

March 13, 2018

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

AGENDA

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. ADRC Presentation
5. 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
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. 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):**

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| Ordinance No. 2017-114 | By Economic Development And Land Use Planning Committee To Rezone From B-2 Community Business District To A-2 General Farming And Residential District II Section 25, T4N, R21E, Town Of Raymond; Applicants: Mark Welch, Pamela Rakauskas, And Debra Correll |
| Resolution No. 2017-115 | By Finance And Human Resources Committee Authorizing The Creation Of 29 New Full-Time Employee Various County Positions, Elimination Of 29 Full Time Employee Various Contracted Positions, And Transfer Of \$1,325,684.00 Within The Health Services 2018 Budget |
| Resolution No. 2017-116 | By Finance And Human Resources Committee Authorizing Various Position Changes In The Finance Department, Development Services Division, Parks Division, And Public Works - Billable Administration Within The 2018 Budget And Transfer Of Funds Within The Various Departments/Divisions |
| Resolution No. 2017-117 | By Finance And Human Resources Committee Denying The Claim Of Jason Visor |
| Resolution No. 2017-118 | By Finance And Human Resources Committee Establishing The Salary Of The Clerk Of Courts Of Racine County For The Years 2019, 2020, 2021 And 2022 |
| Resolution No. 2017-119 | By Finance And Human Resources Committee Establishing The Salary Of The Sheriff Of Racine County For The Years 2019, 2020, 2021 And 2022 |
| Resolution No. 2017-120 | By Finance And Human Resources Committee Setting The Salary Of The County Executive Of Racine County For The Years 2019, 2020, 2021, And 2022 |

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. 2017-110 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District To A-2 General Farming And Residential District II Section 12, T3N, R20E, Town Of Dover; Applicant: Rita Novak (f/k/a Rita Bislew)

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. 2017-112 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Grant For A Workforce Training Program, Transfer Of \$218,868.00 Within The Human Services 2018 Budget, And The Creation Of One (1) Sunset FTE Contracted Services Project Coordinator

INFORMATIONAL REPORTS

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