

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 25, 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 February 11, 2014 meeting.
4. Transfers:
 - a) Victim Witness – Latonia Lewis – Acceptance of a 2014 National Crime Victims’ Rights Week Community Awareness Project Grant in the amount of \$4,635 and transfer of funds within the Victim Witness – grants 2014 Budget – 2014 – Report.
 - b) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a Click it or Ticket Enforcement Grant from the Wisconsin Department of Transportation of \$4,940 and transfer of funds within the Sheriff’s Office – Grants 2014 Budget of \$4,940 and transfer from the Sheriff’s Office 2014 Budget of \$1,235 to the Sheriff’s Office – Grant 2014 Budget – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.
 - c) Human Services Department – Jonathan Delagrave – Transfer of \$164,135 within the Human Services Department 2014 budget to move fraud prevention investigation revenue to appropriate revenue accounts – Resolution – 1st Reading at the March 11, 2014 County Board Meeting.
 - d) Human Services Department – Jonathan Delagrave – Transfer of \$110,000 within the Human Services Department 2014 budget to transfer Youth Aids funding from delinquency foster home to contracted services – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.

- e) Human Services Department & Behavioral Health Services – Jonathan Delagrave – Transfer of \$50,000 within the Human Services Department 2014 budget transfer of \$ 50,000 within the Behavioral Health Services 2014 Budget to move the AODA Inner City grant revenue & expenses out of Human Services Department Budget into the Behavioral Health Services Budget – 2014 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.
- f) Human Services Department & Behavioral Health Services – Jonathan Delagrave – Transfer of \$50,000 within the Human Services Department 2013 budget transfer of \$ 50,000 within the Behavioral Health Services 2013 Budget to move the AODA Inner City grant revenue & expenses out of Human Services Department Budget into the Behavioral Health Services Budget – 2013 – Resolution – 1st Reading at the February 25, 2014 County Board Meeting.
5. Ridgewood Care Center – Jonathan Delagrave – Authorize the purchase of capital within the Ridgewood Care Center 2014 budget from existing funds –purchase of two new time clocks in the amount of \$8,710 – 2014 – Report.
6. Public Works – Julie Anderson – Creation of Non Lapsing/ Revenue Transfer accounts for payments to the operator of the Wind Lake Dam - 2014 – Resolution – 1st Reading at the February 25, 2014 Racine County Board Meeting.
7. 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: Shelby Schurell Paine; Channing Mills;
- b) Unites States Bankruptcy Court for the Eastern District of Illinois has filled notice of pending bankruptcy re: Jeanett Dooley;
- c) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 7 Bankruptcy case, meeting of creditors, hearing on confirmation and deadlines re: Paul Jerome Garchek; Oliver Charles Yarber;
- d) United States Bankruptcy Court Easter District of Wisconsin has filed a notice and motion to dismiss – confirmed plan re: Gregory Allen Moore;
- e) Jeff Strunk on behalf of himself has filed a claim for property damage in the amount of \$340.06.
- f) Paul Gyuro on behalf of himself has filed a claim for property damage in the amount of \$61.70.
- g) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Robert M. Piette	Christiana Trust Division of Wilmington Savings Fund Society	Aristeo R. and Vanetta Ellen Rodriguez	\$372.60
Jeffrey J. Davison	Community State Bank	Thomas G. & Karen L. Hendrickson	\$201.00
M. Abigail O’Dess	Citimortgage Ince	Minerva Godina	\$466.00
Timothy Mark Brovold	Wells Fargo Bank NA	Judith A.Dzbinski and Karla Knuckles	\$129.46
Adam C. Lueck	Deutsche Bank National Trust Company	Maria Hernandez	\$485.72

8. Miscellaneous

9. Adjournment