

**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. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday December 9, 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 – Youth In Governance
3. *****CLOSED SESSION – 5:05 PM. (Approximately 15 minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED WITH LEGAL COUNSEL PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH CORPORATION COUNSEL THE STATUS OF THE MATTER RELATING TO THE NOTICE OF CLAIM FILED WITH THE CITY OF RACINE FOR THEIR ARRERS ON JOINT DISPATCH SERVICES.**

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
4. *****Regular Session – 5:20 p.m. (Approximate)*****
5. ***** Possible action on item from closed session.*****
6. Approval of Minutes from the October 28, 2014 joint meeting with Government Services Committee
7. Approval of Minutes from the November 12, 2014 meeting.
8. Fiscal Notes for Second Reading

9. Transfers:
 - a) Child Support – Jeff Leggett – Transfer of \$42,755 within the 2014 Child Support Budget and authorize the purchase of office software and computer equipment – 2014 – Resolution – 1st & 2nd Reading at the December 9, 2014 County Board Meeting.
 - b) Sheriff’s Office – Sheriff Christopher Schmaling -Transfer of \$1,000 within the Metro Drug Unit – State Task Force Grant – For Drug Buy Money – 2014 – Report.
 - c) *****Emergency Management – David Maack – Acceptance of a State of Wisconsin Department of Military Affairs Division of Emergency Management FFY2014 Pre Disaster Mitigation Grant (PDM) of \$30,000, authorizing the transfer of funds within the Emergency Management Grant 2014 Budget and authorizing a sole source Contract with SEWRPC to provide services for this grant – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting.***(Moved from #14 below)**
 - d) *****Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management – FFY 2015 Hazardous Materials Emergency Planning Grant (HMEP) of \$5,000 and transfer of funds within the Emergency Management Grant 2014 Budget – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting.*****
 - e) *****Human Services Department – Jonathan Delagrave – Transfer of \$57,678 within the Human Services Department 2015 Budget and creation of 1 FTE Non Rep – Non Exempt Social Worker/Case Manager – Night Worker as of 1/1/2015 – 2015 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting*****
10. Sheriff’s Office – Sheriff Christopher Schmaling - Authorize the purchase of capital equipment from existing funds within the Sheriff’s Crime Prevention Fund – Currency Scanner for Metro Drug Unit in the amount of \$5,769.55 – 2014 – Report.
11. ~~RCEDC – Janell Topczewski – Approve the September 30, 2014 Semi Annual Plan Certification for the Revolving Loan Fund – 2014 – Resolution – Joint Resolution with Economic Development & Land Use Planning Committee – 1st Reading at the January 13, 2015 County Board Meeting. ***PER REQUEST FROM RCEDC THIS WILL BE MOVED TO JANUARY 6, 2015 FINANCE & HUMAN RESROUCES COMMITTEE MEETING.~~
12. Medical Examiner – Michael Payne – Authorize a 3 year contract with Milwaukee County to provide autopsy and laboratory services 1/1/15 – 12/31/17 – 2014 – 1st Reading at the December 9, 2014 County Board Meeting.
13. Information System – Terry DeBrabander – Authorize the use of completed capital project funds \$14,315 for the purchase of network equipment required for the Ives to Courthouse Fiber Project – 2014 – Report.
14. ~~Emergency Management – David Maack – Approval to accept the FFY 2014 Pre Disaster Mitigation program grant of \$40,000 – 2014 – Resolution – 1st Reading at the December 9, 2014 County Board Meeting. Moved to agenda item 9C.~~

15. County Treasurer – County Treasurer Jane Nikolai – Vacate Judgment for in-rem action for property at 1547 S Memorial Drive, City of Racine – 2014 – 1st Reading at the December 9, 2014 County Board Meeting.
16. Notice of Exemption from County Tax for Library Services for the year 2015: Village of Union Grove and Village of Waterford.
17. Miscellaneous
 - a) Next Finance & Human Resources Committee Meeting –Tuesday, January 6, 2015.
18. Adjournment