

March 22, 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. 2015-50 By County Executive Making A Reappointment And Appointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2015-51 By County Executive Making Reappointments And Appointments To The Racine County Aging & Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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. 2015-138 By Public Works, Parks And Facilities Committee Accepting A Fund For Lake Michigan Grant In The Amount Of \$35,000.00 And Authorizing A Harbor Monitoring Study Project In 2016

Resolution No. 2015-139 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance Based Maintenance (PBM) Proceeds For The Purchase Of A Road Widener (Shouldering Machine) For The Racine County Public Works Fleet Division

Resolution No. 2015-140 By Public Works, Parks And Facilities Committee Authorizing And Approving A Sole Source Capital Equipment Purchase With Proceeds From The 2015 Capital Equipment Account To Purchase A Snow Plow For The Racine County Public Works Fleet Division

Resolution No. 2015-141 By Executive Committee Designating The Month Of March As “Women’s History Month”

Resolution No. 2015-142 By Executive Committee Authorizing The Government Services Committee To Oversee The Youth In Governance Program

Resolution No. 2015-143 By Executive Committee Of The Racine County Board Of Supervisors Authorizing The Creation Of An Official County Flag

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. 2015-137 By Finance And Human Resources Committee Establishing The Total Annual Compensation Of The County Clerk, The County Treasurer, And The Register Of Deeds For The Years 2017, 2018, 2019 And 2020

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. 2015-129 By Finance And Human Resources Committee Authorizing The Transfer Of \$18,598.00 From The Contingent Account To The County Executive 2016 Budget

Resolution No. 2015-130 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,000.00 Within The Human Resources Department 2016 Budget

Resolution No. 2015-131 By Finance And Human Resources Committee Authorizing The Elimination Of One (1) Full Time Equivalent Contracted Service Position Within The Information Technology 2016 Budget, The Transfer Of \$80,917 Within The Information Technology 2016 Budget, The Transfer Of \$347,215.00 From The GF Stabilization Account To The Information Technology 2016 Budget, The Transfer Of \$652,785.00 From The GF Tax Stabilization Account To The Capital Project 2016 Budget, And Authorization For The Capital Project – Replacement Of The Financial And Payroll/Human Resources Systems

Resolution No. 2015-132 By Finance And Human Resources Committee Authorizing The Transfer Of \$266,710.00 Within The Roads Capital Improvement 2015 Budget To Adjust Actual Grant Amounts Received And Clean Up Shortfalls/Remaining Funds Within Completed Projects

Resolution No. 2015-133 By Finance And Human Resources Committee Authorizing The Transfer Of \$193,087.00 Within The Parks Capital Improvement 2015 Budget To Adjust Actual Grant Amounts Received And Creation Of New Project For Harbor Monitoring Study

Resolution No. 2015-134 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Seat Belt Enforcement Grant In The Amount Of \$45,000.00 And Authorizing A Transfer Of \$15,600.00 Within The Sheriff's Office – Grants 2015 Budget And Transfer Of \$11,250.00 From The Sheriff's Office 2016 Budget To The Sheriff's Office – Grants 2016 Budget

Resolution No. 2015-136 By Finance And Human Resources Committee Authorizing A Tentative Agreement Between Racine County And The Racine County Deputy Sheriff's Association For The Years Of 2016, 2017, And 2018

3/4 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. 2015-125 By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$5,085,000 General Obligation Corporate Purpose Bonds, Series 2016

Resolution No. 2015-126 By Finance And Human Resources Committee Directing Publication Of Notice To Electors

Resolution No. 2015-127 By Finance And Human Resources Committee
Combining Bond Issues And Providing For The Sale Of
General Obligation Corporate Purpose Bonds, Series
2016

Resolution No. 2015-128 By Finance And Human Resources Committee
Authorizing The Borrowing Of Not To Exceed
\$1,030,000; And Providing For The Issuance And Sale
Of Taxable General Obligation Promissory Notes, Series
2016

INFORMATIONAL REPORTS

Report No. 2015-52 By Finance And Human Resources Committee
Authorizing The Change In The Number Of Radios To
Be Purchased From 2016 Funds Due To A Promotional
Rebate On Volume Purchases

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**