

**January 26, 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. Presentation On Revitalization Of The Workforce Development Center.
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. 2015-42 By County Executive Making Appointments To The Library Planning Committee For Racine County – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2015-44 By County Executive Appointing The Racine County Information Technology Director

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2015-102 By Finance And Human Resources Committee Upholding The Impartial Hearing Officer’s Decision Regarding The Termination Of Circuit Court Clerk Cheryl Hegger

**Resolution No. 2015-103 By Finance And Human Resources Committee Authorizing Racine County To Accept Donations On Behalf Of Real Racine And Authorizing Transfers**

Resolution No. 2015-104 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, 2015, And Authorizing Submission Of Said Plan To The United States Department Of Commerce’s Economic Development Administration

**Resolution No. 2015-105 By Finance And Human Resources Committee Authorizing A Five Year Contract With Aramark Correctional Services, LLC For The Racine County Jail Commissary Services For The Period Of March 1, 2016 Through February 28, 2021**

Ordinance No. 2015-106 By Finance And Human Resources Committee Amending Chapter 17 Of The Racine County Ordinances Relating To The Sheriff

**Resolution No. 2015-107** By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Department Of Justice Division Of Law Enforcement Services Drug And Alcohol Treatment Court Grant In The Amount Of \$126,762.00, Of Which \$34,268.00 Is A Local Match Provided By The State Of Wisconsin – Probation Officer And Treatment Court Coordinator And Transfer Of \$92,494.00 Within The Alternatives To Incarceration – Drug Court 2016 Budget

**Resolution No. 2015-108** By Public Works, Parks And Facilities Committee Authorizing The Release Of Restriction To Right Of Access Contained In Deed For Highway Conveyance Recorded In Volume 1042 Of Records At Page 466, Document No. 864133

**Resolution No. 2015-109** By Public Works, Parks And Facilities Committee Authorizing The Release Of Restriction To Right Of Access Contained In Deed For Highway Conveyance Recorded In Volume 1043 Of Records At Page 498, Document No. 864549

## **RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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

**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

## **INFORMATIONAL REPORTS**

Report No. 2015-43 By Finance And Human Resources Committee Authorizing The Settlement Of The Federal Lawsuit Filed By Flint Ward Against The Racine County Sheriff

**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**