

May 23, 2017

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. Introductions Of Youth In Governance Representatives
5. County Executive Jonathan Delagrave, On The State Of The County
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Communications From The County Board Chairman
13. Standing Committee Reports Containing Recommendations On Items Referred
14. Second Reading Of Resolutions And Ordinances
15. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
16. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
17. Informational Reports
18. Miscellaneous Business, Announcements And Oral Reports
19. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2017-1 By County Executive Making A Reappointment To The Eagle Lake Management District Board – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2017-2 By County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2017-3 By County Executive Making Reappointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2017-4 By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-5 By County Executive Making A Reappointment To The Southeastern Wisconsin Fox River Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2017-8 By County Executive On The State Of The County
- Report No. 2017-11 By County Executive Making An Appointment To The Racine County Aging & Disability Resource Center Governing Board
- Report No. 2017-12 By County Executive Making An Appointment To The Racine County Commission On Aging Board
- Report No. 2017-13 By County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2017-15 By County Executive Making A Reappointment To The Racine County Ethics Board

REPORTS BY COUNTY BOARD CHAIRMAN

Report No. 2017-10 By County Board Chairman Making An Appointment To The Racine County Ethics Board

Report No. 2017-14 By County Board Chairman Making A Reappointment To The Racine County Ethics Board

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. 2017-9 By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$5,710,000 General Obligation Corporate Purpose Bonds, Series 2017A

Resolution No. 2017-10 By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B

Resolution No. 2017-11 By Finance And Human Resources Committee Authorizing The Transfers Of \$2,308,940.00 Within The Behavioral Health Services 2016 Budget, \$6,085,529.00 Within The Human Services Department 2016 Budget, And \$765,590.00 From The Human Services Department 2016 Budget To The Behavioral Health Services 2016 Budget To Clean Up Accounts Finalizing The 2016 Fiscal Year

Resolution No. 2017-12 By Finance And Human Resources Committee Authorizing The Transfers Within Various Departments In The General Fund, Debt Service, And Capital Projects 2016 Budgets To Clean Up Accounts Finalizing The 2016 Fiscal Year

Resolution No. 2017-13 By Health And Human Development Committee Requesting The Federal Government To Revise Its Guidance On Employment Services For Individuals With Developmental Disabilities

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. 2017-1 By Economic Development & Land Use Planning Committee Amending Section 20-1008(f), Accessory Uses And Structures, And Section 20-1226(6), Uses Permitted Conditionally, Of Chapter 20, Zoning, Racine County Code Of Ordinances

Ordinance No. 2017-2 By Economic Development & Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel Id. No. 002021913002000

Ordinance No. 2017-3 By Economic Development And Land Use Planning Committee To Rezone From P-2 Recreational Park District To C-2 Upland Resource Conservation District, Section 13, T2N, R19E, Town Of Burlington, Owner: Wilmot Union High School, Applicants: Mark & Ryszarda Edens

Resolution No. 2017-8 By Executive Committee Authorizing The Sale Of Ridgewood Care Center To Altitude Health Services, Inc. Of Evanston, Illinois

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

Resolution No. 2017-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,121,949.00 Within The Various Public Works Operation 2016 Budget

Resolution No. 2017-5 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,133,468.00 Within The Various Public Works Capital 2016 Budget

INFORMATIONAL REPORTS

Report No. 2017-9

By Finance And Human Resources Committee
Authorizing The Transfer Of \$4,695.00 Within The
Human Services 2017 Budget And Authorizing The
Capital Equipment Emergency Procurement

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**