

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403  
(262) 636-3571 – (PHONE) (262) 636-3256 – (FAX)

\*\*\*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, OR THE TTD/RELAY, 1-800-947-3529. \*\*\*

NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday April 8, 2014**

TIME: **5:45 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX**  
**AUDITORIUM**  
**14200 WASHINGTON AVENUE**  
**STURTEVANT, WISCONSIN 53177**

**AGENDA** –

1. Convene Meeting
2. Public Comments
3. Approval of Minutes from the March 25, 2014 meeting.
4. Transfers:
  - a) Sheriff's Department – Sheriff Christopher Schmalig – Transfer of \$11,500 within Asset Forfeiture 2014 Budget and purchase of capital – 2011 Camaro – 2014 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 8, 2014 County Board Meeting.
  - b) Parks – Julie Anderson – Joint Resolution with Public Works, Parks & Facilities Committee acceptance of a Wisconsin Department of Natural Resources County Conservation Aid Park Grant of \$3,800, of which \$914 was previously accepted on Resolution 2013-79 and transfer of \$2,886 within the Parks 2014 Budget – 2014 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 8, 2014 County Board Meeting.
  - c) Behavioral Health Service – Jonathan Delagrave – Transfer of \$175,309 within the Behavioral Health Service 2013 budget to clean up year end – 2013 – Resolution - 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 8, 2014 County Board Meeting
  - d) Human Services Department – Jonathan Delagrave – Transfer of \$430,419 within the Human Services 2013 Budget to clean up year end – 2013 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 8, 2014 County Board Meeting.
5. Information Systems Department – Terry DeBrabander – Three year agreement with National Association for System Administrators Corporation (NASA) for hardware maintenance on the IBM iSeries – Annual amount is \$3,572.86 – 2014 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 8, 2014 County Board Meeting.

6. Communication Referrals from County Board Meeting:

- a) Stephanie Mackey, paralegal to Attorney Paul Bargren, Office of Milwaukee County Corporation Counsel has provided defendant Joseph Czarnezki's answer to amended complaint.
- b) Attorney Gregory A. Pitts on behalf of Tyqwanesha and Timiekwa Abbott has filed a notice of circumstances of claim.
- c) Jessica Kurth on behalf has filed a claim for property damage.
- d) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
M. Abigail O'Dess	Christiana Trust, A division of Wilmington Savings Fund Society	Asael & Eva I. Lopez	\$1,118.67

7. Miscellaneous

- a. Next Finance & Human Resources Committee will be Tuesday May 6, 2014

8. Adjournment