

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403  
(262) 636-3571 – (PHONE) (262) 636-3256 – (FAX)

\*\*\*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. \*\*\*

**\*\*\*AMENDED\*\*\***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday January 7, 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. Approval of Minutes from the December 10, 2013 meeting.
4. **\*\*\*Human Resources – Karen Galbraith – Tentative agreement between Racine County and Racine County Federation of Nurses Local 5039, AFT, AFL-CIO for 2013 – 2014 – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.\*\*\***
5. **\*\*\*Human Resources – Karen Galbraith – Tentative agreement between Racine County and Racine County Federation of Nurses Local 5039, AFT, AFL-CIO for 2014 – 2014 – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.\*\*\***
6. Transfers:
  - a) Land Information – Julie Anderson – Transfer of \$52,500 within the Land Information 2014 Budget and authorizing the purchase of Capital – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.
  - b) Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$97,969 within the Capital Projects 2014 Budget and authorize capital project – 2014 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the January 14, 2014 County Board Meeting.

- c) Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$4,591 within the Sheriff's Office 2013 Budget and create revenue transfer account – 2013 – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.
  - d) Human Services Department – Jonathan Delagrave – Transfer of \$18,917 from Human Services Department 2014 Budget to the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.
  - e) Human Services Department – Jonathan Delagrave – Creation of 1 FTE Non Rep Grade 3 position and transfer of \$122,659 within the Human Services Department 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.
  - f) **\*\*\* Human Services Department – Jonathan Delagrave – Transfer of \$30,000 within the Human Services Department 2014 Budget – 2014 Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.\*\*\***
  - g) Medical Examiner's Office – Michael Payne – Transfer of \$2,427 within the Medical Examiners 2014 Budget – 2014 – Report.
  - h) Emergency Management Office – David Maack – Acceptance of a 2014 Hazardous Materials Emergency Planning Grant in the amount of \$21,386 and transfer of funds within the Emergency Management – Grants 2014 Budget – 2014 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the January 14, 2014 County Board Meeting.
  - i) **\*\*\*County Executive – Lorna George – Acceptance of a Wisconsin Department of Administration- Division of Housing – SSDI Outreach, Access and Recover (SOAR) program of \$50,000 and transfer of funds within the CBDG Grant 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the January 14, 2014 County Board Meeting.\*\*\***
7. Communication Referrals from County Board Meeting:
- a) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 13 Bankruptcy case, meeting of creditors, hearing on confirmation and deadlines re: Maushae L. Byles; Barbara Marie Schneider; David Houston Jr.
  - b) United States Bankruptcy Court for the Eastern District of Wisconsin has filed a Notice and Motion to Dismiss – Unconfirmed Plan re: Rosa Isela Maldonado;
  - c) United States Bankruptcy Court for Eastern District of Wisconsin has filed a discharge of Debtor re: Teresa Jeanette Jones; Sharon Hazelton; Thomas & Christina M. Rocco
  - d) United States Bankruptcy Courts Eastern District of Wisconsin has filed a notice of motion for relief from Automatic stay and abandonment re: James A. Turner Jr.
  - e) United States Bankruptcy Court for the Eastern District of Illinois has filed notice of pending bankruptcy re: Barbara Schneider; Shawn Albert; Anthony Langenfeld
  - f) United States Bankruptcy Court Eastern District of Wisconsin has filed order dismiss case re: Samwel R. Foye
  - g) United States Bankruptcy Court Eastern District of Wisconsin Certificate of Service re: Donald & Jessica Francesca Jozowski
  - h) United States Bankruptcy Court Eastern District of Wisconsin has filed order dismiss case – Unconfirmed Plan re: Matthew M & Katrina M. Koutalis; Wardell & Marilyn Golden
  - i) Timothy J. Gregory Subrogation Sr. Adjuster from American Family Insurance on behalf of Gil & Julie Gauthier has filed a notice of circumstances of claim for property damage.
  - j) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
James E. Huisman	HSBC Bank USA NA	Santiago Rios Jr. & Joyce Rios	\$1,139.74
Patricia C. Lonzo	CitiMortgage Inc	David Flores & Diliana De Jesus	\$1,178.16
Amy M. Kieffer	Bank of America	Patrick J. Dyer	\$39.19
Amy M. Kieffer	Ocwen Loan Servicing LLC	Katie Presser & Jason S. Smith	\$122.15
Charles A. Leppert	PennyMac Mortgage Investment Trust Holdings I, LLC	Jose M. Garcia & Amber L. Nicholson	\$874.41
Chaz M. Rodriguez	Federal National Mortgage Association	Jolene & Michael J. Burns	\$544.47

8. Resolution, Ordinance or Report Referrals from County Board Meeting:
  - a) Report No. 2013-51 – Report by the County Executive Making a Re-Appointment to the Civil Service Commission.
9. Miscellaneous
10. Adjournment