

**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. ***

“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.**

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY NOVEMBER 4, 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**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the October 22, 2020 committee meeting.

5. Approval of Minutes from the October 28, 2020 committee meeting.
6. Finance Department – Brian Nelson – 2019 Comprehensive Annual Financial Report for the year ending December 31, 2019 and the 2019 Single Audit – 2020 – Report.
7. Finance Department - Brian Nelson – Racine County 3rd Quarter 2020 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2020 – Report.
8. Finance Department – Brian Nelson – 2020 3rd Quarter Racine County Accepted Donations – 2019 – Report.
9. Medical Examiner’s Office – Hope Otto and Michael Payne – Authorize a 3 year contract with Milwaukee County Medical Examiner’s Office to provide Racine County autopsy services for the period 1/1/2021 – 12/31/23 – 2020 – Resolution – Action Requested: 1st Reading at the November 10, 2020 County Board Meeting.
10. Communication & Report Referrals from County Board Meeting:
 - a . Terry Beguhn on behalf of himself has filed a claim against Racine County in the amount of \$1,839.24 for damage to their camper.

b . Foreclosure items:

| Attorney | Lender | Person/Persons | Amt owed Racine |
|-------------------|-----------|---------------------------|-----------------|
| Gary W. Thompson. | Apex Bank | Paul L & Tina M. Anderson | \$628.28 |

c. Bankruptcy items:

| Type of Action: | Person/Persons |
|---|---|
| Order of Discharge | Melissa Gonzales; Michelle Elizabeth & Priscilla Marie Frank; Tanisha Nacote Peppers; Danielle Ashley Actkins; Kevyona De’zhane Booker; |
| No Proof of Claim Deadline | Thomas J Boetcher Sr.; Tamron Emmet Leshay Knuckles; Laurie M Okon; Joshua Vandenhout Sr; James Edward & Susan Marie Canady; Coy Wayne Turner Jr; |
| Chapter 13 Case | Paula Joy Schelling; Andres Raymond & Jazmin Abigail Andrade; |
| Notice & Motion to Dismiss – Unconfirmed Plan | Nichole Marie Barajas; |
| Notice & Motion to Dismiss – Confirmed Plan | Patrick Charles Ertl; Allen Edward Smith; Ervin Eugene Marshall; Cynthia Ann Karlson; |

11. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be November 18, 2020

12. Adjournment