

**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)

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\*\*\*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 22, 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 July 8, 2014 meeting.
4. Fiscal Notes for Second Reading –Copies of Resolutions & Fiscal Notes are attached
  - a. Resolution No. 2014-29 By Government Services Committee Authorizing The Transfer Of \$1,000.00 From The Sheriff's Office 2014 Budget To The Vehicle Insurance 2014 Budget, Transfer Of \$32,780.00 Within The Vehicle Insurance 2014 Budget And Authorization To Purchase Capital
  - b. Resolution No. 2014-30 By Government Services Committee Authorizing The Acceptance Of \$8,700.00 From A Multi-Jurisdictional Speed And Alcohol Task Force Grant Run By The Village Of Mt. Pleasant From The Wisconsin Department Of Transportation, Transfer Of \$8,700.00 Within The Sheriff's Grant 2014 Budget And Transfer Of \$2,175.00 From The Sheriff's Office 2014 Budget To The Sheriff's Grant 2014 Budget
  - c. Resolution No. 2014-31 By Government Services Committee Authorizing The Transfer Of \$17,162.00 Within The Sheriff's Office 2014 Asset Forfeiture Budget And The Purchase Of Capital And Equipment
  - d. Resolution 2014 – 34 - Public Works, Parks and Facilities Committee authorizing Racine County to enter into a performance based maintenance (PBM) agreement 2014 pilot program with the Wisconsin Department of Transportation (WisDot) to place a bridge deck protective surface treatment on various bridges in Racine County (Project No. 4951-41-61)

- e. Resolution 2014 – 35 - Public Works, Parks and Facilities Committee authorizing Racine County to enter into a performance based maintenance (PBM) agreement 2014 pilot program with the Wisconsin Department of Transportation (WisDot) for shouldering projects on State Trunk Highway (STH) 11, from 69th Drive to 56th Drive (Project No. 4951-41-21), and State Trunk Highway (STH) 31, from South County Line to Biscayne Road (Project No. 4951-42-21)
- f. Resolution 2014 - 36- Public Works, Parks and Facilities Committee authorizing Racine County to enter into a performance based maintenance (PBM) agreement 2014 pilot program with the Wisconsin Department of Transportation (WisDot) for routing and sealing projects on State Trunk Highways (STH) 83/36/11 (STH) 83 West to the County Line (Project No. 4951-41-02)

5. Transfers:

- a. Communications Department – Transfer of \$ 24,456 within the Communications Department 2014 Budget to replace computer and monitors and transfer of \$6,000 from the Communications Department 2014 Budget to the Clerk of Courts 2014 Budget to assist with the use of Temporary Help for warrant entry - 2014 – Resolution – 1st Reading at the July 22, 2014 County Board Meeting.
- 6. RCEDC – Janell Topczewski – Racine County Revolving Loan Fund (RLF) Plan Certification for the Period Ending March 31, 2014 – 2014 – Resolution – 1<sup>st</sup> Reading at the July 22, 2014 County Board Meeting. (Joint Resolution with Economic Development and Land Use Planning Committee – Resolution 2014-33)
  - 7. RCEDC – Jenny Trick – Update on the Manufacturing Renewal Grant and the Minority Matching Grant and request to allow \$12,000 remaining in the Minority Matching Grant to be made available to women owned business – Action of the Committee only.
  - 8. Communication Referrals from County Board Meeting:
    - a. Carol A. Bocchi on behalf of herself has filed a claim against Racine County in the amount of \$557.94 for property damage.
  - 9. Miscellaneous
  - 10. Adjournment