

**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

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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=e9c4c5bf50228c76696f95d8fbbced015>

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NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY December 15, 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 December 1, 2021, committee meeting – Action of the Committee only
5. County Treasurer – Jeffrey Latus – Donation of two (2) In Rem properties to the Village of Caledonia. – 2021 – Resolution – Action Requested: 1st Reading at the December 28, 2021, County Board Meeting.
6. Human Services – Hope Otto – Request salary offer for CSP Supervisor candidate above mid-point for non-rep exempt BE45 – Action of Committee only

7. Human Services – Hope Otto – Authorizing the addition of 1 FTE Public Health Strategist, title change of Registered Sanitarian to Environmental Health Sanitarian, and adding additional grant revenue of \$978,000 to the Public Health Division 2022 Budget. – 2022 – Resolution – Action Requested: 1st reading at the January 11, 2021, County Board Meeting.
8. Human Services – Hope Otto – Authorizing the assignment of a lease agreement from the Central Racine County Health Department with Badger Housing Associates III, LLP, to Racine County as necessary for the transition of public health services to the Racine County Public Health Division. – 2021 – Resolution – Action Requested: 1st and 2nd Reading at the January 11, 2021, County Board Meeting.
9. Human Resources – Sarah Street – Request for approval of changes to the Racine County Policy Manual – Action of Committee only.
10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Shaun Hogan; Joseph Rodriguez; Joshua Gulland; David and Dawn Keller; Matthew Moore
Notice of Chapter 7 – No Proof of Claim Deadline	Treadell Darden
Notice of Chapter 13	Timothy Edelman; Jason Koker and Tracey Patnaude; Jerome and Pamela Seidl
Chapter 13 – Notice and Motion to Dismiss – Confirmed Plan	Mark Fiorita; Jimmy and Amanda Karshna; James McPhee; Steven Anderson; Evony Winston
Chapter 13 – Motion for Relief of Automatic Stay and Abandonment	Saul and Dana Aguero
Chapter 13 – Motion to Dismiss – Confirmed Plan	Michael Beaty
Chapter 13 – Notice of Request to Amend Unconfirmed Plan	Richard Jonas
Chapter 13 – Order Dismissing Case	Kenneth and Barbara Weil
Chapter 13 – Order Modifying Confirmed Plan	Justin Kumorkiewicz; Russel and Lisa Murphy; Theresa Schiffer;
Chapter 11 – Brief in Support of Motion to Extend Injunctive Relief	Mallinckrodt PLC, et al.
Chapter 11 – Notice of Hearing	Mallinckrodt PLC, et al.

b. Josie Nordling has filed a claim against Racine County for and amount to-be-decided for damaged property in accident.

11. Staff Report – No Action Items.

a. Finance & Human Resources Committee – Next Meeting will be January 5, 2022.

12. Adjournment