

**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.

This evening’s (2/3/2021) meeting will be completely VIRTUAL due to work being done in the auditorium and County Board Chambers. There will be no in-person gathering.

The public may also access this meeting by:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e3f4be91916191d6bc7f42bfa2b9e7ba2>

Password: fhr020321

Or by calling: 1-408-418-9388

Access code: 146 456 7546

*****SECOND AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY FEBRUARY 3, 2021

TIME: 5:00 P.M.

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

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments

3. Public Comments
4. Approval of Minutes from the January 11, 2021 committee meeting.
5. Finance Department – Brian Nelson – Racine County 4th Quarter 2020 Investment Report - Staff from DANA Investments will be available to discuss the materials – 2020 – Report.
6. Treasurer’s Department – Jeff Latus – Sale of In Rem Property 1700 Warwick Way through over the counter sale – Action of the Committee only.
7. Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing a 5-year maintenance contract with Security North America for the 2 Jail full body security scanning systems – 2021 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.
8. Transfers
 - a. Sheriff’s Office – Sheriff Christopher Schmaling - Acceptance of a State of Wisconsin Department of Justice – Law Enforcement Drug Trafficking Response 2021 Grant in the amount of \$49,200 for the South East Area Drug Operations Group (SEADOG) managed by the Racine County Sheriff’s Metro Drug unit and the transfer of funds within the Sheriff’s Office Metro Drug State 2020 Budget authorize the purchase of capital – 2020 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.
 - b. Emergency Management Office – David Maack/James Kerner – Acceptance of a State of Wisconsin – Department of Military Affairs – Wisconsin Emergency Management Hazard Mitigation Grant Program Planning Grant Sub application grant in the amount of \$52,500 and will be passed through Southeast Wisconsin Regional Planning Commission (SEWRPC) – 2021 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.
9. *****Health Services – Hope Otto – Authorizing a three year contract with 3M*Modal for Health Services clinic’s transcribing needs – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the February 9, 2021 County Board Meeting.*****
10. ***** Human Resources Department – Sarah Street – Reauthorizing Self-Insurance for Racine County’s Worker’s Compensation Program – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the February 9, 2021 County Board Meeting.*****
11. Finance Department – Brian Nelson – Changes to the listing of Non-Lapsing and Revenue Transfer Accounts adopted in the 2021 Budget as of 1/1/2021 – 2021 – Resolution – Action Requested: 1st Reading at the February 9, 2021 County Board Meeting.
12. Finance Department – Brian Nelson – 2020 4th Quarter Racine County Accepted Donation – 2020 – Report.
13. Fiscal Notes for Second Reading – Copies of the Resolution & Fiscal Notes attached: Action of the

Committee Only:

- a. Resolution No. 2020-97 – Public Works, Parks and Facilities Committee authorizing application and approval of a HSIP Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “A” and CTH “J”
- b. Resolution No. 2020-98 - Public Works, Parks and Facilities Committee authorizing application and approval of a STP – Urban Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “C”, from Ohio Street to Fairway Drive
- c. Resolution No. 2020-99 - Public Works, Parks and Facilities Committee authorizing application and approval of a LRIP Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “K”, from STH 36 to CTH “S” (E Wind Lake Road)
- d. Resolution No. 2020-100 – Public Works, Parks and Facilities Committee authorizing application and approval of a HSIP Local Program Project Grant through the Wisconsin Department of Transportation for the Improvement of the Intersection at CTH “U” and 7 Mile Road

14. Communication & Report Referrals from County Board Meeting:

- a. Attorney Nathaniel Cade Jr on behalf of Alyssa Schukar has filed a notice of injury for personal injury because of protests in Kenosha County.
- b. Jean Britson on behalf of herself has filed a claim against Racine County for personal injury and property damage because of being hit by a snowplow.

c. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Angel Virginia O’Neal; James Edward & Susan Marie Canady; Johnnie Thomas & Darinka Nikola Williams III; Joshua Vandenhout Sr; Coy Wayne Turner Jr; Miranda Jean Zigner; Laurie M Okon; Malessa Ann Wightman; Michael Ronald Ruff; Tamron Emmet Lehsay Knuckles; Thomas J Boetcher Sr;
Chapter 13 Case	Aurelio Ortiz Rivera; George Harris Jr; Latoya Denise Ashley; Michael John & Danielle Marie Lueck Jr; Scott A & Dawn Marie Michalak Dineen; Robert Ramone & Freda Barkley Sr; Nichole Marie Barajas;
No Proof of Claim Deadline	Arthur Virgel Thompson; Jason Scott Ruggles; Jodi Lynn Vash; Kirt Alan Jensen; Wesley Dean Lee;

Notice & Motion to Dismiss – Confirmed Plan	Latoya Lynn Henderson; Leroy John Payne Sr; Marco Antonio Romansalgado; Xenia Janice Ramos; Scott Joseph & Heidi Dolores Forbes;
Order Continuing Automatic Stay	Dale Easley;
Modifying Confirmed Chapter 13 Plan	Annette Mary Nunez; Briana Donielle King; Jeffry Scott & Christa Dawn West; Joshua Thomas & Samantha Marie Netzinger; Laquetta Eloiselorraine Craig; Timothy E & Tyece Marie Rompella;
Notice to creditors and interested parties of corrected 341 date and time	Andrew Douglas Jurena; Michelle Elizabeth Parks; Tricia M Hansen;

15. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be February 17, 2021.

16. Adjournment