

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 7, 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 December 10, 2013 meeting.
4. Transfers:
 - a) Land Information – Julie Anderson – Transfer of \$52,500 within the Land Information 2014 Budget and authorizing the purchase of Capital – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.
 - b) Sheriff’s Office –Sheriff Christopher Schmaling – Transfer of \$97,969 within the Capital Projects 2014 Budget and authorize capital project – 2014 – Resolution – 1st & 2nd Reading at the January 14, 2014 County Board Meeting.
 - c) Sheriff’s Office –Sheriff Christopher Schmaling – Transfer of \$4,591 within the Sheriff’s Office 2013 Budget and create revenue transfer account – 2013 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.
 - d) Human Services Department – Jonathan Delagrave – Transfer of \$18,917 from Human Services Department 2014 Budget to the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.
 - e) Human Services Department – Jonathan Delagrave – Creation of 1 FTE Non Rep Grade 3 position and transfer of \$122,659 within the Human Services Department 2014 Budget – 2014 – Resolution – 1st Reading at the January 14, 2014 County Board Meeting.

- f) Medical Examiner’s Office – Michael Payne – Transfer of \$2,427 within the Medical Examiners 2014 Budget – 2014 – Report.
 - g) Emergency Management Office – David Maack – Acceptance of a 2014 Hazardous Materials Emergency Planning Grant in the amount of \$21,386 and transfer of funds within the Emergency Management – Grants 2014 Budget – 2014 – Resolution – 1st & 2nd Reading at the January 14, 2014 County Board Meeting.
5. 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: Maushae L. Byles; Barbara Marie Schneider; David Houston Jr.
 - b) United States Bankruptcy Court for the Eastern District of Wisconsin has filed a Notice and Motion to Dismiss – Unconfirmed Plan re: Rosa Isela Maldonado;
 - c) United States Bankruptcy Court for Eastern District of Wisconsin has filed a discharge of Debtor re: Teresa Jeanette Jones; Sharon Hazelton; Thomas & Christina M. Rocco
 - d) United States Bankruptcy Courts Eastern District of Wisconsin has filed a notice of motion for relief from Automatic stay and abandonment re: James A. Turner Jr.
 - e) United States Bankruptcy Court for the Eastern District of Illinois has filed notice of pending bankruptcy re: Barbara Schneider; Shawn Albert; Anthony Langenfeld
 - f) United States Bankruptcy Court Eastern District of Wisconsin has filed order dismiss case re: Samwel R. Foye
 - g) United States Bankruptcy Court Eastern District of Wisconsin Certificate of Service re: Donald & Jessica Francesca Jozowski
 - h) United States Bankruptcy Court Eastern District of Wisconsin has filed order dismiss case – Unconfirmed Plan re: Matthew M & Katrina M. Koutalis; Wardell & Marilyn Golden
 - i) Timothy J. Gregory Subrogation Sr. Adjuster from American Family Insurance on behalf of Gil & Julie Gauthier has filed a notice of circumstances of claim for property damage.
 - j) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
James E. Huismann	HSBC Bank USA NA	Santiago Rios Jr. & Joyce Rios	\$1,139.74
Patricia C. Lonzo	CitiMortgage Inc	David Flores & Dilia De Jesus	\$1,178.16
Amy M. Kieffer	Bank of America	Patrick J. Dyer	\$39.19
Amy M. Kieffer	Ocwen Loan Servicing LLC	Katie Presser & Jason S. Smith	\$122.15
Charles A. Leppert	PennyMac Mortgage Investment Trust Holdings I, LLC	Jose M. Garcia & Amber L. Nicholson	\$874.41
Chaz M. Rodriguez	Federal National Mortgage Association	Jolene & Michael J. Burns	\$544.47

- 6. Resolution, Ordinance or Report Referrals from County Board Meeting:

a) Report No. 2013-51 – Report by the County Executive Making a Re-Appointment to the Civil Service Commission.

7. Miscellaneous

8. Adjournment