

February 28, 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. 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):

Ordinance No. 2016-138 By Economic Development And Land Use Planning Committee To Amend The Town Of Waterford Land Use Map Of The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To Parcel Id. No. 016041933001050

Ordinance No. 2016-139 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation To M-4 Quarrying District, Section 33, T4N, R19E, Town Of Waterford, Applicant: Super Mix Of Wisconsin, Inc.

Resolution No. 2016-140 Joint Resolution By Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending September 30, 2016, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2016-141 By Public Works, Parks And Facilities Committee Authorizing The Partial Conveyance Of County Owned Drainage Easements On USH 45 (South Colony Avenue) By Quit Claim Deed And Temporary Construction Easement To The Wisconsin Department Of Transportation For Highway Purposes

Resolution No. 2016-142 By Finance And Human Resources Committee To Correct Resolution 2016-127 Fiscal Note Regarding Revenue Transferred

Resolution No. 2016-143 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,025.00 From The Non Allocated Revenue 2017 Budget To The Health Services 2017 Budget

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**

Resolution No. 2016-125 By Individual Supervisors Requesting Adequate Funding From The State And Federal Government For Medicare And Medicaid Reimbursement To Skilled Nursing Facilities

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. 2016-133 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance Based Maintenance (PBM) Proceeds For The Purchase Of Confined Space Equipment For The Racine County Public Works Division

Resolution No. 2016-134 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2017 Wisconsin Land Information Program Strategic Initiative Grant In The Amount Of \$50,000.00 For The Grant Period Of January 1, 2017 Through March 31, 2018 And Authorizing A Transfer Of \$50,000.00 Within The Land Information – Grants 2017 Budget

Resolution No. 2016-135 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 From The Contingent Account To The Metro Drug Unit 2017 Budget And Creation Of A Non-Lapsing Drug Buy Account For The Metro Drug Unit

Resolution No. 2016-136 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$50,000.00 From The Wisconsin Department Of Administration, Under The Community Development Block Grant Program (CDBG), And Authorizing The Transfer Of Funds Within The Community Development Block Grant 2017 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**