

**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. ***

“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting via phone conferencing at the below call in information rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY OCTOBER 7, 2020**

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

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

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

*****NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE BEGINNING 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. Closed Session – 5:05 P.M. (Approximately 10 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) HEIDI WILLIAMS

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

3. Regular Session – 5:15 p.m. (Approximate)
4. Chairman Comments – Youth In Governance/Comments
5. Public Comments
6. Approval of Minutes from the September 16, 2020 committee meeting.
7. Public Works – Julie Anderson – Authorizing the leasing of six county owned parcels of land for farming purposes for the years 2021 – 2024 – 2020 – Resolution - Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.
8. Corporation Counsel – Michael Lanzdorf – Authorizing the engagement of a mediator to act as a neutral party and assist in resolving disputes related to the provision of fire and emergency medical services within the community – 2020 – Resolution – Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.
9. Transfers
 - a) Emergency Management – Jay Kerner – Acceptance of a HMEP Core Training FFY2020 Grant in the amount of \$6,000 and which will be passed through to the City of Racine Fire Department for training Team and transfer of \$6,000 within the Emergency Management – Grants 2020 Budget - 2020 – Resolution – Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.
 - b) Sheriff's Office – Sheriff Christopher Schmalig – Acceptance of Bureau of Transportation Safety - Impaired Driving shared with the Kenosha Sheriff's Office in the amount of \$89,000 and a transfer of \$14,750 from the Sheriff's Office 2020 Budget to the Sheriff's – Grant 2020 Budget and a transfer of \$89,000 within the Sheriff's Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the October 22, 2020 County Board Meeting.
 - c) Sheriff's Office – Sheriff Christopher Schmalig – Acceptance of Bureau of Transportation Safety – Seatbelt Enforcement shared with Town of Waterford & City of Burlington Police Departments in the amount of \$42,000 and a transfer of \$5,000 from the Sheriff's Office 2020 Budget to the Sheriff's Grant 2020 budget and transfer of \$42,000 within the Sheriff's Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the October 22, 2020 County Board Meeting.

- d) Human Services – Hope Otto – Transfer of \$18,408 within the Human Services 2020 Budget and to authorize the purchase of capital – 2 Smart Boards – 2020 – Resolution – Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.

10. Communication & Report Referrals from County Board Meeting:

a . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	James Everson & Mary Ellen Ahles Jr.;
Motion to Dismiss – Confirmed Plan	Monique Millette Hammond;
Chapter 13	Joseph Shawn Roberson; Thee Lavonette Martin;
No Proof of Claim Deadline	Kenneth Lee Wilkerson; Eric Thomas Gunn

11. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be Monday October 12, 2020 – Budget Meeting with Departments.

12. Adjournment