

**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 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.
 - b. *****Sheriff's Office – Sheriff Christopher Schmaling – Change of purpose of remaining funds from completed capital equipment purchase of ToughBook computers to allow the purchase of 4 desktop computers, monitors and software for the Sheriff's Office at various locations – 2014 – Report.*****
7. 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. *****Closed Session - 5:10 P.M. (Approximate) (Approximately 10 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) KIM COEY**

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
10. **Regular Session – 5:20 p.m. (Approximate)**
11. **Possible action on items from closed session. *****
12. 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

13. Miscellaneous
 - a) Calendar of Finance & Human Resources Committee Meetings – October 2014 – January 2015
14. Adjournment