

**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
William Klaus, Youth in Governance Representative
Owen Thomsen, 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.

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.**

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=e71fd1b74a2742065b8232d6d9b33a94a>

Password: finance0421

Or by calling: 1-408-418-9388

Access code: 187 649 0245

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY APRIL 21, 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 April 7, 2021 committee meeting – Action of the Committee only
5. Human Services Dept – Hope Otto – Authorize a 5-year lease for vehicles and maintenance with Enterprise Fleet Management for 3 vehicles in Health Services and 1 vehicle in Medical Examiner – 2021 – Resolution – Action Requested: 1st Reading at the May 11, 2021 County Board Meeting.
6. Human Services Dept – Hope Otto – Creation of a revenue transfers within the Human Services 2021 budget for donations received for Youth Summer Jobs program, Here to Help program and Foster Care Sunshine Club – 2021 – Resolution – Action Requested: 1st Reading at the May 11, 2021 County Board Meeting.
7. Transfers
 - a. Human Services Dept – Hope Otto – Elimination of 1 FTE Contracted Intake Specialist WHEAP, creation of 1 FTE Non-Rep Exempt E030 Lead Economic Support Specialist – WHEAP effective 6/5/2021 and transfer of \$40,659 within the Human Services 2021 Budget - 2021 – Resolution – Action Requested: 1st Reading at the April 13, 2021 County Board Meeting.
 - b. County Executive – Jonathan Delagrave – Transfer of \$52,500 from Non-Allocated 2020 Budget – Miscellaneous Revenue to Cultural Activities for the Racine Zoo, Racine County Agricultural Society and Veterans Outreach of Wisconsin 2020 Budget and authorizing the encumbrance of these funds into the 2021 Budget – 2020 – Resolution – Action Requested: 1st Reading at the April 13, 2021 County Board Meeting.
8. County Treasurer – Jeff Latus – Sale of In-Rem Properties via over-the-counter sale – Action of the Committee only. (Carried forward from April 7, 2021 Finance & Human Resources Committee Meeting)
9. Finance Department – Brian Nelson – Racine County 1st Quarter 2021 Investment Report – Staff from DANA Investments will be available to discuss the materials – 2021 – Report.
10. Finance Department – Brian Nelson – 2021 1st Quarter Racine County Accepted Donations – 2021 – Report.
11. Finance Department – Brian Nelson – 2020 Annual Racine County Emergency Procurement Report – 2020 – Report.
12. Communication & Report Referrals from County Board Meeting:
 - a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Arthur Virgel Thompson; Antoinette K Chandler; Jodi Lynn Vash;
Order Dismissing Case	Chantel Micole Gandy;

No Proof of Claim Deadline	Bertha Mae Turner; Anthony David Johnson; Brittany Ann Schutten; Gavin Thomas Larson; Caroline LaGrone; David John & Melissa Ann Faes Jr; Timothy John Gleason; Marie Laota Griese; Mark Matthew Kothbauer; Kurt Kenneth Thomas; Kirsty Lynn Wallin;
Chapter 13	Tracy D. Reynolds; Matthew Carl Olson;
Request to Amend Unconfirmed Chapter 13 Plan	Brenda Nicole Vanderwielen;
Order Modifying Confirmed Chapter 13 Plan	Alexander Almaguer Vargas; Ramon R. & Sara W. Anchondo;
Notice and Motion to Dismiss – Unconfirmed Plan	Michelle Elizabeth Parks;
Chapter 7 – Statement of Presumed Abuse	Jason Lee Corbin

13. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be May 5, 2021.

14. Adjournment