

July 12, 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

- Report No. 2016-25 By County Executive Making An Appointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2016-26 By County Executive Making A Reappointment And Appointments To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2016-27 By County Executive Making An Appointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-28 By County Executive Making Reappointments To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2016-29 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

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. 2016-64 By Public Works, Parks And Facilities Committee To Authorize Delegation Of Review And Approval Authority For Functional Classification Changes In Racine County Rural Areas To The County Highway Commissioner**
- Resolution No. 2016-65 By Finance And Human Resources Committee Authorizing A Change Of Purpose Of Capital Funds From Buildings And Facilities Maintenance Capital Projects – Racine County Service Center 3rd Floor Carpet To ProPhoenix Software For The Detention Center And Transfer Funds Of \$51,924.00 From B&FM Capital Projects Budget To The 2016 Capital Projects Budget

Resolution No. 2016-66 By Finance And Human Resources Committee Authorizing The Transfer Of .5 FTE Of The Accountant Supervisor Position From The Ridgewood Care Center Budget To The Human Services Department Budget Effective August 1, 2016, The Transfer Of \$14,151.00 From The Ridgewood Care Center 2016 Budget To The Human Services Department 2016 Budget, And The Transfer Of \$25,533.00 Within The Human Services 2016 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. 2016-62 By Finance And Human Resources Committee Authorizing The Racine Zoological Society To Repurpose Grant Money Previously Awarded By Racine County So That The Zoo May Better Execute Its New Strategic Capital Improvement Plan

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. 2016-59 Joint Resolution By Government Services Committee And Finance And Human Resources Committee Authorizing A Five Year Contract With Taser International For Body Cameras For The Patrol Deputies And Jail Personnel, The Transfer Of \$246,192.00 From The GF Tax Stabilization Account To The Sheriff's Office 2016 Budget, Transfer Of \$180,723.00 From The GF Tax Stabilization Account To The 2016 Capital Projects Budget, And Authorization For The Body Cam Capital Project

Resolution No. 2016-60 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,200.00 From The Behavioral Health Services 2016 Budget To The Print & Services Division 2016 Budget To Cover The Cost Of A Courier Stop Of \$15.00 Per Day Due To The Move To The Kranz Building

Resolution No. 2016-61

By Finance And Human Resources Committee Authorizing The Transfer Of \$141,500.00 From The Reefpoint Marina Unreserved Funds To The 2016 Capital Projects And Approval Of Capital Projects

INFORMATIONAL REPORTS

Report No. 2016-30

By Finance And Human Resources Committee Authorizing The Transfer Of \$1,400.00 Within The County Treasurer's 2016 Budget To Move Funds From Overtime To Temporary Help For Clerical Services In The County Treasurer's Office During The Busy Tax Collection Season

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