

**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 23, 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 September 9, 2014 meeting.
5. Approval of Minutes from the September 9, 2014 Joint meeting with Government Services Committee.
6. Fiscal Notes for Second Reading –
 - a. Resolution No. 2014-57 – Finance & Human Resources Committee authorizing an agreement to install and maintain dark fiber communication cable from Ives Grove Office Complex (14200 Washington Avenue, Sturtevant) to/from the Racine County Courthouse (730 Wisconsin Avenue, Racine) – Amended Fiscal note
7. Sheriff's Office – Sheriff Christopher Schmaling – 2nd Quarter 2014 Overtime Report – 2014 – Report.
8. Transfers:
 - a. Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$1,000 from the Sheriff's Office 2014 to the Vehicle Insurance 2014 Budget and transfer of \$40,490 within the Vehicle Insurance 2014 Budget for the replacement of an unmarked supervisor squad vehicle and authorizing the purchase of capital equipment – 2014 – Resolution – 1st Reading at the September 23, 2014 County Board Meeting.

- b. Sheriff's Office - Sheriff Christopher Schmaling – Transfer of \$4,600 from the Sheriff's Non Lapsing 2014 Budget to the County Metro Drug 2014 for drug buy funds – 2014 – Report.
- c. Behavioral Health Services – Jonathan Delagrave – Transfer of \$15,750 of Behavioral Health Services Reserves to the Human Services Department 2014 Budget for the purchase of capital equipment – cubicle/workstations and chairs for the Academic Improvement lab – 2014 – Resolution – 1st Reading at the September 23, 2014 County Board Meeting.
- d. Behavioral Health Services – Jonathan Delagrave – Transfer of \$4,400 from the Behavioral Health Services 2014 Budget to the Human Services Department 2014 Budget for the purchase of capital – flooring for hall areas of the Behaviors Health Services clinic – 2014 – Resolution – 1st Reading at the September 23, 2014 County Board Meeting.
- e. *****Reef Point Marina – Siegel Gallagher - Transfer of funds within the Reef Point Marina 2014 budget – 2014 – Resolution – 1st Reading at the October 7, 2014 County Board Meeting (Materials will be available at the meeting)*****

9. * Reef Point Marina – Presentation by Siegel Gallagher on the 2014 boating season – Materials will be handed out at the meeting*****

10. Closed Session - *****5:40***** P.M. (Approximate) (Approximately 15 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) CAROL BOCCHI 2) MANDI KRUSKI AND 3) KIMBERLY LANT.

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

11. Regular Session – *****5:55***** p.m. (Approximate)

12. Possible action on items from closed session.

13.

14. Communication Referrals from County Board Meeting:

- a) Richard E. Lawrence on behalf of himself has filed a claim against Racine County in the amount of \$2,090.86 for property damage to his vehicle and trailer.
- b) Sherri Scalish on behalf of herself has filed a claim against Racine County in the amount of \$251.12 for personal injury.
- c) United States Bankruptcy Court Eastern District of Wisconsin has filed an order requiring response to claim objection and notice of hearing on timely filed responses re: James F. & Carrie L. Mitchell

- d) United States Bankruptcy Court Eastern District of Wisconsin has filed a trustee's objection to proof of claim no. 6 filed by Wisconsin Support Collections Trust fund re: James F. & Carrie L. Mitchell
- e) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Justin R. Hernsing	Neighborhood Housing Services of Southeast Wisconsin Inc	Diana Deleon Chairez and Martin Martinez	?
Timothy Mark Brovold	JPMorgan Chase Bank	Morris K. Swaba	134.40

15. Miscellaneous
16. Adjournment