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

AMENDED NOTICE OF MEETING OF THE FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY MARCH 6, 2024

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 February 21, 2024, committee meeting Action of the Committee only.
- 5. Human Services Hope Otto Authorize the reclassification of 1 FTE Windows to Work Coach to E40 Lead Windows to Work Coach effective 4/6/24 and use of sufficient funds within the Human Services Department 2024 budget –2024– Resolution Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.
- 6. Human Services Hope Otto Authorize the reclassification of 1 FTE Youth Vocational Coordinator E040 to Youth Justice Lead Worker E050 effective 4/6/24 and use of sufficient funds in the 2024 Human Services Department budget –2024– Resolution Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.
- 7. Human Resources Sarah Street Reauthorizing Self-Insurance for Racine County's Worker's Compensation Program –2024– Resolution Action Requested: 1st & 2nd Reading at the March 12, 2024, County Board Meeting.
- 8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

| Type of Action: | Person/Persons |
|--|--|
| Chapter 13 Notice of Case | Jennifer Zielke; Trista Hulsey; Stephanie Hicks; |
| Chapter 13 Order of Discharge | Karl Kaphengst; Anne Danko; Kristina Dietz; |
| Chapter 13 Notice and Motion to Dismiss Confirmed Plan | Karla Burks; Jason Koker; Tracey Patnaude; Amy Smith; Elaine Bullis; |
| Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan | Shawanda Triplett; |
| Chapter 13 Order Granting the Trustees Motion to Modify the Confirmed Plan and to Limit Notice | Kimberley Harrison; |
| Chapter 13 Order Confirming Plan | Russell Murphy; Lisa Murphy; Sheila Greer; Gregory Greer; Lakiya Gresham; |
| Chapter 11 Memorandum of Law in Support of Motion to Extend the Preliminary Injunction | Endo International plc, et al. |
| Chapter 7 Order of Discharge | Kristin Brockway; |
| Chapter7 Notice of Case | Vincent Ortiz; Jay LeGath; Joseph Voboril; Ashley Jackson; Roger Mullen; |

9. Staff Report – No Action Items.

• Finance & Human Resources Committee – Next meeting will be on March 20, 2024.

10. Adjournment