

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 May 27, 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. Chairman Shakoor – General Information and Youth In Governance
4. Approval of Minutes from the May 6, 2014 meeting.
5. Closed Session – 5:05 P.M. (Approximate) (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) ERIE INSURANCE AND ITS INSURED, PAUL AND KERRIE MCCULLOUGH 2) ANNIE HOWELL 3) COUNTRY FINANCIAL AND ITS INSURED, NICK ZAPATA 4) CRAIG BILICKI 5) THOMAS KLEPPIN AND 6) JOSEPH BUCHMAN

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

6. Regular Session – 5:35 p.m. (Approximate)
7. Possible action on items from closed session.
8. Fiscal Notes for Second Reading – (Copies of Resolutions & Fiscal Notes Attached)
 - a. Resolution 2014-9 – Government Services Committee
 - b. Resolution 2014-10 – Government Services Committee
9. Racine County Economic Development Corporation – Carolyn Engel – Acceptance of changes made to the County of Racine Revolving Loan Fund Program policies and procedures manual – 2014 Resolution – 1st Reading at the May 27, 2014 County Board Meeting.

10. Transfers:
 - a. Finance Department – Margaret Hamers – Transfer of \$3,480 from Finance Department 2014 Budget to Capital Equipment – ACOM Software 2014 Budget and transfer of \$184 from the Finance Department 2014 budget to the Information System 2014 Budget for the maintenance of the ACOM software and the transfer of \$796 within the Finance Department 2014 Budget to purchase software – 2014 – Resolution – 1st Reading at the May 27, 2014 County Board Meeting.
11. County Treasurers Office – County Treasurer Jane Nikolai – 1st Quarter 2014 Investment Report - 2014 – Report. (Representatives from DANA Investments Advisors will be available to answer questions)
12. County Treasurers Office – County Treasurer Jane Nikolai – Over the County offer to purchase 1715 & 1717 W. Sixth Street in the City of Racine – Finance & Human Resources Committee action only.
13. Sheriff’s Office – Sheriff Christopher Schmaling – Use of k-9 Donation account funds to purchase Capital of \$2,795 – Stalker Moving Radar – there are sufficient funds within the K-9 donation account – 2014 - Report.
14. Sheriff’s Office – Sheriff Christopher Schmaling – 4th Quarter 2013 Overtime Report – 2014 – Report.
15. Sheriff’s Office – Sheriff Christopher Schmaling – 1st Quarter 2014 Overtime Report – 2014 – Report.
16. Ridgewood Care Center – Liam Doherty – 4th Quarter 2013 Overtime Report – 2014 – Report.
17. Ridgewood Care Center – Liam Doherty – 1st Quarter 2014 Overtime Report – 2014 – Report.
18. Finance Department – Margaret Hamers – 1st Quarter 2014 Report on Minority Matching Grants and Manufacturing Renewal Grants – Action of the Committee only.
19. Finance Department – Margaret Hamers – Sale of Sheriff Water Patrol Boat for \$ 6,969 – 2014 – Report.
20. Finance Department – Kris Tapp – Setting the meal reimbursement rate for 2015 – Action of the Committee only.
21. Finance Department – Kris Tapp – Setting the mileage reimbursement rate for 2015 – Action of the Committee only.
22. Communication Referrals from County Board Meeting:
 - a) United States Bankruptcy Court for the Eastern District of Wisconsin has filed a motion for relief from automatic stay and abandonment and, if applicable, relief from co-debtor stays re: Linda Neal.
 - b) Craig Bilicki on behalf of himself has filed a claim against Racine County Sheriff’s Office for property damage in the amount of \$1,263.71.
 - c) Kathleen T. Datka on behalf of herself has filed a claim against Racine County Ridgewood Care Center for property damage in the amount of \$360.00.
 - d) Attorney John F. McNally on behalf of Timothy Abbott has filed a claim against Racine County Public Works Department for personal injuries and property damage in the amount of \$ 39,700.00.
 - e) Latoya Martin on behalf of herself has filed a claim against Racine County Jail for loss of property in the amount of \$199.00.

f) Foreclosure has been filed on the following

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Robert M. Piette	JPMorgan Chase Bank	Jamie L. Wambach	\$249.03
M. Abigail O'Dess	Christiana Trust, A division of Wilmington Savings Fund Society F.S.B	Asael & Eva I. Lopez	?
Chaz M. Rodriguez	Ocwen Loan Servicing, LLC	Dora L & Scott F. Schuster	\$179.02

23. Miscellaneous

- a) October Finance & Human Resources Committee Meetings with Departments – Action of the Committee only

24. Adjournment