

**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 May 12, 2015**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND THE COUNTY BOARD
CHAMBERS
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 5, 2015 committee meeting
5. Human Services Department – Hope Otto – Authorize a 3 year contract time period June 1, 2015 – May 31, 2018 with M Modal for service agreement for dictation equipment at Human Services Department – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.
6. Transfers:
 - a) Sheriff's Office – Sheriff Christopher Schmalig – Transfer of 1,000 from the Sheriff's 2015 Budget to the Vehicle Insurance 2015 budget and transfer of \$33,890 within the Vehicle Insurance 2015 Budget and authorization to purchase capital equipment to replace marked squad 5061 totaled in an accident – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.
7. *****Finance Department – Kris Tapp – Creation of a Donation Cost center with Revenue Transfers – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.**

8. *****Finance Department – Kris Tapp – Authorizing the Transfer of State DOT Revenue within the Public Works and Development Services Department’s – Highway Division 2015 Budget for additional funding for fully funded State Special Projects and State Performance Based Maintenance – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.*****
9. *****Finance Department – Margaret Hamers – Awarding the Sale of \$1,030,000 Taxable General Obligation Promissory Notes Series 2015B – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.*****
10. *****Finance Department – Margaret Hamers – Awarding the Sale of \$7,015,000 General Obligation Promissory Notes, Series 2015A – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.*****
11. Closed Session – ~~***5:10~~ **5:20** ***P.M.(Approximately) (**Approximately 5 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 CLAIM AGAINST RACINE COUNTY: 1) BADGER MUTAL INS CO AND ITS INSURED SANDRA NELSON.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
12. Regular Session – 5:15 p.m. (Approximate)
13. Possible action on items from closed session.
14. Miscellaneous
15. Adjournment