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=e3f0fce5fcc136f3d574ceb851b28974e

Password: FHR021602

Or by calling: 1-408-418-9388 Access Code: 2495 358 4005

NOTICE OF MEETING OF THE FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY February 16, 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. Chairman Comments Youth in Governance/Comments
- 3. Public Comments
- 4. Approval of Minutes from the February 2, 2022, committee meeting Action of the Committee only

- 5. Racine County Economic Development Corporation Carolyn Engel Status of the Racine County Matching Grant Program Year End 2021 Action of the Committee only
- 6. Human Resources Sarah Street Authorization to update salary grade N010 to provide a minimum beginning wage of \$15 per hour Resolution Requested action: 1st Reading at the February 22, 2022, County Board Meeting.
- 7. Human Resources Sarah Street Establishing the total annual compensation of the Clerk of Courts, County Sheriff, and County Executive for the years 2023, 2024, 2025, and 2026 Resolution Requested action: 1st Reading at the February 22, 2022, County Board Meeting.
- 8. Human Services Hope Otto Authorization of agreement between the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection and Racine County Public Health Division. Resolution Requested action: 1st and 2nd Reading at the February 22, 2022, County Board Meeting.

9. Transfer

- a. Human Services Hope Otto Authorization of a new ARPA project for Youth Summer Jobs, Creation of one E40, Youth Vocational Coordinator effective 03/09/2022 and the transfer of \$250,000 within the APRA 2022 Budget. 2022 Resolution 1st Reading at the February 22, 2022, County Board Meeting.
- 10. Closed Session (Approximately 15 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 CLAIMS AGAINST RACINE COUNTY: 1) JOSIE NORDLING AND 2) DERRLY GIVENS.

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

11. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items:

Type of Action	Person(s)	
Chapter 13 Order of Discharge	Jerome and Stacy Cannon; Vicki Holm; Corey and	
	Ebony Turner; Laquetta Craig; Olivia Bagley; Chelia	
	Hughlett; Ryan Treiber	
Chapter 13 Order Dismissing Case	Derek Price; Cortashia Norris; Dennis Fisher	
Chapter 13 Order Confirming Plan	Mark Fiorita; Jerome and Pamela Seidl; Kendra Simpson	
Chapter 13 Notice and Motion to	Kevin and Erin Richtsmeier; Bryan Zimmerman; Ramon	
Dismiss Confirmed Plan	and Sara Anchondo	
Chapter 13 Notice of Bankruptcy	Treveon Thaggard; Jason and Jessica Tavolacci; Jordan	
Case	Zahn; Steven Brice	
Chapter 13 Notice of Request to	Vanessa Boutwell-Belcher	
Amend Unconfirmed Plan		
Chapter 13 Order Modifying	Summer Hill; Markus and Nicki McCann; James	
Confirmed Plan	McPhee; Robert and Freda Barkley	

Chapter 13 Notice of Motion and	Jeffrey Urquhart
Motion for Referral to Mortgage	
Modification Mediation Program	
Chapter 7 Notice of Bankruptcy Case	Virginia Cluey
 No Proof of Claim Deadline 	

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amount owed Racine
Shawn Hillmann	Citibank, N.A. as trustee for CMLTI Asset Trust	David and Amy Van Ruden	\$1,400.35
Patricia Lonzo	Wells Fargo Bank, N.A.	Derrick Wells	\$1,594.36
William Patacsil	Federal Home Loan Corporaton	Anthony and Sheryl Lentz	\$1,734.03
Patricia Lonzo	Sun West Mortgage Company, Inc.	Miguel Saldana III	None Disclosed

- c. Derryl Givens has filed a claim against Racine County in the amount of \$2,620.59 for property damage.
- d. Shannon Kurth has filed a claim against Racine County in the amount of \$1,765.26 for property damage.
- 12. Staff Report No Action Items. Finance & Human Resources Committee Next Meeting will be February 23, 2022.
- 13. Adjournment