

**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. ***

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 JULY 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 July 7, 2021, committee meeting – Action of the Committee only
5. Transfers
 - a. Emergency Management – Jay Kerner – Acceptance of a Wisconsin Emergency Management – EPCRA State Computer and Hazmat Response Equipment Grant 2021 in the amount of \$7,530 pass through grant to South Shore Fire Department Hazmat Team and transfer of funds within the Emergency Management Grant 2021 budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting

- b. Human Services Department – Hope Otto – Elimination of 1 FTE Contracted Economic Support Specialist, creation of 1 FTE Non-Rep Non-Exempt N061 Economic Support Specialist effective 8/14/2021 and transfer of \$27,995 within the Human Services 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting.
 - c. Human Services Department – Hope Otto – Elimination of 1 FTE Contracted Financial Empowerment Counselor, creation of 1 FTE Non-Rep Non-Exempt N070 Financial Empowerment Counselor effective 8/14/21 and transfer of \$30,134 within the Human Services Department 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the July 27, 2021, County Board Meeting.
6. Finance Department – Brian Nelson – 2021 2nd Quarter Racine County Accepted Donations – 2021 – Report.
7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Celeste Yvette Younger; Carrie Elizabeth Brown;
Order of Discharge	Joseph William & Melissa Dawn Roberts; Janette Lyne Glenn; Kimberley Anne Miller; Jamie Nicole Davis; Christopher J. Dyess & Jessica M. Garcia; Anthony David Johnson; Kurt Kenneth Thomas; Bertha Mae Turner; Melonie Laneese Campbell; Mark Matthew Kothbauer; Marie Laota Griese; Tameka Abdullah; Will & Keia Darden; Leroy John Payne Sr;
Order Modifying Confirmed Chapter 13 Plan	David Henry & Dawn Katherine Keller;
Certificate of Service	Marcus Jacob Thomas;
Chapter 13	Sara Hawkinson; Neil J. & Patricia Stritesky;
Dismiss – Unconfirmed Plan	Michelle Elizabeth Parks;
Amend Unconfirmed Chapter 13 Plan	Melissa Sue Vogt;

- b. Brent Hart – Business Agent for the Wisconsin Professional Police Association – Opening of Contract Negotiations – Racine County Supervisors Association.
- c. Alyssa Mallory, EMC Insurance Claim Adjuster on behalf of the City of Burlington has filed a claim for property damage in the amount of \$5,886.28.

- d. Attorney Christopher J. Conrad on behalf of Shurpac Petitioners, seeking a Writ of Mandamus for information of their clients held on the Sheriff's Computers.
 - e. Notice of Appointment of Receiver over Synrgo Inc.
8. Staff Report – No Action Items.
- a. Finance & Human Resources Committee – Next Meeting will be August 4, 2021.
 - b. Finance Department – 2022 Budget Meetings with Departments. (Carried over from July 7, 2021, Meeting)
9. Closed Session – 5:30 P.M. (Approximately 30 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) TONJA BROWN 2) CITY OF BURLINGTON 3) QUENTIN POMPY 4) SHANNON CZUBINSKI AND 5) DEANDRE MCCOLLUM.
- THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
10. Regular Session – 6:00 p.m. (Approximate)
11. Adjournment