

**August 8, 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**

**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. 2016-71                      Joint Resolution By Finance And Human Resources Committee And The Government Services Committee Accepting The Racine County Plan Of Library Service As Submitted By The Racine County Library Planning Committee For Funding Years 2017 – 2019

**Resolution No. 2016-72                      By Finance And Human Resources Committee Authorizing An Intergovernmental Agreement With The Racine County Board Of Drainage Commissioners Relating To Payment Of Special Assessments**

Resolution No. 2016-73                      By Finance And Human Resources Committee Authorizing Racine County Human Services Department To Enter Into A Contract With UW Parkside To Add The Vista Program To The Veterans Service Office And Transfer Of \$3,500.00 Within The Veterans Service Office 2016 Budget

Resolution No. 2016-74                      By Finance And Human Resources Committee Authorizing The Transfer Of \$85,000.00 From The Contingent Fund 2016 Budget To The County Executive 2016 Budget To Cover The Cost Of Hauling Concrete Materials From Waukegan, Illinois To Racine County For Shoreline Protection Along Lake Michigan And To Cover The Costs Of Economic Support Studies

**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**

Resolution No. 2016-67                      By Government Services Committee Establishing A Line Item In The Budget To Accommodate The Receipt Of Proceeds And Donations For The Sale Of The Official Racine County Flag To Raise Money For The Racine County Sheriff's Department Honor Guard

Resolution No. 2016-68

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 March 31, 2016, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

**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. 2016-69

By Economic Development And Land Use Planning Committee Authorizing The Acceptance And Use Of A Fund For Lake Michigan Grant Award In The Amount Of \$90,000.00 And Authorizing The 3-Year Riparian Buffer Project From 2016-2018

**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**