property seized and ordered destroyed in the amount of \$4,595.00.
- c) Freddie Dion Manns III on behalf of himself has filed a claim against the Racine County Sheriff’s office for lost property.
- d) United States Bankruptcy Court Eastern District of Wisconsin - Affidavit in Support of Motion for Relief from Stay and Abandonment re: Jay Gerard Legath & Shelly Lynn Legath ; Derrick Graham.
- e) United States Bankruptcy Court Eastern District of Wisconsin – Notice and request to Modify Chapter 13 Plan re: Crystall Luella Freeman
- f) United States Bankruptcy Court District of Delaware – Notice of Auction and Sale Hearing – Radioshack Corporation.

16. Miscellaneous

17. Adjournment