

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403
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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, OR THE TTD/RELAY, 1-800-947-3529.

*****AMENDED*****

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday June 10, 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 Shakoor – General Information and Youth In Governance
4. Approval of Minutes from the May 27, 2014 meeting.
5. Fiscal Notes for Second Reading – (Copies of Resolutions & Fiscal Notes Attached)
 - a. Resolution No. 2014-13 – Public Works, Parks and Facilities Committee Authorizing application and approval of \$165,396 in funding grants from the Wisconsin Department of Transportation CHIP program for the reconstruction of County Trunk Highway (CTH) W from AG School Road to County Trunk Highway (CTH) Q
6. Transfers:
 - a. Behavioral Health Services – Jonathan Delagrave – Elimination of 1 FTE Social Worker/Case Manager III (Vacant) and increase Contracted Services in Crisis Intervention and Transfer of \$86,862 within the Behavioral Health Services 2014 Budget - 2014 – Resolution – 1st Reading at the June 10, 2014 County Board Meeting.
 - b. Behavioral Health Services – Jonathan Delagrave – Transfer of 1 FTE Social Worker/Case Manager III from Adult Protective Services to Operations effective January 1, 2014 and Transfer of \$86,862 within the Behavioral Health Services 2014 Budget - 2014 – Resolution – 1st Reading at the June 10, 2014 County Board Meeting.
 - c. Behavioral Health Services – Jonathan Delagrave – Creation of 1 FTE Non Rep – Exempt Grade 6 Social Worker Clinical Supervisor effective June 1, 2014 and transfer of \$40,189 within the Behavioral Health Services 2014 Budget – 2014 – Resolution – 1st Reading at the June 10, 2014 County Board Meeting.

- d. Behavioral Health Services – Jonathan Delagrave – Transfer of 1 FTE Clerk I/II from Operations to Community Support program effective January 1, 2014 and Transfer of \$57,654 within the Behavioral Health Services 2014 Budget - 2014 – Resolution – 1st Reading at the June 10, 2014 County Board Meeting.
- e. Ridgewood Care Center – Jonathan Delagrave – Transfer of \$13,000 within the Ridgewood Care Center 2014 Budget and purchase of capital – to add network and phone wiring to the building – 2014 – Resolution – 1st Reading at the June 10, 2014 County Board Meeting.

7. Human Resources – Karen Galbraith – Racine County Non Rep Salary Study – to be implemented with the 2015 Budget – Informational only. (Materials will be provided at the meeting)

8. Closed Session – 5:15 P.M. (Approximate) (**Approximately 25 Minutes**) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO CONSIDER THE EMPLOYMENT AND TERMINATION OF 1) MICHAEL JACKSON ***AND PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) ADAM LOCKE***

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

9. ***Regular Session – 5:40 p.m. (Approximate)***

10. Possible action on items from closed session.

11. Communication Referrals from County Board Meeting:

a) Foreclosure has been filed on the following

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Timothy Mark Brovold	Green Tree Servicing LLC	Paul P. Tadder	412.15
Timothy Mark Brovold	Wells Fargo Bank NA	Tanya A. Butler	484.55

12. Miscellaneous

13. Adjournment