

May 24, 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. RAMAC Presentation Of The Laws Of Life Essay Contest Winners
5. County Executive, Jonathan Delagrave, On The State Of The County
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Communications From The County Board Chairman
13. Standing Committee Reports Containing Recommendations On Items Referred
14. Second Reading Of Resolutions And Ordinances
15. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
16. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
17. Informational Reports
18. Miscellaneous Business, Announcements And Oral Reports
19. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2016-9 By County Executive Making Appointments To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2016-10 By County Executive Making Reappointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2016-11 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2016-12 By County Executive Making Reappointments To The UW Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2016-13 By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-14 By County Executive Making An Appointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2016-16 By County Executive Making An Appointment To The Racine County Traffic Safety Commission
- Report No. 2016-17 By County Executive Making An Appointment To The Racine County Traffic Safety Commission
- Report No. 2016-21 By County Executive On The State Of The County

REPORTS BY COUNTY BOARD CHAIRMAN

Report No. 2016-8 By County Board Chairman Making A Reappointment To
The Racine County Ethics Board – REFERRED TO
EXECUTIVE 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):

Ordinance No. 2016-50 By Economic Development And Land Use Planning
Committee To Amend The Town Of Norway Land Use Map
Of The Multi-Jurisdictional Comprehensive Plan For Racine
County: 2035

Ordinance No. 2016-51 By Economic Development And Land Use Planning
Committee To Rezone From A-2 General Farming &
Residential District II To R-3 Suburban Residential District
(Sewered), Section 3, T4N, R20E, Town Of Norway;
Applicant: Michael Schultz

Ordinance No. 2016-52 By Economic Development And Land Use Planning
Committee Amending Section 20-1018, Pet And Animal
Regulations, Of Chapter 20, Zoning, Racine County Code Of
Ordinances

Ordinance No. 2016-53 By Economic Development And Land Use Planning
Committee Repealing And Re-Creating Section 20-1226 (14)
Of Chapter 20, Zoning, Racine County Code Of Ordinances

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. 2016-9 By Government Services Committee Authorizing The
Establishment Of A Voluntary Juror Donation Program
And Corresponding Non-Lapsing Account

Resolution No. 2016-49 Joint Resolution By Executive And Health And Human Development Committees Authorizing The County Executive To Recruit And Enter Into An Agreement With A Broker To Market Ridgewood Care Center For Disposition

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. 2016-11 By Finance And Human Resources Committee Approving The Encumbrance Of Funds From Various Departments 2015 Budget To Their 2016 Budget

Resolution No. 2016-12 By Finance And Human Resources Committee Authorizing The Creation Of A Revenue Transfer Account Within The Jail Accounts For A New Program With The Wisconsin Department Of Health Services – Treatment Competency Program Which Will Aid Inmates Waiting For A Bed To Become Available At A Mental Health Institute At No Cost To Racine County

Resolution No. 2016-13 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,923.00 Within The Capital Projects 2016 Budget And Authorizing A Capital Project To Purchase A Conversion Upgrade Package For The Surveillance Trailer Or “Eye In The Sky”

Resolution No. 2016-14 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,520.00 Within The Sheriff’s 2016 Budget And Authorizing A Onetime Revenue Transfer Within The Sheriff’s Office 2016 Budget For Funds Received For Refund For Previously Purchased Weapon Sights

- Resolution No. 2016-15 By Finance And Human Resources Committee Authorizing The Transfer Of \$371,500.00 Within The Various Sheriff's Office 2015 Budget And Transfer Of \$483,921.00 From Various Departments Budget To The Various Sheriff's Office 2015 Budgets To Cover Overages/Shortfall In Accounts
- Resolution No. 2016-16 By Finance And Human Resources Committee Authorizing The Transfer Of \$17,195.00 Within The Medical Examiner's 2015 Budget And Transfer Of \$39,439.00 From Information Technology 2015 Budget To The Medical Examiner's 2015 Budget To Cover Overages In Accounts
- Resolution No. 2016-17 By Finance And Human Resources Committee Authorizing The Transfer Of \$225,357.00 Within The Print & Services 2015 Budget And Transfer Of \$29,770.00 From The Communications 2015 Budget And Transfer Of \$53,150.00 From The Information Technologies 2015 Budget To The Print & Services 2015 Budget To Cover Overages In Accounts And Reseed The Capital Purchase Account For Copiers
- Resolution No. 2016-18 By Finance And Human Resources Committee Authorizing The Transfer Of \$257,555.00 From Various Departments 2015 Budget To The Miscellaneous Bad Debt 2015 Budget And Transfer Of \$59,856.00 To The Contingent Account From Various Department 2015 Budget To Cover Bad Debt Expense And Move Excess Funds To The Contingent Fund
- Resolution No. 2016-19 By Finance And Human Resources Committee Authorizing The Transfer Of \$555,522.00 Within The Revenues Non Department 2015 Budget And The Transfer Of \$49,517.00 From The Contingent Fund 2015 Budget To The Revenues Non Department 2015 Budget To Cover Shortfall/Overages In Accounts

