



**COUNTY OF RACINE
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD**

Health and Human Development Committee

Supervisor Robert N. Miller, Chairman
Supervisor Scott Maier, Vice Chairman
Supervisor Eric Hopkins, Secretary
Supervisor Fabi Maldonado
Supervisor Jody Spencer
Supervisor Marcus West
Jamillah Jallow, Youth in Governance Representative
Margarita Reyes-Pena, Youth in Governance Representative

Human Services Board

Rajeeyah McWhorter, Citizen Member
Supervisor Scott Maier
Q.A. Shakoor, II, Citizen Member
Supervisor Don Trottier
Rhonda Zuck, Citizen Member

**NOTICE OF JOINT MEETING OF THE
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD**

DATE: Monday, September 12, 2022
TIME: 5:00 p.m.
**PLACE: Ives Grove Office Complex – Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have special needs please contact the Racine County Human Services Department, 1717 Taylor Avenue, Racine, Wisconsin, (262) 638-6646 or for hearing impaired for TTY, TTD/Relay Service 711 or 1-800-947-3529. ***

AGENDA

1. Call to Order/Roll Call
2. Chairman Comments - Youth In Governance Statement
3. Public Comments
4. Approval of Minutes from the July 6, 2022, Joint Meeting of the Finance and Human Resources Committee and Racine County Health and Human Development Committee – **ACTION**
5. Approval of Minutes from the July 11, 2022, Budget Public Hearing, and Joint Meeting of the Health and Human Development Committee & Human Services Board – **ACTION**
6. Trent McReynolds Scholarship – **INFORMATION ONLY** – Hope Otto
7. Brannum Demolition – **INFORMATION ONLY** – Hope Otto
8. Youth Development and Care Center Update – Kristin Latus
9. Summer Youth Employment Program – Kristin Latus
10. Report on Violent Crime Reduction Initiative (VCRI) – Hope Otto, Chief Deputy Weidner
11. Correspondence and Other Business
12. Next Meeting Date – October 10, 2022 - Ives Grove Office Complex
13. Adjournment

Robert N. Miller, Chairman
Health and Human Development Committee

NOTE: If members anticipate needing additional information, please contact Hope Otto or Human Services staff by Monday before noon.



Liam Doherty
Facilities Management, Superintendent
730 Wisconsin Avenue
Racine, WI 53403
262-636-3450
Liam.Doherty@RacineCounty.com

MEMO

To: Racine County Board – Finance & Human Resources Committee
Attn: Don Trottier, Chairman
From: Liam Doherty
Date: August 31, 2022
Re: Demolition of Structure at County-owned land, 1720 Taylor Avenue, City of Racine

By Resolution No. 2020-44, Racine County authorized the purchase of real property at 1720 Taylor Avenue in the City of Racine for \$290,000.00 and associated costs not to exceed \$20,000.00. That resolution noted that acquisition of the subject property is in the County's best interest and in furtherance of the facilities plan given the limited availability of County-owned and controlled land in close proximity to the Dennis Kornwolf Service Center (i.e., Human Services Building) and the need to meet increasing demands. That resolution further noted that the subject property may serve as a suitable future location for a stand-alone behavioral health building in furtherance of the facilities plan. The closing purchase price of the subject property was \$275,000.00(reduced due to soil conditions).

Although final use of the subject property has not yet been determined, it is in the County's best interest to proceed with demolition of the existing structure. The structure is in extremely poor condition and is expected to continue deteriorating and is at-risk of potentially collapsing in the event of a significant weather event. Given the poor state of the structure, it is cost-prohibitive to further invest in upkeep and maintenance. Accordingly, I am requesting \$250,000.00 to proceed with the demolition of the building structure at 1720 Taylor Avenue in the City of Racine.

REQUEST FOR COUNTY BOARD ACTION

| | | | |
|------|-------------|---|--------------------|
| YEAR | <u>2022</u> | X | Resolution Request |
| | | | Ordinance Request |
| | | | Report Request |

Requestor/Originator: Facilities Management

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) Liam Doherty
If a person is not in attendance the item may be held over.

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 9/7/2022 Date of County Board Meeting to be Introduced: 9/13/2022

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorize the capital project - Brannum Demolition and transfer of \$250,000 within the 2022 Capital Projects and 2022 County Highway budget.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.