

**September 27, 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 1<sup>ST</sup> 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. 2016-85                      By Finance And Human Resources Committee Authorizing A Three Year Contract With Clear Government Investigations Advanced For The Sheriff's Office For The Period Of October 1, 2016 Through September 30, 2019

Resolution No. 2016-86                      By Finance And Human Resources Committee Authorizing The Creation Of A Sunset Position In The Development Services Division 2016 Budget And The Transfer Of \$18,726.00 From The Finance Department 2016 Budget To The Development Services Division 2016 Budget For Special Project Updating Racine County Property Documentation

Resolution No. 2016-87                      By Finance And Human Resources Committee Authorizing The Transfer Of \$7,042.00 From The Detention 2016 Budget To The Capital Projects 2016 Budget And The Authorization To Purchase Capital Equipment To Update The Juvenile Detention Library

Resolution No. 2016-88                      By Finance And Human Resources Committee Authorizing The Leasing Of Six County-Owned Parcels Of Land For Farming Purposes, For The Years 2017-2020

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

**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. 2016-83

By Public Works, Parks And Facilities Committee  
Authorizing A Project For Traffic Improvement And The  
Construction Of A Permanent Traffic Signal Light At The  
Intersection Of County Trunk Highway (CTH) K And East  
Frontage Road In The Village of Caledonia

Resolution No. 2016-84

By The Finance And Human Resources Committee  
Authorizing The Promotion Of A Social Worker/Case  
Manager To A Social Worker Clinical Supervisor-CCS,  
Transfer The Position From The Community Support  
Program To The Comprehensive Community Services  
Program, and Transfer Of \$20,776.00 Within The Behavioral  
Health Services 2016 Budget

**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**