- Resolution No. 2016-20 By Finance And Human Resources Committee Authorizing The Transfer Of \$524,568.00 Within The Capital Projects 2015 Budget To Cover Overages And Move Completed Projects To Bond Or Non Bond Completed
- Resolution No. 2016-21 By Finance And Human Resources Committee Authorizing The Transfer Of \$166,884.00 Within Various Departments To Clean Up Grants For The 2015 Budget
- Resolution No. 2016-22 By Finance And Human Resources Committee Authorizing The Transfer Of \$39,488,368.00 Within The Various Pool Accounts To Clean Up The 2015 Budget
- Resolution No. 2016-23 By Finance And Human Resources Committee Authorizing The Transfer Of \$100,747.00 Within Various Departments For Final Clean Up Of The 2015 Budget
- Resolution No. 2016-24 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,900.00 Within The Land Conservation 2015 Budget To Cover Overages In Accounts
- Resolution No. 2016-25 By Finance And Human Resources Committee Authorizing The Transfer Of \$18,268.00 Within The Emergency Management 2015 Budget To Cover The Shortfall In Accounts
- Resolution No. 2016-26 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,566.00 Within The Veterans Service Office 2015 Budget To Cover The Shortfall In Accounts
- Resolution No. 2016-27 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,837.00 Within The Communications Department 2015 Budget To Cover Overages In Accounts

- Resolution No. 2016-28 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,477,245.00 Within The Various Public Works Internal Service Funds 2015 Budget
- Resolution No. 2016-29 By Finance And Human Resources Committee Authorizing The Transfer Of \$354,916.00 Within The Various Public Works County Trunk 2015 Budget
- Resolution No. 2016-30 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,915.00 Within The Parks 2015 Budget
- Resolution No. 2016-31 By Finance And Human Resources Committee Authorizing The Transfer Of \$245,430.00 Within The Golf 2015 Budget
- Resolution No. 2016-32 By Finance And Human Resources Committee Authorizing The Transfer Of \$195,542.00 Within The Public Works PBM State Work To Clean Up 2015 Budget
- Resolution No. 2016-33 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,401,654.00 Within The Reefpoint Marina 2015 Budget To Cover Overages In Accounts
- Resolution No. 2016-34 By Finance And Human Resources Committee Authorizing The Transfer Of \$175,056.00 Within The Child Support 2015 Budget To Cover Shortfall In Accounts
- Resolution No. 2016-35 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,598.00 Within The Various Corporation Counsel 2015 Budget To Cover Overages Of Accounts

- Resolution No. 2016-36 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,610.00 Within The UW Extension 2015 Budget To Cover Overages In Accounts
- Resolution No. 2016-37 By Finance And Human Resources Committee Authorizing The Transfer Of \$16,003.00 Within The Various County Clerk's 2015 Budget To Cover Overages In Accounts
- Resolution No. 2016-38 By Finance And Human Resources Committee Authorizing The Transfer Of \$8,898.00 Within The Various County Treasurer's 2015 Budget To Cover Overages In Accounts
- Resolution No. 2016-39 By Finance And Human Resources Committee Authorizing The Transfer Of \$188,603.00 Within The Various Clerk Of Courts 2015 Budget To Cover Overages Of Accounts
- Resolution No. 2016-40 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,399.00 Within The Register Of Deeds/Land Description 2015 Budgets To Cover Overages Of Accounts
- Resolution No. 2016-41 By Finance And Human Resources Committee Authorizing The Transfer Of \$31,589.00 Within The Finance Department's 2015 Budget
- Resolution No. 2016-42 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,223.00 Within Various Information Technology 2015 Budget To Cover Overage Of Accounts
- Resolution No. 2016-43 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,268,797.00 Within The Ridgewood Care Center 2015 Budget To Cover Shortfall/Overages In Accounts

- Resolution No. 2016-44 By Finance And Human Resources Committee Authorizing The Transfer Of \$33,402.00 Within The Alternatives To Incarceration – Veterans Court 2015 Budget To Clean Up Accounts
- Resolution No. 2016-45 By Finance And Human Resources Committee Authorizing The Transfer Of \$46,449.00 Within The Alternatives To Incarceration – Drug Court 2015 Budget To Clean Up Accounts
- Resolution No. 2016-46 By Finance And Human Resources Committee Authorizing The Transfer Of \$57,993.00 Within The Various Buildings & Facilities Management 2015 Budget To Clean Up Accounts
- Resolution No. 2016-47 By Finance And Human Resources Committee Authorizing The Transfer Of \$927,124.00 Within The Human Services Department 2015 Budget To Clean Up Accounts
- Resolution No. 2016-48 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,340,690.00 Within The Behavioral Health Services 2015 Budget To Clean Up Accounts

INFORMATIONAL REPORTS

- Report No. 2016-18 By Finance And Human Resources Committee Authorizing The Transfer Of \$104.00 Within The County Executive 2015 Budget To Cover Overages In Accounts
- Report No. 2016-19 By Finance And Human Resources Committee Authorizing The Transfer Of \$552.00 Within The Victim Witness – Victim Advocate 2015 Budget To Cover Overages In Accounts

Report No. 2016-20

By Finance And Human Resources Committee
Authorizing The Transfer Of \$79.00 Within The District
Attorney's Office 2015 Budget To Cover Overages In
Accounts

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**