

November 1, 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):**

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|-------------------------|--|
| Resolution No. 2016-99 | By Finance And Human Resources Committee Setting A Tax Levy For 2016 To Be Collected In 2017 |
| Resolution No. 2016-100 | By Finance And Human Resources Committee Authorizing The Transfer Of \$8,760.00 From The Metro Drug Unit County Funds 2016 Budget To The Sheriff's Office – Non Lapsing 2016 Budget |
| Resolution No. 2016-101 | By Finance And Human Resources Committee Authorizing The Creation Of A Non-Lapsing Donations Cost Center For The Parks Division Funds Which Will Be Recorded In Separate Donation Accounts With Related Expense Accounts Created For Revenue Transfers |
| Resolution No. 2016-102 | By Finance And Human Resources Committee Authorizing The Reclassification Of Corrections Sergeant And Detention Shift Supervisor Positions From Exempt Salary Grade 9 To Grade 7 And The Reclassification Of The Administrative Assistant (County Executive/Corporation Counsel) From Grade 9 To Grade 8 Effective November 26, 2016 |

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

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|------------------------|--|
| 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 |
| Resolution No. 2016-97 | By Finance And Human Resources Committee Authorizing Capital Projects Within The Human Services Department Funded By Grant Dollars That Require Immediate Action |

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. 2016-98

By Finance And Human Resources Committee Authorizing
The Creation Of One Non Represented Grade 4 Operations
Manager Within The Human Services & Health Services
2016 Budget As Of November 1, 2016

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**