

**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. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday December 15, 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 December 1, 2015 committee meeting
5. Parks Division – Julie Anderson – Creation of a Parks Administration fee for reservation cancellation refunds of \$10.00 within the 2016 Fee Schedule – 2016 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting.
6. Transfers:
 - a) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of \$13,000 from the 2016 Alcohol Grant – Multi Jurisdictional Alcohol Task Force from the State of Wisconsin Department of Transportation which is coordinated by the Village of Mt. Pleasant Police Department – 2016 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting.
 - b) Sheriff's Office – Sheriff Christopher Schmaling – Adjustment to the 2015 Seat Belt Enforcement Grant from the State of Wisconsin Department of Transportation, Bureau of Transportation Safety to adjust the 2015 Sheriff's Grants budget to include funding for the Village of Mt. Pleasant for their participation in the grant, Transfer of funds within the 2015 Sheriff's Grant Budget of \$10,290 and transfer of \$1,460 from the Sheriff's Grant 2015 budget to the Sheriff's Office 2015 Budget – 2015 – Resolution – 1st Reading at the December 15,

2015 County Board Meeting.

- c) Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$3,000 from the Sheriff’s 2015 Budget to the Sheriff’s Non Lapsing 2015 for Honor Guard expenses – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting.
 - d) Ridgewood Care Center – Hope Otto – Transfer of \$10,000 within the Ridgewood Care Center 2015 budget to cover the Medical Directors performance bonus – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting.
7. Jail – Sheriff Christopher Schmaling – Jail Commissary Contract – 2015 – Resolution – 1st Reading at the December 15, 2015 County Board Meeting. **Materials will be provided as soon as available.**
8. *****Closed Session – ***5:45 ***P.M. (Approximately) (Approximately 40 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 CLAIMS AGAINST RACINE COUNTY: 1) FLANNERY FIRE PROTECTION & WEST BEND INSURANCE 2) ANTHONY MICHALSKI & PROGRESSIVE INSURANCE 3) DAVID HUBBER 4) XIAOYANG TAN AND AMERICAN FAMILY INSURANCE.AND 5) STATUS ON UPCOMING TRIAL OF FLINT WARD VS. RACINE COUNTY*****

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- 9. *****Regular Session – 6:25 p.m. (Approximate)*****

10. Possible action on items from closed session.

11. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Mark A. Clauss	Wells Fargo Bank	Donald Sanders	\$10.12
William N. Foshag	Deutsch Bank National Trust Company	Victor P. Thomas	\$1,542.24

b) State of Wisconsin – Department of Natural Resources – Certificate of Service of Notice of Claim – Notice of Violation /Enforcement Conference

12. Miscellaneous

- a. Next meeting if needed will be Tuesday January 5, 2016

13. Adjournment