

**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
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.**

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=e6bfcc4f43f524ea6f494dfaa4fbc9e06>

Password: Budget2022

Or by calling: 1-408-418-9388 Access code: 2490 818 6867

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **THURSDAY OCTOBER 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 October 13, 2021, committee meeting.

5. The Committee will review the following individual Department Budgets with Department Heads:
 - a) Register of Deeds – Governmental Services
 - b) County Clerk – Governmental Services
 - c) ARPA - American Rescue Plan Act – Miscellaneous Departments

6. Transfer
 - a. Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of Bureau of Transportation Safety - Impaired Driving shared with the Kenosha Sheriff’s Office in the amount of \$90,000 and a transfer of \$13,750 from the Sheriff’s Office 2021 Budget to the Sheriff’s – Grant 2021 Budget and a transfer of \$90,000 within the Sheriff’s Grant 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the October 21, 2021, County Board Meeting.
 - b. Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of Bureau of Transportation Safety – Seatbelt Enforcement shared with Town of Waterford & City of Burlington Police Departments in the amount of \$45,000 and a transfer of \$5,250 from the Sheriff’s Office 2021 Budget to the Sheriff’s Grant 2021 budget and transfer of \$45,000 within the Sheriff’s Grant 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the October 21, 2021, County Board Meeting.

7. Finance Department - Brian Nelson – Racine County 3rd Quarter 2021 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2021 – Report.

8. Finance Department – Brian Nelson – 2021 3rd Quarter Racine County Accepted Donations – 2021 – Report.

9. Finance Department – Brian Nelson – Adopting the 2022 Budget – 2021 – Resolution – Requested action: 1st Reading at the October 21, 2021, County Board Meeting.

10. Finance Department – Brian Nelson – Amending the Racine County Code of Ordinances - Chapter 2 Article V Division 2 – Departments for Changes in the 2022 Budget – 2021 – Ordinance – Requested action: 1st Reading at the October 21, 2021, County Board Meeting.

11. Finance Department – Brian Nelson – Setting a tax levy for 2021 to be collected in 2022 – 2021 – Resolution – Action Requested: 1st Reading at the November 2, 2021, County Board Meeting.

12. *****Corporation Counsel – Michael Lanzdorf – Authorizing the hiring of the E030 Executive Administrative Assistant before the current employee retires to allow for proper technical and legal training. There are sufficient funds to cover this cost – 2021 – Resolution – Action Requested: 1st Reading at the October 21, 2021, County Board Meeting*****

13. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items

Type of Action:	Person/Persons
Order of Discharge	Celeste Younger; Curtis and Rachel Simmons; Limarniqua Howard; Marcus Thomas;
No Proof of Claim Deadline	Kelly Lisowski; Mary Bearden;
Chapter 13 Case	Daija Perry; Kendra Simpson;
Order Modifying Chapter 13	Jeremy and Maria Passehl;
Chapter 11 Extension of Deadline	Mallinckrodt PLC, et al.;
Motion to Allow Partial Claims Mortgage	Richard Woodward

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Edward Bruner, Jr.	J-Kapco, LLC	Howard Green	\$1,050.06

14. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be Wednesday October 27, 2021, at 5:00 p.m. for 2022 Budget Deliberation.

15. Adjournment