

**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 5, 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 April 21, 2015 committee meeting
5. WWBIC – Wendy K. Baumann – Additional Loan of \$250,000 to the Wisconsin Women's Business Initiative Corporation (WWBIC) – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.
6. Human Resources – Establishing terms and conditions of employment between Racine County and Racine County Federation of Nurses, Local 5039, AFT, AFL-CIO for the period of January 1, 2015 through December 31, 2015 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting.
7. Ridgewood Care Center – Jonathan Delagrave – Approve contract with Time Warner Cable for resident/common area cable services for a 36 month period 6/1/15 – 5/31/18 – Resolution – 1st & 2nd Reading at May 12, 2015 County Board Meeting.

8. Transfers:

- a) Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$99,980 within the Sheriff’s 2015 Budget - Increase in the Village of Waterford Contract for 1st shift coverage – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.
- b) Finance Department – Transfer of \$464,375 within the Reefpoint Marina 2014 and authorization of capital projects – 2014 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting.
- c) Finance Department – Transfer of \$67,989 from the HSD Stabilization 2014 budget to the Ridgewood Care Center 2014 Budget and transfer of \$1,731,080 within the Ridgewood Care Center 2014 Budget to clean up accounts – 2014 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting.
- d) Finance Department – Transfer of \$116,071 from the Unreserved/Undesignated General Fund 2014 Balance to the Revenues Non-Department 2014 budget and transfer of \$16,894 within the Revenues Non Department 2014 Budget to clean up accounts – 2014 – Resolution – 1st & 2nd Reading at the May 12, 2015 County Board Meeting.
- e) ***** Finance Department – Transfer of \$7,268 within the Sheriff’s Office Child Support 2015 Budget and transfer of \$3,744 from the Sheriff’s Office – Child Support 2015 Budget to the Human Services Department 2015 Budget and change in the Deputy Sheriff position creation from May 1, 2015 to July 1, 2015 – Human Services Dept will reinstate using William P. Schmitt Interest LTD as full time security until July 1, 2015 at which time they will be used to supplement the security hours – 2015 – Resolution – 1st Reading at the May 12, 2015 County Board Meeting.*****

9. Finance Department – 4th Quarter 2014 Internal Transfers – Action of the Finance & Human Resources Committee only.

10. Finance Department – 1st Quarter 2015 Internal Transfers – Action of the Finance & Human Resources Committee only.

11. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Chaz M. Rodriguez	Bank of America, N.A.	Rachel Erickson & Jeffery A. Kocourek	\$655.07
Mark A. Clauss	Green Tree Servicing LLC	Stephanie A. & Marks E. Barr	\$406.42
Patricia C. Lonzo	Wells Fargo Financial Wisconsin Inc	Susana R. & Gerald K. Czerwinski	\$184.95

- b) Garry D. Simmons on behalf of himself has filed a Notice of Injury or Circumstances.
- c) Petition and Order Vacating Judgment and dismissing action re: Asael & Eva I. Lopez.

- d) State of WI, Walworth County Notice of receiver's motions for entry of an order approving sixth extension of financing agreement, order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests, for entry of an order extending time for the receiver to file the settlement of receiver's accounts and to approve the sale of certain assets to S. T. Evenignasiak, LLC with all liens, claims and encumbrances attaching to the proceeds of sale.

12. Miscellaneous

- a. Update to Finance & Human Resources Committee web page.

13. Closed Session – 6:00 P.M.(Approximately) (**Approximately 25 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) WILLIAM VANREMMEN AND CHRISTIANE RATZKA AND TO DISCUSS WITH CORPORATION COUNSEL THE STATUS OF THE MATTER RELATING TO THE NOTICE OF CLAIM FILED WITH THE CITY OF RACINE FOR THEIR ARREARS ON JOINT DISPATCH SERVICES.

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

14. Regular Session – 6:25 p.m. (Approximate)
15. Possible action on items from closed session.
16. Adjournment