

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Q.A. Shakoor, II, Vice Chairman
Supervisor Rusty Clark, Secretary
Supervisor Nick Demske
Supervisor Tom Pringle

Supervisor Don Trotter
Supervisor John A. Wisch
Zachary Eifert, Youth in Governance Representative
Madhura Sathyanarayanan, Youth in Governance Representative

*** 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 AGENDA*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY MAY 20, 2020**

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

PLACE: **PURSUANT TO THE RACINE COUNTY EXECUTIVE'S ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL GATHERING WILL TAKE PLACE.**

**DIAL IN: 414-455-2762
PASSCODE: 858-648-9977**

*****NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE END OF THE MEETING. AT THAT TIME, THOSE INVOLVED IN THE DISCUSSION WILL DROP OFF THE GENERAL TELECONFERENCE LINE AND DIAL IN TO A PRIVATE NUMBER FOR THE CLOSED SESSION. THE GENERAL LINE WILL REMAIN ACTIVE, BUT MUTED. AFTER THE CLOSED SESSION IS COMPLETED, THE PARTICIPANTS MAY DIAL BACK IN TO THE GENERAL LINE TO RECONVENE THE REGULAR SESSION OR ADJOURN THE MEETING.*****

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the MAY 6, 2020 committee meeting.
5. Transfers
 - a) Human Service Department – Hope Otto – Authorize the transfer of \$151,250 form the Health Services 2020 budget to the General Fund – Racine County Alternatives Program 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.

- b) Corporation Counsel – Michael Lanzdorf – Authorizing the creation of 1 FTE Non Rep Exempt E080 Assistant Corporation Counsel effective June 22, 2020 and authorizing the transfer of \$56,787 form the Human Resources Non Lapsing 2020 Budget to the Corporation Counsel 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.
- c) Sheriff’s Department – Sheriff Christopher Schmaling – Acceptance of a Bureau of Transportation Safety Grant of \$55,000 and transfer within the Sheriff’s Grant 2020 Budget and transfer of \$5,500 from the Sheriff’s Department 2020 budget to the Sheriff’s Department – Grants 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.
- d) Sheriff’s Department – Sheriff Christopher Schmaling – Acceptance of a US Department of Justice, Office of Justice Programs in the amount of \$58,008 and a transfer within the Jail Grants 2020 Budget, authorize the purchase of capital and transfer of \$2,089 from the Jail Commissary 2020 Budget to the Jail Grants 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.

6. Communication & Report Referrals from County Board Meeting:

a . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Edward J. Bruner Jr	ECU	Cheryl R. Hegger	?

b . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Luke Christian Barnes & Daisy Nataly Sotelo Flores; Bradley Scott Boye; Shannon Elizabeth Street; Alexander Deon Barkster;
No Proof of Claim Deadline	Elizabeth Arlene Smith; Pamela Anderson; Jean Michelle Hunter; Candice Arnell Gonzales; Yeni Yvette Huerta;
Order Dismissing Case	Veronica Alison Kowalczyk;
Chapter 13 Case	Scott Joseph & Heidi Dolores Forbes;
Order Continuing Automatic Stay – Chapter 13	Darrell & Kenda Caudell;

7. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be June 3, 2020.

8. Closed Session – 5:15 P.M. (Approximately 20 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) ANNE T. STARK 2) DALTON ADDIS 3) JAMES KURTZ AND 4) MARCUS LANG.

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

9. Regular Session – 5:35 p.m. (Approximate)

10. Adjournment