

**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.**

*****AMENDED*****
NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY October 5, 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 September 21, 2022, committee meeting – Action of the Committee only
5. County Treasurer – Jeffrey Latus – Bid offers for several in rem properties through the Racine County Treasurer’s sealed bid sale. – Action of the Committee only.
6. Transfers
 - a. Human Services – Hope Otto – Authorize the acceptance of an ARPA grant for Violent Crime Reduction Initiative from the City of Racine in the amount of \$85,000 and transfer of funds within the Human Service Department 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.
 - b. ***Human Services – Hope Otto - Authorize the acceptance of a Bureau of Justice Assistance grant for jail employment services in the amount of \$892,980 and transfer of funds within the

Human Service Department 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.***

7. Finance Department – Gwen Zimmer – Authorize a five-year contract with Baker Tilly US, LLP for financial audit and single audit services for the period of 1/1/23-12/31/27. – 2022 – Resolution - Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.
8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 – Order of Discharge	Scott Lyons; Neil and Patricia Stritesky;
Chapter 7 – No Proof of Claim Deadline	Gina Brown;
Chapter 7 – Notice of Recovery of Assets and Opportunity to File Proof of Claim	Steven and Stacey Lockrem; Carl and Trisha Orta;
Chapter 7 – Order Granting Motion to Reopen Case	Steven and Stacey Lockrem;
Chapter 13 – Order Modifying Confirmed Plan	Romana Vela; Willona McBride; Daija Perry;
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	Jeffery and Tracey Lees; Kenneth and Lynn Vorlob;
Chapter 13 – Order of Discharge	Monica Rogall;
Chapter 13 – Notice of Case	Michael and Shelly Farr;
Chapter 13 – Order Dismissing Case	Khalil Muhammad;
Chapter 13 – Notice and Motion to Dismiss Unconfirmed Plan	Jeffrey Urquhart;

b.

Attorney	Lender	Person/Persons	Amt owed County
Ian Thomson	M&T Bank	Seth Oldenburg	\$329.68
Willam Foshag	MidFirst Bank	Shane Campbell	Undisclosed

- c. Claim against Racine County by Ronald T. Chimka for lost property in the amount of \$550.00.
- d. Claim against Racine County by the State for damage done to public property in the amount of \$381.87.
- e. Request from Monica Paine represented by Johnson, Blumberg & Associates to file Plaintiff’s Voluntary Motion to Dismiss, Proposed Order for Dismissal, and a Notice of Appearance.

9. Staff Report – No Action Items.

- Finance & Human Resources Committee – **Next meetings will be the 2023 Budget meetings with departments/offices on October 10th and 11th.** Meetings begin at 5 p.m.
 - Next meeting for regular business items will be October 20, 2022.

10. Adjournment