

**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 Jason Eckman
Adan Merino-Cabrera, Youth in Governance Representative
Daysia Ward, 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. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY September 6th, 2023**

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. *****

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the August 2, 2023, committee meeting – Action of the Committee only.
5. Closed Session - 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 A CLAIM AGAINST RACINE COUNTY BY: QUENTIN POMPY [22CV61]; RONALD BAUMGART. THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
6. Corporation Counsel – Michael Lanzdorf – Authorize a multi-year contract with LexisNexis, a division of RELX Inc. for a period of October 1, 2023, to September 30, 2026. – 2023 – Resolution – Action Requested: 1st & 2nd Reading at the September 12 2023, County Board Meeting.

7. Sheriff's Office – Jonathan Delagrave & Christopher Schmaling – Update on Jail Medical Contract –Information Only.
8. County Treasurer –Jeffrey Latus – Request to County Board to allow for the cancellation of interest & penalty for 1205 & 1325 Sixteenth St, in accordance with Wis. Stat. § 75.105 and in agreement with the WI DNR. – Resolution – Action Requested: 1st Reading at the September 12, 2023, County Board Meeting.
9. Transfers
 - a. Human Services – Hope Otto– Authorize the capital project Records Room Redesign, transfer of \$50,000 within the 2023 Human Services Department and 2023 Capital Projects budget. – Resolution – Action Requested: 1st Reading at the September 12, 2023, County Board Meeting.
10. Human Resources – Jonathan Delagrave & Sarah Street –2024 Employee Benefit Presentation – Information Only.
11. Communication & Report Referrals from County Board Meeting:
 - a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 Order of Discharge	Angela Gruber; Benjamin Evenson; Katherine Evenson; Brittany Jones; Gregory Lindsey; Shane Sharrett; Corey Majewski; Richard Hendrickson; Gina Langridge-Hendrickson; Anthony Boyden; Robert Case; Michael Carter;
Chapter 7 Order Granting Debtors Motion to Reopen Case	Benjamin Evenson; Katherine Evenson;
Chapter 7 Notice of Case	Donald Kannenberg; Glenn Purlee; Amanda Jenkins; Isaiah Jenkins; Mark Flynn; Christine Flynn; Karrie Sweatt; Jean Morin;
Chapter 13 Notice of Case	Antonio Tolbert; Todd Waege Jr; Elizabeth Quasius; John Munoz; Christopher Ruff; Chrstina Ruff; Greg Kuske; Diane Nuss;
Chapter 13 Notice of Application for Compensation and Reimbursement of Attorney Fees and Costs	Monica Angeles;
Chapter 13 Order Confirming Plan	Cassy Graceffa; Aaron Graceffa; Tony Irby; Lynn Irby; Jason Lowman; Jeanna Lowman;

Chapter 13 Order Granting Motion for Continuation of Stay	Michelle Peterson; Rick Peterson;
Chapter 13 Order Modifying Confirmed Plan	Justin Kumorkiewicz; Rafael Figueroa; Lourdes Figueroa; Jeffrey Urquhart;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Mary Madisen; Megan Krueger; Tykeisha Burney; Arlin Crandall; Kelly Crandall;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Melissa Verbeten; Michael Verbeten;
Chapter 13 Order Continuing the Automatic Stay	Shaquanna Arnold;
Chapter 13 Order Dismissing Case	Jeffrey Santos; Jordan Zahn; Russell Murphy; Lisa Murphy; Larry Haynes;
Chapter 13 Order of Discharge	Kimberly Jackson; Bryan Zimmerman; Vance Johnson; Caroline Johnson; Robert Mueller;
Chapter 13 Notice of Request to Amend Unconfirmed Chapter 13 Plan	Lisa Ponce;
Chapter 13 Notice of Request to Amend Confirmed Chapter 13 Plan	James Crawley; Aime Crawley;

Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on September 20, 2023, at 5:00 p.m.

12. Adjournment