

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 January 14, 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 7, 2014 meeting.
4. Public Works & Development Services Department – Julie Anderson – Authorize the purchase of capital equipment from existing funds – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.
5. Transfers:
 - a) Parks Division – Julie Anderson – Transfer of \$4,138 within the Parks Division 2014 Budget – 2014 – Report.
 - b) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of an I-94 transportation management plan agreement with the State of Wisconsin Dept of Transportation in the amount of \$294,500 and transfer of funds within the Sheriff’s Office – Grant 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.
 - c) Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$2,900 from Metro Drug Asset Forfeiture 2014 Budget to Metro Drug – Co Funds 2014 Budget – 2014 – Report.
 - d) Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$10,040 within the Sheriff’s Office 2014 budget and authorization to pay for meals outside of the County’s Meal reimbursement policy – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

6. Sheriff's Office – Sheriff Christopher Schmaling – Creation of a revenue transfer account for training where outside agencies would be allowed to participate and make the training account a non lapsing account – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting..
7. Sheriff's Office – Sheriff Christopher Schmaling – Creation of revenue transfer account from the sale of unclaimed evidence to fund items for Deputy Friendly to distribute to children of Racine County – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.
8. Closed Session – 5:40 P.M. (Approximately 30 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 CLAIMS AGAINST RACINE COUNTY: 1) WE ENERGIES 2) COLLEEN ROSE AND 3) JOSEPH LOIS

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

9. Regular Session – 6:10 p.m. (Approximate)
10. Possible action on items from closed session.
11. Miscellaneous
12. Adjournment