

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403
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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 March 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 March 11, 2014 meeting.
4. Public Works – Julie Anderson – Authorization to purchase capital from existing funds for floor grates for the Rochester Shop in the amount of \$8,800 – 2014 – Report.
5. Sheriff’s Department – Sheriff Christopher Schmaling - Authorize the change in the number of radios to be purchased from 2014 funds – due to a promotional rebate on volume purchases the Sheriff’s Office would be able to increase the number of radios to be purchased with the same funds – 2014 – Report.
6. Finance Department – Dan Eastman – 2013 Emergency Procurement report.
7. Finance Department – Dan Eastman – 2013 Sale of Surplus Property Report.
8. Finance Department – Dan Eastman – Encumbrance of funds from Various Departments 2013 budget to their 2014 budget – 2013 – Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
9. Transfers:
 - a) Sheriff’s Department – Sheriff Christopher Schmaling – Adjustment of the Southeast Area Drug Operations Group (SEADOG) Federal and State Grants as adopted in the 2014 budget to the fiscal note attached transferring to allow the purchase of equipment totaling \$5,100, Transfer of \$986 within the Federal Grant 2014 budget and transfer of \$1,544 within the State Grant 2014 Budget – 2014 – Report.

- b) Communications Department – Thomas Christensen – Transfer of \$4,150 within the Communications Department Non Lapsing 2014 Budget and authorization to purchase capital – top beacon and side light fixture for the Beaumont Radio Tower – 2014 –Report.
- c) Alternatives to Incarceration – Lorna George – Acceptance of a Byrne Memorial Justice Assistance Grant from the State of Wisconsin Department of Justice in the amount of \$116,234 for the Veterans Treatment Court and transfer of funds within the Alternatives to Inc – Vet Treatment Court 2014 Budget – 2014 – Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
- d) Human Services Department – Jonathan Delagrave – Transfer of \$1,500 from Emergency Management 2013 budget to Human Services 2013 Budget returning funds originally given to Emergency Management on Resolution 2013-69 for Community Emergency Response Team (CERT) program for youth which never occurred – 2013 – Resolution – 1st Reading at the March 25, 2013 County Board Meeting.

The following transfers are being brought forward by the Finance Department to amend various departments 2013 budget for year end. A representative from the various departments will not be at the meeting unless a request is made by a Supervisor.

- e) County Clerk – Transfer of \$30 within the County Clerks 2013 Budget – 2012 – Report.
- f) County Treasurer – Transfer of \$8,404 within the County Treasurers 2013 Budget – 2013 -Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
- g) Victim Witness – Transfer of \$367 within the Victim Witness/Victim Advocate 2013 Budget – 2013 – Report.
- h) Clerk of Courts – Transfer of \$56,603 within the Clerk of Courts Various Divisions 2013 Budget – 2013 - Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
- i) Register of Deeds/ Land Description – Transfer of \$ 7,934 within Various Division of the Register of Deeds/Land Description 2013 Budget – 2013 – Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
- j) Human Resources – Transfer of \$1,801 within the Human Resources 2013 Budget – 2013 – Report.
- k) Finance Dept – Transfer of \$4,589 within the Finance Department 2013 Budget– 2013 – Report.
- l) Information Systems – Transfer of \$13,567 within Various Divisions of the Information Systems 2013 Budget – 2013 - Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
- m) Corporation Counsel – Transfer of \$4,168 within the Corporation Counsel 2013 budget and Transfer of \$5,667 from Non Allocated Revenues 2013 Budget to Corporation Counsel 2013 Budget – 2013 - Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
- n) Veterans Service Office – Transfer of \$2,969 within the Veterans Service Office 2013 Budget - 2013 – Report.
- o) Printing & Services Division – Transfer of \$16,492 within the Printing & Services Division 2013 Budget – 2013 – Resolution – 1st Reading at the March 25, 2014 County Board Meeting.

- p) Building & Facilities Management – Transfer of \$45,504 within the Building & Facilities Management Various Divisions 2013 Budget - 2013 – Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
 - q) Reefpoint Marina – Transfer of \$ 318,379 within the Reefpoint Marina 2013 Budget - 2013 – Resolution – 1st Reading at the March 25, 2014 County Board Meeting.
 - r) Medical Examiner’s Office – Transfer of \$44,974 within the Medical Examiners various divisions 2013 Budget and transfer of \$ 22,566 from Finance Departments 2013 to the Medical Examiners 2013 Budget – 2013 – Resolution – 1st Reading at the March 25, 2013 County Board Meeting.
 - s) Ridgewood Care Center – Transfer of \$1,158,069 within the Ridgewood Care Center 2013 Budget – 2013 – Resolution – 1st Reading at the March 25, 2013 County Board Meeting.
 - t) Public Works – Golf – Transfer of \$425 within the Golf 2013 Budget – 2013 – Report.
 - u) Public Works – County Roads – Transfer of \$2,039,835.05 within the County Roads Capital Projects 2013 Budget – 2013 – Resolution – 1st Reading at the March 25, 2013 County Board Meeting.
 - v) Public Works – Parks – Transfer of \$ 4,229,518.26 within the Parks Capital Project 2013 Budget – 2013 – Resolution – 1st Reading at the March 25, 2013 County Board Meeting.
 - w) Sheriff’s Office – Transfer of \$247,882 within the Sheriff’s Office various divisions 2013 Budget and transfer of \$159,317 from Contingent Funds 2013 Budget to the Sheriff’s Office 2013 Budget– 2013 – Resolution – 1st Reading at the March 25, 2013 County Board Meeting
10. Closed Session – 6:00 P.M. (Approximately 15 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) DAVID KRAMER 2) JEFF STRUNK AND 2) JAMES HULL .
- THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 11. Regular Session – 5:40 p.m. (Approximate)
 - 12. Possible action on items from closed session.
 - 13. Communication Referrals from County Board Meeting:
 - a) Laurance J. Dupuis Legal Director has issued a summons in a Civil Action to Wendy Christensen, Clerk Racine County.
 - b) Walworth County Circuit Court – Notice of Receiver’s Motion for entry of an order approving third extension of financing agreement re: B. R. Amon & Sons Inc; Amon & Sons Inc; Amon Land Company; LLC; Lakes Mills Blacktop Inc.
 - c) Bob Sutton on behalf of Nick Zapata has filed a claim for property damage in the amount of \$ 979.30.
 - d) Annie R. Howell on behalf of herself has filed a claim for property damage in the amount of \$246.66
 - e) Brandon E. Schmidt on behalf of himself has filed a claim for property damage in the amount of \$259.29.

f) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Amy M. Kieffer	JP Morgan Chase Bank	Susan Johnson & James Bondowski	\$674.02
M. Abigail O'Dess	Everbank	Mark E. & Stephanie A. Barr	\$175.92
Chaz M. Rodriguez	Federal National Mortgage Association	Kathleen A. & William T. Norwood	\$219.48
Charles A. LEppert	Wells Fargo Banks	Esmeralda J. Hinojosa & Javier Ramierz	\$2,007.20
Amy M. Kieffer	JP Morgan Chase Bank	Robert C. Keuffer	\$1,215.00
Robert M. Piette	Ocwen Loan Servicing LLC	Wendie Vogelmann	\$140.40
Chaz M. Rodriguez	Nationstar Mortgage LLC	Maria Cruz Ruelas	\$838.53
Kimberly W. Hibbard	Wells Fargo Bank	Jose L. & Maria G. Lira	\$1,583.80

14. Miscellaneous

15. Adjournment