

**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

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY FEBRUARY 21, 2024

TIME: 5:00 p.m.

**PLACE: HEALTH SERVICES BUILDING
3rd FLOOR CONFERENCE ROOM
2000 DOMANIK DRIVE
RACINE, WISCONSIN, 53404**

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the February 7, 2024, committee meeting – Action of the Committee only.
5. County Executive – Jonathan Delagrave – Update on the mental health building capital project - Information only.
6. Transfers
 - a. Sheriff’s Office – Christopher Schmaling – Authorize the acceptance of a WI Department of Health Services grant for jail opioid abatement in the amount of \$400,000 and transfer of funds within the Sheriff’s Office 2024 Budget –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.
 - b. Sheriff’s Office – Christopher Schmaling – Authorize the creation of 5 FTE Non-Rep Non-Exempt N036 Public Information Counter Clerks and 1 FTE Non-Rep Non-Exempt N036 Property Room Clerical Clerk effective 3/23/2024 and the transfer of funds within the 2024 Sheriff Budget –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.

7. Human Resources – Sarah Street – Ordinance 2023-xx by The Finance and Human Resources Committee Amending the Racine County Code of Ordinances – Chapter 16, Article III, Division 1 – Generally, Sec. 16-46. – Closing Hours. Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.
8. Human Resources – Sarah Street – Establishing the total annual compensation of the Clerk of Courts, County Treasurer, and Register of Deeds for the years 2025, 2026, 2027, and 2028 –2024– Resolution – Action Requested: 1st Reading at the February 27, 2024, County Board Meeting.
9. Finance Department – Gwen Zimmer –Racine County 2023 4th Quarter Accepted Donations – 2024 – Report.
10. Finance Department – Gwen Zimmer – Racine County 2023 4th Quarter Grant Applications Report – 2024 – Report.
11. Finance Department – Gwen Zimmer – Racine County 2023 4th Quarter Investment Report – 2024 – Report.
12. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Gregory Harris; Anna Holliday; Mayra Lopez;
Chapter 13 Order of Discharge	Michael Richardson; Maja Richardson; Willie Ervin Jr; Andrew Westman; Jonathan Perez; Kimberly Perez;
Chapter 13 Order of Dismissal	Tasha Booker;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Patrick Souter; Hope Souter; Melissa Williams; Edward Morrison; Scott Terry; Amy Terry;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Dennis Fisher; Kaitlyn Straka; Dennis Fisher;
Chapter 13 Case Closed Without a Discharge	Edgar Castro;
Chapter 13 Order Confirming Plan	Charles McDuffie; Carmen Bulski; Daniel Bulski; Janet Moore; Ashley Sanders; Geoffrey Poplawski; Andrea Poplawski; Lavonda Curry; Jernisha Cooper; Nicholas Harris;
Chapter 13 Order Modifying Confirmed Plan	Kendra Simpson; Jeffrey Wolfe; Christy Wolfe;

Chapter 11 Cover Letter and Recommendation of the Debtors	Endo International plc;
Chapter 7 Order of Discharge	Austin Gavin; Jayda Soria;
Chapter 7 Order Dismissing Case	Devarius Scott Sr;
Chapter7 Notice of Case	Jonathan Perez; Timothy Dickerson; Christopher Kline; Rico Debose; Aaron Trevino; Aaron Perez;

13. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on March 6th, 2024, and will resume at Ives Grove.

14. Adjournment