

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 February 11, 2014**

TIME: **5:00 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 January 28, 2014 meeting.
4. Sheriff's Office – Sheriff Christopher Schmaling – Authorization the purchase of a new K-9 Dog, Dog & Handler training & equipment to outfit a marked squad as a canine Vehicle – 2014 – Report.
5. Transfers:
 - a) Finance Department – Dan Eastman – Transfer of \$52,123 from Public Works 2013 Budget to Debt Service 2013 budget for completed capital projects funded by Bonds - 2013 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting.
 - b) County Executive – Lorna George – Transfer of funds from Various Departments 2013 budget to the County Executives budget and creating a non lapsing lean training account – 2013 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting.
 - c) Behavioral Health Services – Jonathan Delagrave – Elimination of 1 FTE Non Rep Grade 6 Social Worker Supervisor vacant position and transfer of \$ 69,649 within the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting.

- d) Human Services Department – Jonathan Delagrave – Transfer of \$5,480 within the Human Services Department 2014 Budget to increase the revenue and expense for the Brighter Futures Initiatives grant – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting.
 - e) Behavioral Health Services – Jonathan Delagrave – Transfer of \$ 37,706 within the Behavioral Health Services 2014 budget to repurpose a 1 FTE Non Rep Grade 6 Supervisor – 2014 – Resolution – 1st Reading at the February 11, 2014 County Board Meeting.
 - f) Behavioral Health Services – Jonathan Delagrave – Transfer of \$4,500 within the Behavioral Health Services 2014 Budget to increase the intoxicated driver program enhancement grant– 2014 – Report.
 - g) Human Services Department – Jonathan Delagrave – Use of HSD Stabilization Reserves and transfer of \$25,000 within the Human Services 2014 Budget for SACWIS conversion– 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.
 - h) Human Services Department – Jonathan Delagrave – Transfer of \$107,764 within the Human Services Department 2014 Budget and eliminate 1 FTE Clerk III vacant position to adjust the budget in various areas to account for the reduction for DHS BCA Allocation – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.
 - i) Human Services Department – Jonathan Delagrave – Use of HSD Stabilization Reserves and transfer of \$12,062 within the Human Services 2014 Budget to purchase radios for Juvenile Detention – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.
6. Ridgewood Care Center – Jonathan Delagrave – Authorize a 5 year contract with Relias Learning for their SilverChair Learning tutorial - 2014 – Resolution – 1st Reading at the January 28, 2014 County Board Meeting.
7. Sheriff and Clerk of Courts salaries for the years 2015 – 2018
8. Communication Referrals from County Board Meeting:
- a) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 13 Bankruptcy case, meeting of creditors, hearing on confirmation and deadlines re: Vincent P. & Tammy Lee Scacco Jr.
 - b) Unites States Bankruptcy Court for the Eastern District of Illinois has filed notice of pending bankruptcy re: Channing Mills; Ferderoald Hyatt
 - c) United States Bankruptcy Court Eastern District of Wisconsin Notice of Motion for Relief from Automatic Stay and abandonment: Todd Allen & Jill M. Albright;
 - d) James Hull on behalf of himself has filed a claim for property damage in the amount of \$756.09
 - e) David Kramer on behalf of himself has filed a claim for property damage in the amount of \$361.03
 - f) Foreclosure has been filed on the following:

| Attorney | Lending Company | Person/Persons | Amt. owed Racine CO |
|----------------------|---------------------------------|-----------------------------|---------------------|
| Adam C. Lueck | Bank of New York Mellon | Twila M. & Joe C. Cobb | \$20.00 |
| Kelly Mandelstein | Provident Funding Associates LP | Richard L. & Sandra L. Dobs | Unknown |
| Timothy Mark Brovold | Wells Fargo Bank | Arturo Gonzalez | \$121.56 |

9. Miscellaneous

- a) Status on Resolution 2013-73 – Authorizing the Transfer of \$17,274.00 within the Behavioral Health Services 2013 Budget (Copy of Resolution attached)

10. Adjournment