

**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.**

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=e153360727a78bc68b4835a6694718825>

Password: FHR010522

Or by calling: 1-408-418-9388 Access code: 2488 901 5863

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY January 5, 2022**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

*****NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE BEGINNING OF THE MEETING. AT THAT TIME, THE GENERAL LINE WILL REMAIN ACTIVE, BUT MUTED. AFTER THE CLOSED SESSION IS COMPLETED, THE LINE WILL BE UNMUTED. *****

AGENDA –

1. Convene Meeting
2. Closed Session – 5:05 P.M. (Approximately 10 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) NATIONWIDE AGRIBUSINESS INSURANCE ON BEHALF OF ITS INSURED CONSERV FS, INC

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

3. Chairman Comments – Youth in Governance/Comments

4. Public Comments
5. Approval of Minutes from the December 15, 2021, committee meeting – Action of the Committee only
6. Consideration of nomination of Shawn Rivers for Racine County Veterans Service Officer.
7. County Treasurer – Jeff Latus – Sale of In Rem Property at Parcel # 276-00-00-09-222-000 via over-the-counter sale – Action of the Committee only.
8. Sheriff’s Office – Sheriff Christopher Schmaling – Authorize a 3-year contract with Aramark Correctional Services for period 1/1/12 – 12/31/14 with two (2) optional one-year extensions– 2022 – Resolution – 1st & 2nd Reading at the January 11, 2022, County Board Meeting.
9. Reefpoint Marina – Authorize the capital project - Marina Fuel Dock Upgrade, transfer of \$63,000 within the 2022 Marina budget, and authorize sole source purchase by vendor Walt's Petroleum Service Inc. – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the January 11, 2022, County Board Meeting.
10. Finance Department – Gwen Zimmer – Authorize Racine County to act as the lead public agency for the procurement of HVAC supplies and services and to enter into a master intergovernmental cooperative purchasing agreement with Omnia Partners Public Sector. – 2022 – Resolution – Action Requested: 1st Reading at the January 11, 2022, County Board Meeting.
11. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

| Type of Action: | Person/Persons |
|--|---|
| Order of Discharge | Jeffrey Wallace |
| Notice of Chapter 13 | Christopher Wolf; James Moore; Jeffrey Urquhart; Melissa Pedersen |
| Chapter 13 – Notice and Motion to Dismiss – Confirmed Plan | Dennis Fisher; Brian Warren; Dieter and Sharon Kreuzpaintner; Eric and Loretha Patton; Latoya Ashley; Summer Hill |
| Chapter 13 – Order Confirming Plan | William and Tracey Schook |
| Chapter 13 – Notice of Requirement for Response to Application for Approval of Attorney Fees as Administrative Expense | Lynette Yarbrough-Person |
| Chapter 13 – Order Dismissing Case | Alexander and Marlene Aviles; Jeffry and Christa West |
| Chapter 13 – Order Modifying Confirmed Plan | Markus and Nicki McCann; Shane and Trista Dixon |

b. Foreclosure items:

| Attorney | Lender | Person/Persons | Amt owed Racine |
|-------------|---------------------|---------------------------------|-----------------|
| Sam Kaufman | Marine Credit Union | Akelius Armstrong/Carrie Kilbey | Undisclosed |

c. Notice of personal injury from Centofanti Law, SC on behalf of Alisia Moutry.

12. Staff Report – No Action Items.

- a. FHR Committee and County Board January 2022 – April 2023 Calendar
- b. Finance & Human Resources Committee – Next Meeting will be January 19, 2022.

13. Adjournment