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: Tuesday September 9, 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 Comments Youth in Governance
- 4. Approval of Minutes from the August 26, 2014 meeting.
- 5. Fiscal Notes for Second Reading None.

6. Transfers:

- a. County Executive Lorna George Application and Acceptance of \$50,000 Grant from the Wisconsin Department of Administration under the Community Development Block Grant Program (CDBG) and authorizing the transfer of funds within the Public Works & Development Services 2014 Budget 2014 Resolution 1st and 2nd Reading at the September 9, 2014 County Board Meeting.
- Information System Terry DeBrabander Agreement to install and maintain dark fiber communication cable from Ives Grove Office Complex (14200 Washington Avenue, Sturtevant) to/from Courthouse (730 Wisconsin Avenue, Racine) 2014 Resolution 1st Reading at the September 9, 2014 County Board Meeting.
- 8. Ridgewood Care Center Liam Doherty 2nd Quarter 2014 Overtime Report Ridgewood Care Center 2014 Report.

9. Communication Referrals from County Board Meeting:

a) Foreclosure has been filed on the following

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Patricia M. Gibeault	BMO Harris Bank NA	Peterson Farms, Kenneth L & Lisa K Petersen, James Petersen	0
M. Abigail O'Dess	Federal National Mortgage Association	Roman Cervantes & Jose J. Flores	1,343.06
Robert M. Piette	Ocwen Loan Servicing LLC	Michael A. Perez & Kirstin Perez	38.15

10. Miscellaneous

a) Calendar of Finance & Human Resources Committee Meetings – October 2014 – January 2015

11. Adjournment