

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403
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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 August 26, 2014**

TIME: **4:45 P.M.**

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

AGENDA –

1. Convene Meeting
2. Public Comments
3. Chairman Comments – Youth in Governance
4. Approval of Minutes from the August 11, 2014 meeting.
5. Fiscal Notes for Second Reading - Copies of resolutions attached.
 - a. Resolution No: 2014 – 46 – Public Works, Parks and Facilities Committee Authorizing the transfer of \$300,000 within the Public Works 2014 Budget
 - b. Resolution No: 2014 – 47 –Government Services Committee authorizing the transfer of \$42,260 within the County Clerk’s 2014 Budget and authorizing a contract between Racine County and Racine County’s seventeen (17) municipalities to coordinate the purchase of extended hardware maintenance agreements for the HAVA-Compliant voting machines and authorize a related application for reimbursement from the State of Wisconsin for up to \$42,260 and authorizing a waiver of bidding requirements and contract between Racine County and a State-Approved voting equipment vendor. (This will be coming out of Government Services Committee August 26, 2014 as a 1st & 2nd Reading)
6. Transfers:
 - a. Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$6,969 from the Non Department Revenues 2014 Budget to the Sheriff’s Water Patrol 2014 Budget – These are the funds from the sale of the surplus water patrol boat and will be going to vehicles repairs - 2014 – Resolution – 2nd Reading at the August 26, 2014 County Board Meeting.
 - b. Human Services Department – Jonathan Delagrave – Use of Human Services stabilization funds to

create 1 FTE Information & Assistance Social Worker/Case Manager as of August 27, 2014 and transfer of \$19,410 within the Human Service Department 2014 Budget – 2014 – Resolution – 1st & 2nd Reading at the August 26, 2014 County Board Meeting.

- c. Human Services Department – Jonathan Delagrave – Transfer of \$14,000 within the Human Services 2014 Budget to increase the income maintenance capital project – 2014 – Resolution – 1st Reading at the August 26, 2014 County Board Meeting.
 - d. Human Services Department – Jonathan Delagrave – Elimination of 1 FTE vacant Detention Worker and transfer of \$30,114 within the Human Services Department 2014 Budget – 2014 – Resolution – 1st Reading at the August 26, 2014 County Board Meeting.
 - e. Ridgewood Care Center – Jonathan Delagrave – Elimination of 3 - .6 FTE vacant C.N.A and creation of 1 FTE LPN and transfer of \$16,255 within the Ridgewood Care Center 2014 Budget – 2014 – Resolution – 1st Reading at the August 26, 2014 County Board Meeting.
 - f. Ridgewood Care Center – Liam Doherty – Transfer of \$8,800 within the Ridgewood Care Center 2014 Budget and authorizing a capital project to provide a secured entrance – 2014 - Resolution – 1st Reading at the August 26, 2014 County Board Meeting.
 - g. Ridgewood Care Center - Liam Doherty – Authorize the purchase of Capital equipment from existing funds within the Ridgewood Care Center 2014 Budget – purchase of Honeywell EBI software that controls the HVAC & Card Access System at Ridgewood Care Center – 2014 – Report.
 - h. Public Works – Julie Anderson – Transfer of \$433,678 within the Public Works 2014 budget for additional State of Wisconsin Routine Maintenance funds to offset some of the above normal winter maintenance efforts – 2014 – Resolution – 1st Reading at the August 26, 2014 County Board Meeting.
7. County Treasurers Office – Sale of 3 In-Rem properties – 2 are residential buildings located in the City of Racine and 1 is a vacant lot in the Village of Rochester – Action of the Committee only.
 8. Human Resources – Karen Galbraith – NEOGOV presentation (handout will be provided at the meeting).
 9. Finance Department – 2013 Audit (Staff from Baker Tilly Virchow Krause LLP will be available for questions)
 10. Closed Session - 5:45 P.M. (Approximate) (**Approximately 15 Minutes**) - 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 THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) KIM COEY

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 11. Regular Session – 6:00 p.m. (Approximate)
 12. Possible action on items from closed session.
 13. Communication Referrals from County Board Meeting:

a) Foreclosure has been filed on the following

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Amy A. Kieffer	Nationstar Mortgage	Ricardo A. Caruso & Barbara R. Caruso	741.44
Patricia C. Lonzo	Wells Fargo Bank	James R. & Kathy Coates	200.50
Amy A. Kieffer	Deutsche Bank National Trust Co	Pedro Cruz & Beatriz Alvarez	408.58

- b) United States Bankruptcy Court – Eastern District of Wisconsin – Motion of NRZ Pass through trust I, US Bank National Association as Trustee for Relief from the automatic stay and abandonment re: Michelle M. Thompson
- c) Attorney Ryan T. Carlson on behalf of B.R. Amon & Sons Inc, Amon & Sons Inc, Amon Land Company LLC, Lakes Mills Blacktop, Inc has filed notice of receiver’s motions to approve the sale of certain assets to Sugar Creek Sanctuary, LLC with all liens, claims and encumbrances attaching to the proceeds of sale, and authorizing the disbursement of the sale proceeds: approve the sale of certain assets to Reliable Materials Corporation of Illinois, with all liens, claims and encumbrances attaching to the proceeds of sale, and authorizing the disbursement of the sale proceeds and approve the broker, agreement with broker, and to sell aggregate inventory located on the Spring Valley and Potter Pits, with all liens, claims and encumbrances attaching to the proceeds of sale and authorizing the disbursement of the sale proceeds

14. Miscellaneous

15. Adjournment