

February 23, 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. 2015-46 By County Executive Making A Reappointment To The
Racine County Civil Service Commission

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):**

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. 2015-116 By Finance And Human Resources Committee Authorizing
The Acceptance Of Changes Made To The Racine County
Minority Matching Grant And The Manufacturing Renewal
Grant

**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. 2015-118 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,877.00 From The
Sheriff's Office 2016 Budget To The 2016 Capital
Budget And Authorizing The Purchase Of Capital
Equipment Consisting Of An Air Compressor And
Accessories

Resolution No. 2015-119 By Finance And Human Resources Committee
Authorizing The Transfer Of \$11,275.00 From The
Sheriff's Office 2016 Budget To The 2016 Capital
Budget And Authorizing The Purchase Of Capital
Equipment To Outfit New Vehicles

- Resolution No. 2015-120 By Finance And Human Resources Committee
Authorizing The Transfer Of \$15,080.00 From The
Behavioral Health Services 2015 Budget To The Capital
Projects 2015 Budget To Install New Flooring On The
First Floor Of The Dennis Kornwolf Racine County
Service Center
- Resolution No. 2015-121 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 2015 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**