

September 27, 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 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. 2016-85 By Finance And Human Resources Committee Authorizing A Three Year Contract With Clear Government Investigations Advanced For The Sheriff's Office For The Period Of October 1, 2016 Through September 30, 2016
- Resolution No. 2016-86 By Finance And Human Resources Committee Authorizing The Creation Of A Sunset Position In The Development Services Division 2016 Budget And The Transfer Of \$18,726.00 From The Finance Department 2016 Budget To The Development Services Division 2016 Budget For Special Project Updating Racine County Property Documentation
- Resolution No. 2016-87 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,042.00 From The Detention 2016 Budget To The Capital Projects 2016 Budget And The Authorization To Purchase Capital Equipment To Update The Juvenile Detention Library
- Resolution No. 2016-88 By Finance And Human Resources Committee Authorizing The Leasing Of Six County-Owned Parcels Of Land For Farming Purposes, For The Years 2017-2020

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

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. 2016-83

By Public Works, Parks And Facilities Committee
Authorizing A Project For Traffic Improvement And The
Construction Of A Permanent Traffic Signal Light At The
Intersection Of County Trunk Highway (CTH) K And East
Frontage Road In The Village of Caledonia

Resolution No. 2016-84

By The Finance And Human Resources Committee
Authorizing The Promotion Of A Social Worker/Case
Manager To A Social Worker Clinical Supervisor-CCS,
Transfer The Position From The Community Support
Program To The Comprehensive Community Services
Program, and Transfer Of \$20,776.00 Within The Behavioral
Health Services 2016 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**

RESOLUTION NO. 2016-85

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A THREE YEAR CONTRACT WITH CLEAR GOVERNMENT INVESTIGATIONS ADVANCED FOR THE SHERIFF'S OFFICE FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2019

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a three year agreement with CLEAR Government Investigations Advanced, for the Racine County Sheriff's Office, for extensive background information as set forth in the attached "Exhibit A" is authorized and approved for the period of October 1, 2016, through September 30, 2019, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Sheriff; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Board Chair, County Clerk and County Executive are authorized to execute any contract, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Robert N. Miller, Vice-Chairman

Absent _____

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

Donnie Snow

John A. Wisch

Brett A. Nielsen

1 Resolution No. 2016-85

2 Page Two

3
4 **The foregoing legislation adopted by the County Board of Supervisors of
5 Racine County, Wisconsin, is hereby:**

6 **Approved:** _____

7 **Vetoed:** _____

8
9 **Date:** _____,

10
11 _____
12 **Jonathan Delagrave, County Executive**

13
14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, the Racine County Sheriff's Office currently utilizes a wide variety of web
18 based platforms on a daily basis in order to conduct complex and thorough investigations; and

19
20 **WHEREAS**, one of the platforms utilized most by investigators is the CLEAR database
21 which provides extensive background information on potential suspects involved in ongoing
22 investigations; and

23
24 **WHEREAS**, CLEAR allows investigators to gather valuable details regarding residence
25 history, vehicle history, credit history, and other information that helps facilitate investigative
26 efficiency and positive case outcomes; and

27
28 **WHEREAS**, the CLEAR platform has been an invaluable tool to Sheriff's Office
29 investigators over the last several years; and

30
31 **WHEREAS**, the current contract with CLEAR is scheduled to expire in late-September
32 2016, and the new three year CLEAR contract contains some price restructuring; and

33
34 **WHEREAS**, ultimately, the price restructure involves an increase in fees to the County in
35 order to continue utilizing the platform; and

36
37 **WHEREAS**, the service provider Thomason Reuter's pricing platform will increase the
38 Sheriff's Office cost from \$173.18 a month to \$253.60 a month over the next year with a 5%
39 increase in both 2018 and 2019; and

40
41 **WHEREAS**, the overall monthly cost in 2019, will be \$279.59 a month representing a
42 \$106.41 increase total; and

43
44 **WHEREAS**, the Sheriff's Office investigative and evidence account (Acct.
45 #10180.7120.675) will be used to pay for CLEAR and ultimately absorb the increased costs
46 associated with the new contract.

