

**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 18, 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 November 4, 2020 committee meeting.

5. Finance Department – Brian Nelson – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$3,090,000 General Obligation Promissory Notes, Series 2021A (Staff from PFM will be available to discuss the materials)– 2021 – Resolution – Action Requested: 1st & 2nd Reading at the November 24, 2020 County Board Meeting.
6. Racine County Economic Development Corp – Carolyn Engel – Status of the Racine County Matching Grant Program Quarter 3, 2020 – Action of the Committee Only.
7. Racine County Economic Development Corp – Carolyn Engel – 2021 Racine County Matching Grant Program – Action of the Committee Only.
8. Transfers
 - a) Human Service Department – Hope Otto – Authorizing the acceptance of a CDBG- ESG grant from the City of Racine in the Amount of \$217,617 and transfer of funds within the Human Service Department 2021 Budget - 2021 – Resolution – Action requested: 1st & 2nd Reading at the November 24, 2020 County Board Meeting
9. Closed Session – 5:45 P.M. (Approximately 5 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) TERRY BEGUHN

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

10. Regular Session – 5:50 p.m. (Approximate)
11. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Dorothy Jean Lancour; Broc Catrell Jones; Brian Thomas & Jennifer A Netzinger; Shalonda Yvonne Edwards; Kevin Watson; Kari Marie Johnson;
No Proof of Claim Deadline	Daniel Eric Link; Tina Rachel Zehrung;
Chapter 13 Case	Aurello Ortiz Rivera; Patrick Charles Ertl;
Order Modifying confirmed Chapter 13 Plan	Alesha Jeanine Smith;
Notice & Motion to Dismiss – Confirmed Plan	Chaz L Moseby; Richard Alan Madison; Patricia Ann Shaw;

12. Staff Report – No Action Items.

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

13. Adjournment