

**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 Trottier
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 AUGUST 19, 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 August 5, 2020 committee meeting.
5. Public Works & Development Services – Julie Anderson – Approval of a Multi-Year Contract for Racine County Land Surveyor Professional Services – 2020 – Resolution – Requested action: 1st Reading at the August 25, 2020 County Board Meeting.
6. Transfers
 - a) Finance Department – Brian Nelson – Adjustment to 2020 Byrne Justice Assistance Grant (JAG) in the Sheriff's Courtroom Security Grant of \$1,726 and transfer within the 2020 Sheriff's Courtroom Security Grant Budget - 2020 – Report.
7. Finance Department – Brian Nelson – 2020 2nd Quarter Racine County Accepted Donations – 2020 – Report.

8. Communication & Report Referrals from County Board Meeting:

a. Progressive Insurance on behalf of their insured Deborah Andersen has filed a claim against Racine County for property damage in the amount of \$500.00

b. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Candice Arnell Gonzales; Yeni Yvette Huerta;
Dismiss – Confirmed Plan	Duane Allen & Alyssa Christine Nagel;
No Proof of Claim Deadline	Dorothy Jean Lancour; Broc Catrell Jones; Brian Thomas & Jennifer A Netzinger; Kevin Watson;
Relief from the automatic stay and abandonment	Alexander Almaguer Vargas
Chapter 13 Case	James Glenn Martinsen; Edward Wade Mulford; Michael Ray Beaty;

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be September 2, 2020.

10. Adjournment