

**COUNTY OF RACINE
FINANCE AND 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
Owen Thomsen, Youth in Governance Representative
William Klaus, 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.**

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Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e71b1a2949356992aa3233888150fc43e>

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NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY NOVEMBER 17, 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. Approval of Minutes from the October 27, 2021, committee meeting.
4. Racine County Economic Development Corp – Carolyn Engel – Status of the Racine County Matching Grant Program Quarter 3, 2021 – Action of the Committee Only.
5. Racine County Economic Development Corp – Carolyn Engel – 2022 Racine County Matching Grant Program Draft Agreement– Action of the Committee Only.
6. Transfers
 - a. Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Program (SEADOG) Grant in the amount of \$48,750 and transfer within the Sheriff’s Office State Metro Drug Unit 2021 Budget – 2021 – Resolution – Action Requested: 1st and 2nd reading at the November 23, 2021, County Board Meeting.

b. Public Works – Director Julie Anderson – Acceptance of a Wisconsin Department of Natural Resources County Conservation Grant in the amount of \$2,327 and transfer within the Public Works 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.

7. Public Works – Director Julie Anderson – Authorize the hiring of three Highway Machine Operators before the current employee retires to allow for training. There are sufficient funds to cover this cost – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.
8. Human Services Department – Director Hope Otto – Authorize the creation of grades HE30 and HE40 within the Public Health salary schedule and reclass the Epidemiologist and Public Health Strategists positions effective 1/1/2022 – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.
9. Human Resources – Director Sarah Street – Approval to amend contract #2310 to allow for the added staffing that Ascension has requested totaling \$153,750.00, split between Racine County, Unified Schools, and the City of Racine, which would be an added \$51,250.00 for Racine County – 2021 – Resolution – Action Requested: 1st Reading at the November 23, 2021, County Board Meeting.
10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items

Type of Action:	Person/Persons
Order of Discharge	Amethyst Goodwin; Carrie Brown; Jon and Shannon Sutton; Kristen Murriel; Carmen Bieker; Joaquin Barajas, Jr.; Laurie Kemp; MARRISA Tirado; Mark Ceruto; Michael Cochran; Scott Wallace;
Order Confirming Chapter 13 Plan	Teresa Stoner; Wesley Lees
Notice of Chapter 13 Case	Mark Fiorita; William Schook Jr.; Daniel Vanderleest; Kathy Gerber; Richard Jonas
Order Modifying Chapter 13	Jon and Shannon Sutton; Andrew Merz
Chapter 11 Extension of Deadline	Mallinckrodt PLC, et al.
Order Dismissing Debtor	Dennis and Dedra Fisher
Order Dismissing Case	Jordan Steen
Notice of First Amended Joint Plan Chapter 11	Mallinckrodt PLC, et al.
Notice of Chapter 7 Case	Olivia Bagley; Cashmiere Mensah; Ryan Treiber; Timotheus Johnson
Notice and Motion to Dismiss	Cortashia Norris;
Order Denying Claim	David Juarez
Notice of Appearance and Demand to Receive all Notices	Kenneth and Barbara Weil;
Debtor's Second Motion to Extend Injunctive Relief	Mallinckrodt PLC, et al.
Order Granting Debtor's Motion to Continue Automatic Stay	Susan Petersen;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Robert Piette	Lakeview Loan Servicing, LLC	Stacy Kincade/John Kincade	\$157.08

- c. Nationwide Agribusiness Insurance has filed a claim against Racine County in the amount of \$5,675.59 for a damaged vehicle.
- d. Alexis Grady has filed a claim against Racine County in the amount of \$2,106.19 for a damaged vehicle.
- e. Tatyana Stovall has filed a claim against Racine County in the amount of \$1,200 for loss of property.

11. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be December 1, 2021

12. Adjournment