# 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. \*\*\*

### NOTICE OF MEETING OF THE

### FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY FEBRUARY 17, 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 February 3, 2021 committee meeting Action of the Committee only
- 5. Racine County Economic Development Corp Andrea Safedis Status of the Racine County Matching Grant Program Year End 2020 Action of the Committee only
- 6. Finance Department Brian Nelson Racine County Sale of 2021A Bonds Results Information only no action requested.
- 7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Scott & Kathryn Poltrock; Tina Rachel
	Zehrung;

Notice and Motion to Dismiss – Confirmed Plan	Robert Belkin;
No Proof of Claim Deadline	Tanisha Marie Isom; Lizbeth Ruvalcaba Ramirez; Abrahan Mejia;
Summons and notice of pretrial conference in an adversary proceeding	Mallinckrodt PLC;
Order Dismissing Case	Xenia Janice Ramos;
Chapter 13	Steven Michael Schnur;
Order Granting Trustee's Motion to Dismiss	Keith A Cole;

## 8. Staff Report – No Action Items.

- a) Finance & Human Resources Committee Next Meeting will be March 3, 2021.
- 9. Adjournment