

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg
Supervisor Russell Clark
Supervisor Donnie E. Snow
Supervisor John A. Wisch

*** 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, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Thursday October 23, 2014**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments
3. Public Comments
4. Approval of Minutes from the October 16, 2014 meeting.
5. Fiscal Notes for Second Reading
6. Transfers:
 - a) Sheriff's Office –Acceptance of a Multi Jurisdictional Alcohol Enforcement grant awarded to Mt. Pleasant Police Department from the Wisconsin Department Transportation, the Sheriff's share of the grant is of \$13,000 and authorizing the transfer within the Sheriff's – Grant 2014 budget and authorizing a transfer of \$3,250 from the Sheriff's office 2014 Budget to the Sheriff's Grant 2014 budget – 2014 – Resolution – 1st Reading at the October 23, 2014 County Board Meeting.
7. Finance Department – Margaret Hamers – Authorizing the 2015 Budget – 1st Reading at the October 23, 2014 County Board Meeting
8. Finance Department – Margaret Hamers – Setting the Tax Levy for 2015 – 1st Reading at the November 3, 2014 County Board Meeting.
9. RCEDC – Jenny Trick – Presented by Margaret Hamers – Status of Minority Matching Grants & Manufacturing Renewal Grants – Report only.

10. Human Resources – Karen Galbraith – Setting of the County Executive Salary for 2015 – 2018 – 2014 – Resolution – 1st Reading at the November 3, 2014 County Board Meeting
11. The Committee will review the following individual Department Budgets with Finance Department:
 - a) Contingency – Administrative Services Section 7 (PDF page 81)
 - b) Non Allocated Revenues – Administrative Services Section 15 (PDF page 133)
 - c) Debt Service – Miscellaneous Departments Section 42 (PDF Page 416)
 - d) Cultural Activities – Cultural & Community Services Section 16 (PDF Page 138)
 - e) Employee Benefits – Administrative Services Section 10 (PDF Page 99)
 - f) County Schools – Miscellaneous Departments Section 41 (PDF Page 414)
 - g) Lakeshore Library System – Cultural and Community Services Section 19 (PDF Page 156)
12. Communication Referrals from County Board Meeting:
 - a) Attorney M. Abigail O’Dess on behalf of Everbank filing petition and order vacating judgement and dismissing action on foreclosure of Mark E. Barr.
 - b) Notice of Foreclosure sale on property of Asael & Eva I.Lopez
 - c) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Jennifer J. Collins	US Bank National Associatin	Craig S. & Amanda K. Mcgregor	563.12
Timothy Mark Brovold	Wells Fargo Bank NA	Michael J. Christopherson	\$706.90
Patricia C. Lonzo	PNC Bank	Benito & Diana Valencia	\$70.00
Jennifer J. Collins	Wisconsin Housing & Economic Development	Jeanne M. Zywicki	\$613.36

13. Miscellaneous
 - a) Golf Course Financials (Request from October 15th Finance & Human Resources Budget Hearing meeting)
14. Adjournment