

January 8, 2019

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. Annual Zoo Presentation
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

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. 2018-119 By Finance And Human Resources Committee Authorizing The Transfer of \$78,064.00 Within The Health Services 2019 Budget And Downgrade Of One FTE Non-Represented – Exempt E090 Advanced Practice Nurse Prescriber (APNP) To One FTE Non-Represented – Exempt E040 Sail House Manager Effective January 14, 2019

Resolution No. 2018-120 By Finance And Human Resources Committee Authorizing The Transfer of \$7,500.00 From The Contingent Account To The Cultural 2019 Budget To Fund The Donation Of \$7,500.00 To Stop Child Abuse And Neglect (SCAN) Programming

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. 2018-113 Joint Resolution By Executive And Public Works, Parks And Facilities Committees Authorizing Racine County To Receive And Maintain On File The Facility And Space Use Survey And Strategic Master Plan For Future Planning Consideration

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. 2018-99 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance-Based Maintenance (PBM) Proceeds To Purchase A Mower Tractor For The Racine County Public Works Fleet Division

Resolution No. 2018-118 By Finance And Human Resources Committee Authorizing The Transfer Of \$119,331.00 From The Contingent 2018 Budget To The Capital Projects 2018 Budget And Authorizing A Capital Project For An Emergency Procurement Of The Communications Servers

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