

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor John Wisch, Secretary
Supervisor Nick Demske
Supervisor Scott Maier

Supervisor Jody Spencer
Supervisor Marcus West
Shritha Reddy, Youth in Governance Representative
Maren DeSonia 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=e0586359834a21d7b05ab38ac03654e3d>

Password: FHR070622

Or by calling: 1-408-418-9388 Access code: 2486 957 1657

NOTICE OF MEETING OF THE JOINT MEETING OF THE FINANCE AND HUMAN
RESOURCES COMMITTEE, HEALTH AND HUMAN DEVELOPMENT COMMITTEE

DATE: **WEDNESDAY July 6, 2022**

TIME: **5:00 p.m.**

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

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the June 22, 2022, Finance and Human Resources Committee meeting – Action of the Committee only
5. Transfers
 - a. Human Services – Hope Otto – Joint Resolution with the Finance & Human Resources Committee and Health & Human Development Committee - Authorization of a new project for Voices of Black Mothers, creation of 1 FTE E030 Violent Crime Reduction Coordinator effective 7/30/22, and the transfer of \$79,727 within the 2022 Human Services Budget – 2022 – Resolution – 1st Reading at the July 12, 2022, County Board Meeting.

- b. Human Services – Hope Otto – Joint Resolution with the Finance & Human Resources Committee and Health & Human Development Committee - Creation of 1 FTE BE45 CCS Supervisor, 4 FTE BE20 CCS Provider Master, 1 FTE BE45 Crisis Supervisor, 3 FTE BN15 Crisis Provider Professional, 2 FTE BE20 Crisis Provider Master and reclass of 1 FTE Non Rep Non-Exempt BN15 SAIL Coordinator to 1 FTE Non Rep Exempt BE20 SAIL Coordinator effective 7/30/22, and transfer of \$304,219 within the 2022 Human Services Budget – 2022 – Resolution – 1st Reading at the July 12, 2022, County Board Meeting.
- c. Corporation Counsel – Michael Lanzdorf – Creation of 1 FTE E070 Staff Attorney and 1 FTE N070 Office Assistant II effected 7/30/22 and transfer of \$75,469 within the Corporation Counsel and General Fund Contingent 2022 Budget – 2022 – Resolution – Action Requested: 1st Reading at the July 12, 2022, County Board Meeting.
- d. Public Works Development Services – Julie Anderson – Authorize the purchase of a capital equipment and transfer of \$737,000 within the 2022 Public Works and Development Services Budget – 2022 – Resolution – Action Requested: 1st Reading and 2nd Reading at the July 12, 2022, County Board Meeting.

6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 – Notice of Bankruptcy Case No Proof of Claim Deadline	Johanna David; Tatiana Brown;
Chapter 7 – Order of Discharge	Richard Ting;
Chapter 13 – Order Modifying Confirmed Plan	Joshua Netzinger and Samantha Netzinger;
Chapter 13 – Order of Discharge	Patrick Roberts; Tammy Murphy; Tyrinia Tyler
Chapter 13 – Order Dismissing Case	Cintya Alvarez; Christopher Graff and Lynn Graff;
Chapter 13 – Plan	Kathy Gerber; Rachelle Swanson; Steven Brice;
Chapter 13 – Motion to Dismiss Unconfirmed Plan	Treveon Thaggard;

- b. Jenna Schroeder has filed a Claim with Racine County in the amount of \$791.25 for damaged property.

7. Human Resources – Sarah Street – Request for approval of changes to the Racine County Policy Manual (materials will be provided at the meeting) – Action of Committee only.

8. Finance – Gwen Zimmer – Ordinance by the Finance and Human Resources Committee amending the Racine County Code of Ordinance – Chapter 7, Article VIII, Division 3 – Generally, Sec. 7-260. – Purchases up to and including \$25,000.00 – 2022 – Ordinance – 1st Reading at the July 12, 2022, County Board Meeting.

9. Staff Report – No Action Items.
 - Finance & Human Resources Committee – Next Meeting will be July 20, 2022.

10. Adjournment