

**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. \*\*\*

**\*\*\*AMENDED\*\*\***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday February 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
3. Public Comments
4. Approval of Minutes from the February 10, 2015 committee meeting
5. Fiscal Notes for Second Reading
6. County Treasurer – Jane Nikolai – 4<sup>th</sup> Quarter 2014 Investment Report – 2014 – Report.  
(Representatives from DANA Investments Advisors will be available to answer questions)
7. Transfers:
  - a) County Executive – Peter Hansen – Transfer of \$10,000 from the Contingent Account 2015 Budget to the Economic Development 2015 Budget – Payment to City of Racine to assist in the payment of project design services related to the RootWorks/Machinery Row development – 2015 – Resolution – 1<sup>st</sup> Reading at the February 24, 2015 County Board Meeting.
  - b) Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$9,982 from the Building & Facilities Capital 2015 Budget to the Capital Projects 2015 Budget and authorize the sole source purchase from Honeywell for an Environmental Building Integration System (EBI) station for the Sheriff's Office for printing ID badges – 2015 – Resolution – 1<sup>st</sup> Reading at the February 24, 2015 County Board Meeting.

- c) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Wisconsin Department of Justice Stop Violence Against Women Act Grant – Racine County Domestic Violence Restraining Order (RO) Enforcement in the amount of \$102,069.00 and transfer of \$102,069.00 within the Sheriff's Office – Grant 2014 Budget and Transfer of \$35,247 from the Sheriff's Office 2014 Budget to the Sheriff's Office – Grant 2014 Budget and transfer of \$266 from the IS Communications – Non Lapsing 2014 Budget to the Sheriff's Office – Grant 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the February 24, 2015 County Board Meeting.
- d) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a Wisconsin Department of Transportation, Bureau of Transportation Safety 2015 Highway Safety Grant for Seat Belt Enforcement in the amount of \$15,600 with a 25% match in the amount of \$4,000 authorizing a transfer of \$15,600 within the Sheriff's Office – Grants 2015 Budget and transfer of \$4,000 from the Sheriff's Office 2015 Budget to the Sheriff's Office – Grants 2015 Budget – 2015 – Resolution – 1<sup>st</sup> Reading at the February 24, 2015 County Board Meeting.
- 8. Information System – Terry DeBrabander – Waiving of Procurement Ordinance Section 7-260 paragraph 4 – CDW-G in the amount of \$4,400 for the purchase of 220 Resident Phones – Finance & Human Resources Committee Action only.
- 9. **\*\*\*Information System – Terry DeBrabander – Authorize a 5 Year Contract with TDS for the Ridgewood Care Center resident telephones – 2015 – Resolution – 1<sup>st</sup> Reading at the February 24, 2015 County Board Meeting.\*\*\***
- 10. Human Resources – Karen Galbraith – Reauthorizing Self-Insurance for Racine County's Worker's Compensation Program, excluding Ridgewood Care Center – 2015 – Resolution – 1<sup>st</sup> Reading at the February 24, 2015 County Board Meeting.
- 11. Finance – Margaret Hamers – Authorize a 5 Year Contract with Ricoh for the operating of the Printing & Services Division of the Finance Department – 2015 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the February 24, 2015 County Board Meeting.
- 12. CLOSED SESSION – 5:45 PM (Approximate) (Approximately 10 minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED WITH LEGAL COUNSEL PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) JAIDEN LARRABEE AND LAUREN JACKSON.  
  
THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 13. Regular Session – 5:55 p.m. (Approximate)
- 14. Possible action on item from closed session.

15. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Patricia C. Lonzo	Midfirst Bank	Eric C. & Martha E. Richter	\$191.05
Steven E. Zablocki	Huntington National Bank	Michael D. & Michelle L. Phillips	\$25.00

- b) Attorney Joshua J. Minon has filed a personal injury claim where Racine County is an involuntary plaintiff due to paying medical bills for plaintiff.
- c) Christopher Woolfolk – Subrogation Representative for Progressive Universal Insurance Co has filed a claim on behalf of Kurt Clemens in the amount of \$500 for property damage.
- d) Carl K. Buesing, Sheboygan County Assistant Corporation Counsel has provided a fully-executed copy of the Motion and Order Dismissing Sheboygan County from Proceedings concerning B.F. Amon & Sons Inc.

16. Miscellaneous

- a. Response to Chairman Shakoor’s request to know how much paper was used - Total Paper Expense for 2014 - \$76,294.47, total amount of 8 ½ x 11 Copy paper - \$54,786.80 all other types of paper \$21,507.67.

17. Adjournment