

**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. ***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY JUNE 17, 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**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the June 3, 2020 committee meeting.
5. RCEDC – Carolyn Engel – Approve Revolving Loan Fund (RLF) Plan and addendum for the administration of the U.S. Economic Development Administration (EDA) business loan program – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the June 23, 2020 County Board Meeting.
6. Human Resources – Karen Galbraith – Execution of a three-year contract with Ascension to operate Racine Employee Health and Wellness Center – 2020 – Resolution – Action Requested: 1st Reading at the June 23, 2020 County Board Meeting.
7. Transfers
 - a) Human Resources – Karen Galbraith – Creation of 1 FTE Non Rep – Exempt E070 Human Resources Manager effective July 20, 2020 and transfer of \$36,660 from Human Services 2020 Budget to the Human Resources 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the June 23, 2020 County Board Meeting.

- b) Clerk of Courts – Samuel Christensen – Elimination of 2 - .7 FTE Non Rep – Non Exempt N060 – Office Assistants and creation of 1 FTE Non Rep – Non Exempt N020 – Clerk II within the Clerk of Courts 2020 budget effective 7/20/2020 – 2020 – Resolution – Action Requested: 1st Reading at the June 23, 2020 County Board Meeting.
- c) Human Services – Hope Otto – Authorize changes to the Human Services staff wage schedule effective August 1, 2020 and transfer of \$77,517 within the Human Service Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the June 23, 2020 County Board Meeting.
- d) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of additional Federal Bureau of Transportation Safety – Impaired Driving Enforcement Grant in the amount of \$20,000 with a 25% Match and authorizing the transfer of \$20,000 within the Sheriff’s Grant 2020 Budget and transfer of \$5,000 from the Sheriff’s 2020 Budget to the Sheriff’s Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the June 23, 2020 County Board meeting.

8. Communication & Report Referrals from County Board Meeting:

- a. Progressive on behalf of their client Sarah Herbst has filed a claim in the amount of \$14,443.86 – Paperwork attached is for the City of Racine.
- b. Daniel Luedkte on behalf of himself has filed a claim in the amount of \$2,358.00 for property damage to his vehicle.

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Tony DeLeon; Bryan James Chandler; Terrance Riley & Thembeline Barthel; Karen Jean Martinson; Tanya Marie Trentadue-Allen; Mia Latoya Curry;
Motion to Dismiss – Confirmed Plan	Brenda Faye Berryhill;
Notice – Case Closed without a Discharge	Rodney Carl Severson Jr;
Chapter 13 Case	Angelique Essie Parks;
Motion to Dismiss – Unconfirmed Plan	Demetra S Dupree;
No Proof of Claim Deadline	Juan Frank & Jaclyn Kay Silva;

9. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be July 8, 2020.
- b) Format Preferences for future FHR Committee meetings – discussion.

10. Adjournment