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 July 8, 2014

TIME: 5:45 **P.M.**

PLACE: IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE STURTEVANT, WISCONSIN 53177

AGENDA -

- Convene Meeting
- 2. Public Comments
- 3. Chairman Shakoor General Information and Youth In Governance
- 4. Approval of Minutes from the June 10, 2014 meeting.
- 5. Approval of the Minutes from the June 10, 2014 joint meeting with Government Services
- 6. Fiscal Notes for Second Reading None

7. Transfers:

- a. Alternatives to Incarceration Acceptance of a Treatment Alternatives & Diversion Program Grant (TAD) from the Wisconsin Department of Justice (DOJ) in the amount of \$92,494 and transfer of funds within the Alternatives to Incarceration Drug Court 2014 Budget, 25% Matching funds of \$31,024 will be supplied by in-kind Probation Supervision Services by Wisconsin Department of Corrections 2014 Resolution 1st Reading at the July 8, 2014 County Board Meeting.
- 8. Communication Referrals from County Board Meeting:
 - a. Attorney Richard G. Kalkhoff on behalf of Georgette & David Hahn has filed a notice of injury on concrete walkway adjacent to the Lake Michigan end of the Christopher Columbus Causeway.
 - b. Rick and Randy Jarvis on behalf of themselves have filed a claim for property damage in the amount of \$389.24 for action by the Sheriff's Office.
 - c. Jonathan Knutson on behalf of himself due to his concern about his health and lack of medical treatment he feels he is getting in the Racine County Jail.
 - d. Nicole Wisniewski on behalf of herself has filed a claim for property damage in the amount of \$2,711.90 for branch of County tree falling on her vehicle.

- e. Attorney Jamie Mueller on behalf of Alice O. Martin has filed a summons and complaint small claims against Racine County for property damage to her boat at Reefpoint Marina in the amount of \$1672.14
- f. Foreclosures have been filed on the following:

Attorney	Lending Company	Person/Persons	Amount
			Owed
			Racine CO
Timothy Mark Brovold	Wells Fargo Bank	Estate of Erica Allison Smith	\$1,323.47
Dustin A. McMahon	Ocwen Loan Servicing	Amy M. & William T. Burza	\$185.96
	LLC		
Dustin A. McMahon	US Bank National	Debra A. & James T. White	\$153.18
	Association		
Robert M. Piette	Wells Fargo Bank NA	Lamberto & EReka L.	\$211.25
		Castillo	
Timothy Mark Brovold	US Bank Trust National	Jose P. Lopez & Rosa E.	\$246.16
	Association	Escobar	
Jennifer Collins	BMO Harris Bank	Jesus Presciliano Estrada	\$702.34

- 9. Miscellaneous
- 10. Adjournment