

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman
Supervisor Q.A. Shakoob, 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 JANUARY 6, 2021**

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 December 16, 2020 committee meeting.
5. Clerk of Courts- Sam Christensen – Request salary offer for Family Court Commissioner candidate above mid-point for Non-Rep – Exempt E090 - Action of the Finance & Human Resources Committee only.
6. Communication & Report Referrals from County Board Meeting:
 - a. Delta Hotels by Marriott has filed a claim for water damage due to a leak at the main water line that provides water to the property – Responsibility of the City of Racine in the amount of \$99,452.66.
 - b. Juan A. Ticado on behalf of himself has filed a claim against Racine County for false imprisonment for \$2,450,000.

c. Mary Gotthardt on behalf of herself has filed a claim against Racine County – Reefpoint Marina for personal injury and pain & suffering in the amount of \$7,500.

d. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Eric Thomas Gunn; Michael Lee Harrell; Tricia M. Hansen;
Chapter 13 Case	Andrew Douglas Jurena; Michelle Elizabeth Parks;
No Proof of Claim Deadline	Antoinette K Chandler; Doree Lyn Trapp; Stacy Renee Lemley;
Order Confirming Plan – Chapter 13	Consuelo Brown; Adres Raymond & Jazmin Abigail Andrade; Paula Joy Schelling;
Notice & Motion to Dismiss – Unconfirmed Plan	Keith A. Cole;

7. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be January 20, 2021

8. Adjournment