

**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 September 2, 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 19, 2020 committee meeting.
5. County Treasurer – Jeffrey Latus – Vacate Judgment of in-rem property at 4241 Goleys Lane – 2020 – Resolution – Requested action: 1st & 2nd Reading at the September 8, 2020 County Board Meeting.
6. County Treasurer – Jeffrey Latus – Wisconsin Statewide Debt Collection Agreement - Informational only.
7. Transfers
 - a) County Clerk – Wendy Christensen – Acceptance of a \$79,907 Wisconsin Elections Commission – County Election Security Subgrant and authorizing sole source with Command Central LLC for the purchase of election items - 2020 – Resolution – Requested action: 1st & 2nd Reading at the September 8, 2020 County Board Meeting.

8. Communication & Report Referrals from County Board Meeting:

- a. Jacqueline Larson on behalf of herself has filed a claim against Racine County for property damage in the amount of \$200.00.
- b. Aaron Prablow on behalf of himself has filed a claim against Racine County for property damage in the amount of \$3,800.

c . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Jean Michelle Hunter; Herlinda Lopez; Judy Ann Dykstra; Kevin Charles Alsup Sr.; Pamela Anderson; Ramona Gayle Pasch;
Dismiss – Confirmed Plan	Jeremy Randy & Maria Dolores Passehl Sr.; Donna Danielle Roaf;
No Proof of Claim Deadline	Cesar A. Angeles Jr; Christopher Anthony Hicks; Shalonda Yvonne Edwards; Thisbe G Ortiz;
Order Dismissing Case	Latoya Denise Ashley;

9. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be September 16, 2020.
- b) 2021 Budget meeting with Departments – October 12 (Monday), October 13 (Tuesday) and October 14 (Wednesday) in person in the County Board Chambers.

10. Adjournment