

November 29, 2016

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

EVENING SESSION

6:30 P.M.

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

A G E N D A

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED Items Have Been Requested For First And Second Reading At This Meeting):**

- Resolution No. 2016-109 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Seat Belt Enforcement Grant In The Amount Of \$80,000.00 For The Time Frame Of October 1, 2016 – September 30, 2017 Which Requires A 25% Match Of Which Racine County Sheriff's Office Portion Is \$5,000.00 And Authorizing The Transfers Of \$80,000.00 Within The Sheriff's Office Grant 2016 Budget And \$5,000.00 From The Sheriff's Office 2016 Budget To The Sheriff's Office Grant 2016 Budget
- Resolution No. 2016-110 Joint Resolution By The Executive And Health And Human Development Committees Authorizing The Sale Of Ridgewood Care Center To Villa Healthcare Company Of Skokie, Illinois
- Resolution No. 2016-111 By Economic Development And Land Use Planning Committee Authorizing An Amendment To The Current Contract With The Wisconsin Department Of Agriculture, Trade & Consumer Protection (DATCP) Relating To The Wisconsin Conservation Reserve Enhancement Program (CREP)
- Resolution No. 2016-112 By Economic Development And Land Use Planning Committee Authorizing Racine County (Land Conservation Division) To Enter Into A Professional Services Agreement With Eagle Lake Management District
- Resolution No. 2016-113 By Individual Supervisors Authorizing An Advisory Referendum On Ridgewood Care Center

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: **Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Ordinance No. 2016-105 By Finance And Human Resources Committee Creating Section 7-60 Of The Racine County Code Of Ordinance Relating To Property Assessed Clean Energy Financing

Resolution No. 2016-106 By Finance And Human Resources Committee Authorizing Racine County To Enter Into An Agreement With The Property Assessed Clean Energy (PACE) Commission

Ordinance No. 2016-107 By Finance And Human Resources Committee Amending Chapter 7-57 Of The Racine County Ordinances Relating To Sale Or Transfer Of Lands Acquired By In Rem Proceedings

Resolution No. 2016-108 By Finance And Human Resources Committee Authorizing The Racine Clerk Of Courts To Enter Into A Contract With The Wisconsin Department Of Revenue For The Collection Of Debt

2/3 MAJORITY VOTE: **Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

INFORMATIONAL REPORTS

Report No. 2016-41 By Finance And Human Resources Committee Submitting Investment Report For The Third Quarter/Year 2016 By The Racine County Finance Director

Report No. 2016-42 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of The Lawsuit Of Leslie Hurdis

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING