

**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 September 8, 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 August 25, 2015 committee meeting
5. Transfers:
 - a) Information Systems – John Barrett – Transfer of \$3,145 from the Information Systems 2015 budget to the Capital Project 2015 budget and authorizing a capital project for a UPS system at the Communications Backup Center – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting.
 - b) Public Works & Development Services – Julie Anderson – Transfer of \$18,391 within the Public Works – Fleet 2015 budget to cover overages in accounts – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting.
 - c) Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing the acceptance of a \$49,920 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant in Cooperation with Kenosha County, Transfer of funds within the Sheriff’s Grant 2015 Budget and transfer of \$7,480 from the Sheriff’s Office 2015 budget to the Sheriffs Grant 2015 Budget – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting.

- d) Sheriff's Office – Sheriff Christopher Schmaling – Authorizing the acceptance of a \$44,946 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant , Transfer of Funds within the Sheriffs Grant 20115 Budget and transfer of \$11,240 from the Sheriff's Office 2015 budget to the Sheriff's Grant 2015 Budget – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting.
 - e) Sheriff's Office – Sheriff Christopher Schmaling – Authorize the transfer of \$30,000 from the Contingency 2015 budget to the Capital Projects 2015 budget and authorize a capital project to overhaul the engine on Water Patrol Boat 1 – 2015 – Resolution - 1st Reading at the September 8, 2015 County Board Meeting.
6. Emergency Management – David Maack – Authorizing the application and acceptance of a FFY 2016 Emergency Planning & Community Right to Know Act (EPCRA) Grant in the amount of \$36,933 and the Emergency Management Performance Grant (EMPG) in the amount of \$100,731 from the State of Wisconsin Division of Emergency Management – 2015 – Resolution – 1st Reading at the September 8, 2015 County Board Meeting.
7. Communication Referrals from County Board Meeting:
- a) United States Bankruptcy Court District of Delaware – Notice of Deadline for Casting votes to accept or reject first amended joint plan of liquidation of RS Legacy Corporation and its Debtor affiliates, (B) combined hearing to consider approval of disclosure statement and confirmation of plan and (C) related matters and procedures re: RS Legacy Corporation
 - b) Tasha Spears on behalf of herself has filed a claim for property damages against Racine County Sheriffs Office.
8. Miscellaneous
- a. Set up for October Finance & Human Resources Committee Budget meetings with Departments.
 - b. Updated Calendar for October 2015 – January 2016 Meetings
9. Adjournment