

October 9, 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. County Executive Jonathan Delagrave – 2019 Budget Message
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

Report No. 2018-32 By County Executive Making An Appointment To The Local Emergency Planning Committee

Report No. 2018-35 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees

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. 2018-74 By Finance And Human Resources Committee Authorizing The County Treasurer To Cancel All Unpaid Penalties And Interest On The Taxes Due For The Property Located At 1236 Thirteenth Street Pursuant To Wis. Stat § 75.105

Resolution No. 2018-75 By Government Services Committee Authorizing The Acceptance Of A State Of Wisconsin Division Of Emergency Management (WEM) Mobile Field Force Equipment Grant In The Amount Of \$8,304.00 With A 20% Match Of \$2,076.00 For The Purchase Of Crowd Control Equipment To Be Shared Between Racine County And Six Municipalities And The Transfer Of \$8,304.00 Within The Sheriff's Office Grant 2018 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. 2018-72 By Finance And Human Resources Committee Authorizing The Pay Increase For Non-Represented Exempt E030 Dispatch Supervisor, Non-Represented Exempt E04 Public Safety System Administrator, Non-Represented Exempt E060 Assistant Director Of Communications, And Non-Represented Non-Exempt N070 Dispatch Technician By \$1.25 An Hour As Of September 29, 2018

Ordinance No. 2018-73 By Finance And Human Resources Committee Amending Section 17 Of The Racine County Code Of Ordinances Relating To The Sheriff

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. 2018-69 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A \$5,000.00 Donation From David And Barbara Schneider To Purchase A Bench For The Veterans Memorial In Pritchard Park In Memory Of Richard John Heck, Sr., For Service In The Korean War

Resolution No. 2018-70 By Public Works, Parks And Facilities Committee Authorizing Acceptance Of A \$20,000.00 Donation From Mariann Hansen To Purchase A Dog Water Fountain For The Karen A. Nelson Dog Park At Racine County Quarry Lake Park And Approving Installation Of Two Bronze Plaques In The Fountain Cement Pad

INFORMATIONAL REPORTS

Report No. 2018-33 By Finance And Human Resources Committee
Submitting The County Of Racine Single Audit Report
(For The Year Ended December 31, 2017) To The
Racine County Board Of Supervisors

Report No. 2018-34 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
William Roesgen And American Family Insurance

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**