

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor Jody Spencer, Secretary
Supervisor Renee Kelly
Supervisor Brett Nielsen

Supervisor John Wisch
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 MAY 8, 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 March 26, 2024, committee meeting – Action of the Committee only.
5. County Treasurer – Jeff Latus – Authorizing the County Treasurer to vacate judgment for In-Rem Action on property at 1755 Oregon St, City of Racine. – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the May 14, 2024, County Board Meeting.
6. Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 1st Quarter 2024 – Action of the Committee only.
7. Finance Department – Gwen Zimmer – Racine County 2024 1st Quarter Investment Report (Staff from PMA Investments will be available to discuss the materials) – 2024 – Report.
8. Transfers
 - a. ***Communications – Jacqueline Bratz – Authorize Creation of 1 FTE Non-Rep Exempt E080 Radio Communications System Administrator effective 6/29/2024 and transfer of \$59,728 within the Communications 2024 budget – 2024 – Resolution – Action Requested: 1st Reading at the May 14, 2024, County Board Meeting.

- b. Finance Department – Gwen Zimmer – Transfer of funds within the Human Services Department, Public Works and Development Services Department, and various departments in the General Fund to close the 2023 year – 2024 – Resolution – Action Requested: 1st Reading at the May 14, 2024, County Board Meeting.
9. ***Human Services – Hope Otto – Authorizing the payment of recruitment and retention bonuses for Mental Health Therapist positions within Behavioral Health Services and Youth Development Center and use of sufficient ARPA funds within the 2024 budget – 2024 – Resolution – Action Requested: 1st Reading at the May 14, 2024, County Board Meeting.
 10. Finance Department – Gwen Zimmer – Authorize Racine County to act as the lead public agency for the procurement of Fleet Maintenance and services and to enter into a master intergovernmental cooperative purchasing agreement with Omnia Partners Public Sector. – 2024 – Resolution – Action Requested: 1st Reading at the May 14, 2024, County Board Meeting.
 11. ***Finance Department – Gwen Zimmer – Authorize a three-year contract with DebtBook lease and subscription management software services for the period of 7/1/2024-6/30/2027 – 2024 – Resolution – Action Requested: 1st Reading at the May 14, 2024, County Board Meeting.
 12. Finance Department – Gwen Zimmer – Racine County 2024 1st Quarter Accepted Donations – 2024 – Report.
 13. Finance Department – Gwen Zimmer – Racine County 2024 1st Quarter Grant Applications Report – 2024 – Report.
 14. Finance Department – Gwen Zimmer – Racine County 2023 Annual Emergency Procurement Report – 2024 – Report.
 15. Finance Department – Gwen Zimmer – Update on ARPA Funds – Information only.
 16. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Jamar Pierre-Louis; Perry Witter; Robert Prince Sr; Dionte King; Rocco Del Frate;
Chapter 13 Order of Discharge	Socorro Davila; Kenneth Drake; Trina Drake; Matthew Olson; Saul Rodriguez Sr.; Susan Forbes- Rodriguez;
Chapter 13 Order Dismissing Case	Amy Smith; Cherika Showers; Demetrius White; Paul Lukaszewski; Ramon Anchondo; Sara Anchondo; Tykeisha Burney; Felicia Jamerson; Melissa Verbeten; Michael Verbeten;

Chapter 13 Order Imposing Automatic Stay	Stephanie Hicks;
Chapter 13 Order Sustaining Objection to Chapter 13 Plan	Stephanie Hicks;
Chapter 13 Order Granting the Trustees Motion to Modify the Confirmed Plan and to Limit Notice	Matthew Olson;
Chapter 13 Order Modifying Confirmed Chapter 13 Plan	Shawn Egerson; Lisa Ponce; Cassy Graceffa; Aaron Graceffa; Dennis Rector;
Chapter 13 Notice and Motion to Dismiss-Unconfirmed Plan	Mamie Washington; Shawanda Triplett;
Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	James Pirk; Theresa Pirk; Jesus Ortiz; Lakiya Gresham; Alexander Vargas; Richard Jonas; Timothy Edelman; Eulalio Garza JR;
Chapter 13 Order Confirming Plan	Kelly Martinez; Floyd Martinez; Jesse Rodriguez Jr; Marissa Rodriguez; Lori Zimmer; Dirk Zimmer; Victor Hanson; Constance Hanson; Mayra Lopez; Melissa Ahles; Anna Holliday; Jennifer Zielke;
Chapter 11 Notice of Agreements with United States Department of Justice	Endo International Plc, et al;
Chapter 11 Order of Discharge	Rafael Figueroa; Lourdes Milagros Figueroa;
Chapter 7 Order of Discharge	Christopher Lang; Amanda Lang; Sabrina Ulshafer; Juan Oropeza;
Chapter 7 Notice of Case	Karen Elderbrook; Daniel Elderbrook; Gracie Schultz; Cynthia Jones; Gary Poetz II; Katrina Poetz; Mary Rose; Joseph Lackey III; Serena Lackey; Cheryl Spencer; Erik Ahlgren; Jennifer Manke; Brian Root; Kimberly Root;

b. Foreclosures

Attorney	Lender	Person/Persons	Amt owed County
Diaz Anselmo & Associates, P.A.	Lakeview Loan Servicing LLC	Valencia Koker et al	Not listed.

17. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on May 22, 2024.

18. Adjournment