

**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

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

NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

**DATE: Tuesday October 28, 2014**

**TIME: Immediately following the Joint meeting of Finance & Human Resources Committee and Government Services Committee which is scheduled to start at 5:00 pm (Approximately 6:00 pm)**

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

**AGENDA** –

1. Convene Meeting
2. Chairman Comments
3. Approval of Minutes from the October 23, 2014 meeting.
4. Fiscal Notes for Second Reading
5. Transfers:
  - a) Sheriff's Office – Sheriff Schmaling - Transfer of \$1,000 from the Sheriff's 2014 Budget to the Vehicle Insurance 2014 Budget and transfer of \$6,986 within the Vehicle Insurance 2014 Budget– 2014 – Resolution – 1<sup>st</sup> Reading at the November 3, 2014 County Board Meeting.
  - b) Finance Department – Margaret Hamers – Transfer of \$21,400 from the Finance 2014 Budget to the Capital Projects 2014 budget and authorizing the purchase of capital – Program enhancement for the JDEdwards Financial Software and SS Reporting Tool – 2014 – Resolution – 1<sup>st</sup> Reading at the November 3, 2014 County Board Meeting.
6. Emergency Management – David Maack – Approval to apply and accept the FFY 2015 EPCRA Grant (Emergency Planning and Community Right to Know Act ) of \$36,969 and the FFY 2015 EMPG (Emergency Management Performance Grant) of \$100,781.28 – 2014 – Resolution – 1<sup>st</sup> Reading at the November 3, 2014 County Board Meeting.
7. Budget Deliberation

8. Miscellaneous
  - a) Golf Course Financials (Materials included Current Golf Course Agreement with H&H Fairways and Annual Golf Course Report)
  - b) Uses of Contingent Funds
  - c) Multi Jurisdictional Grant Allocation Information
9. Adjournment