

**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 November 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/Comments
3. Public Comments
4. Approval of Minutes from the November 3, 2015 committee meeting
5. Finance Department – Alexandra Tillmann – 3rd Quarter investment report – Representatives from DANA Investment will be in attendance at the meeting.
6. Transfers:
 - a) Communications Department – Jackie Bratz – Transfer of \$6,578 within the Communications Department 2015 for the purchase of equipment - computer software for Emergency Medical Dispatch – 2015 – Resolution – 1st Reading at the November 10, 2015 County Board Meeting.
 - b) Information Systems – John Barrett – Transfer of \$38,360 from the Contingent Fund 2015 Budget to the Information System 2015 Budget for the web site redesign for Racine County – 1st Reading at the November 10, 2015 County Board Meeting.
 - c) Register of Deeds/Land Description – Tyson Fettes – Transfer of \$42,500 from the Register of Deeds/Land Description 2015 budget to the Register of Deeds/Technology 2015 budget, authorization for capital project to purchase additional tax system features and a sole source with Transcendent Technologies – 2015 – Resolution – 1st Reading at the November 10, 2015 County Board Meeting.

7. Golf Division – Julie Anderson – Contract with H&H to run the Racine County Golf Courses – 2015 – Resolution – 1st Reading at the November 10, 2015 County Board Meeting. **Materials will be provided as soon as available.**
8. Corporation Counsel – Jon Lehman – Investment Ordinance Change – 2015 – Ordinance – 1st Reading at the November 10, 2015 County Board Meeting.
9. RCEDC – Jenny Trick – Status of Minority Matching Grants and Manufacturing Renewal Grants – Action of the Committee only.
10. Ridgewood Care Center – Liam Doherty – Procurement Violation – Section 7-260 Racine County Ordinance – Medline Systems - \$3,700 – purchase of 2 vital sign machines – Action of the Committee only.
11. Finance Department - Alexandra Tillmann – 2014 Single Audit – 2015 – Report.
12. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Mark R. Cummisford	Kondaur Capital Corporation	Lola B. Goines, Victoria L, & Edward E. Jones	\$261.10
Janine L. Collette	Wells Fargo Bank	Timothy & Lateia M. Williams	\$427.67
William N. Foshag	Wells Fargo Bank	Vanessa L. & Raul A. Puentes	\$327.02
Benjamin J. Pliskie	Bank of America N.A.	Hector Maldonado	\$2,555.41

- b) Attorney Todd R. Korb on behalf of Joshua J. Ammon has filed a notice of injury against City of Racine and/or County of Racine for injuries caused by excessive force.
- c) United States District Court for the Western District of Wisconsin Subpoena to produce documents, information or objects or to permit inspection of premises in a civil action
- d) State of Wisconsin - Notice of receiver's motions for entry of an order approving seventh extension of financing agreement, order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests, and final order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests, and for entry of an order extending time for the receiver to file the settlement of receiver's accounts.
- e) United States Bankruptcy Court District of Delaware – Notice of: (I) Entry of order confirming first amended joint plan of liquidation of RS Legacy Corporation and its debtor affiliates; (II) Effective date; and (III) Bar dates for certain administrative claims, professional fee claims and rejection damage claims re: RS Legacy Corporation
- f) David Hubbard on behalf of himself has filed a claim against Racine County Public Works Department for personal injury in the amount of \$1,895.47.
- g) Notice of Exemption from County Tax for library Services for the Year 2016: Waterford Public Library – Village of Waterford, Racine Public Library - City of Racine and Graham Public Library – Village of Union Grove.

13. Miscellaneous

14. Adjournment