

October 20, 2016

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

EVENING SESSION

5:00 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

***** AMENDED AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Women's Resource Center Presentation
5. Public Hearing On The 2017 Budget Including Public Comments
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):

Resolution No. 2016-90 By Government Services Committee Authorizing The Capital Purchase To Upgrade Trimin, Transcendent Inbox, And Prowest Software For Compatibility With The County Wide Windows Upgrade

Resolution No. 2016-91 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of A FFY 2017 Emergency Planning And Community Right To Know Act (EPCRA) Grant In The Amount Of \$36,272.00 And Emergency Management Performance Grant (EMPG) In The Of \$100,024.00 From The State Of Wisconsin Division Of Emergency Management

Resolution No. 2016-92 By Finance And Human Resources Committee Authorizing The Change Of Racine County Authorized Custodian Of Old Accounts At Wells Fargo Bank From Former Treasurer

Resolution No. 2016-93 By Finance And Human Resources Committee Authorizing The Reallocation Of The 2016 Southeast Area Drug Organizational Group (SEADOG) Grant For 2016 Transfer Of \$150,030.00 Within The Sheriff's Office Federal And State Metro Drug Unit (MDU) 2016 Budget

Resolution No. 2016-94 By Finance And Human Resources Committee Authorizing The Conditional, Onetime \$40,000.00 Grant To Segue Racine Inc. To Cover The Lease For The Overnight Homeless Shelter And Transfer Of \$40,000.00 From The Contingent Fund 2016 Budget To The County Executive 2016 Budget

Resolution No. 2016-95 By Finance And Human Resources Committee Authorizing The Transfer Of \$20,550.00 Within The Buildings And Facilities Management Capital 2016 Budget And Authorization Of A Capital Project For The Racine County Alternatives Program Office

*** Resolution No. 2016-96 By Finance And Human Resources Committee Authorizing Amendments To The 2017 Racine County Executive Budget And Adopting The Budget As Amended

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

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. 2016-89 By Government Services Committee Authorizing The Transfer Of \$50,800.00 Within The Capital Projects 2016 Budget, Transfer Of \$10,200.00 From Capital Projects 2016 Budget To The Emergency Management 2016 Budget, Transfer Of \$10,200.00 Within The Emergency Management 2016 Budget, And Authorizing The Purchase Of Capital Equipment For A Mobile Incident Command Post For The Sheriff's Office, Communications, And Emergency Management

INFORMATIONAL REPORTS

Report No. 2016-38 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on October 19, 2016 at 5:00 p.m. and consider a resolution authorizing capital projects within the Human Services Department funded by grant dollars that need to be spent. Transfers and detail project/equipment listing will occur after the funds have been spent. If the Committee approves that resolution it will be sent to the County Board on October 20, 2016 for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

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