September 27, 2016

RESOLUTION NO. 2016-86

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CREATION OF A SUNSET POSITION IN THE DEVELOPMENT SERVICES DIVISION 2016 BUDGET AND THE TRANSFER OF \$18,726.00 FROM THE FINANCE DEPARTMENT 2016 BUDGET TO THE DEVELOPMENT SERVICES DIVISION 2016 BUDGET FOR SPECIAL PROJECT UPDATING RACINE COUNTY PROPERTY DOCUMENTATION

To the Honorable Members of the Racine County Board of Supervisors:

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in the attached "Exhibit A", from the Finance Department 2016 budget to the Development Services Division 2016 budget for special project updating Racine County property documentation is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the creation of a sunset position in the Development Services Division is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q. A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

1 Resolution No 2016-86
2 Page Two

3
4 **The foregoing legislation adopted by the County Board of Supervisors of**
5 **Racine County, Wisconsin, is hereby:**

6 **Approved:** _____

7 **Vetoed:** _____

8
9 **Date:** _____,

10
11 _____
12 **Jonathan Delagrave, County Executive**

13
14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, there is a need to do a special project within the Development Services
18 Division to update 20-year-old land records documentation and identification of Racine
19 County property; and

20
21 **WHEREAS**, the Public Works & Development Services Director requests the
22 creation of a sunset position in Development Services to complete this project; and

23
24 **WHEREAS**, it is anticipated that the timeframe to complete the project will be
25 approximately six months at which point the position will sunset; and

26
27 **WHEREAS**, in addition to the special project, this position will provide additional
28 clerical support for the front desk where normal business and operations have increased
29 immensely; and

30
31 **WHEREAS**, the \$18,726.00 funding will be transferred from the Finance
32 Department 2016 budget to the Development Services Division 2016 budget as there are
33 funds available to cover these costs in the Finance Department due to a position vacancy.

SEPT-21-16

FISCAL NOTE RESOLUTION NO: 2016-86

EXHIBIT "B"

Fiscal Year:

2016

FTE	POSITION	GRADE	WAGES	FRINGES	CONTRACT	TOTAL
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SUNSET POSITION EFFECTIVE 10/1/16 - 3/31/17

DEVELOPMENT SERVICES

1.000	LAND ASSETS TECHNICIAN	8	13,675	5,051		18,726
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<u>1.000</u>	Annual Increase for position		<u>13,675</u>	<u>5,051</u>		<u>18,726</u>
			<u>4,558</u>	<u>1,684</u>		<u>6,242</u>

THE PORTION FOR 2017 WILL BE INCLUDED IN THE 2017 BUDGET

RESOLUTION NO. 2016-87

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$7,042.00 FROM THE DETENTION 2016 BUDGET TO THE CAPITAL PROJECTS 2016 BUDGET AND THE AUTHORIZATION TO PURCHASE CAPITAL EQUIPMENT TO UPDATE THE JUVENILE DETENTION LIBRARY

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfers of funds set forth in Exhibit "A" that is attached hereto from the Detention 2016 budget to the Capital Projects 2016 budget and the capital project to update the Juvenile Detention Library is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, the Human Services Juvenile Detention Division has been revitalizing the
7 detention library which is used as a reward to juveniles for good behavior; and

8
9 **WHEREAS**, the equipment to be purchased includes correctional grade bookshelves, table
10 game tops, and additional seating; and

11
12 **WHEREAS**, there has been an increase with other county detention census therefore
13 increasing the detention revenue; and

14
15 **WHEREAS**, a transfer of funds is necessary to cover the cost of the upgrades.

Resolution No. 2016-88

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE LEASING OF SIX COUNTY-OWNED PARCELS OF LAND FOR
FARMING PURPOSES, FOR THE YEARS 2017-2020**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a lease for the following property, where competitive bids were received, be granted to the most advantageous bid to Racine County at the following bid price and as set forth in Exhibit "A", that is attached hereto and incorporated herein, is authorized and approved.

BRAUN ROAD SOUTH site containing approximately 39.3 acres of land located in the Village of Mount Pleasant, to Wilks Bros Farms at the bid price of \$226.00 per acre for a total of \$8,881.80 per year (Four Year Total \$35,527.20).

CASE EAGLE PARK site consisting of two parcels containing a total of 51.6 acres of land located in the Village of Rochester, to Steve Henningfield Farms, LLC at the bid price of \$252.00 per acre for a total of \$13,003.20 per year (Four Year Total \$52,012.80).

NICHOLSON ROAD WEST site containing approximately 26.9 acres of Root River Parkway in the Village of Caledonia, to Robert Grove at the bid price of \$150.00 per acre for a total of \$4,035.00 per year (Four Year Total \$16,140).

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that leases for the following properties, where only one bid was received, be granted to the following bidders at the following bid prices:

SIX MILE ROAD site consisting of two parcels containing a total of 10.6 acres of land located in the Village of Caledonia, to Robert Grove at the bid price of \$70.00 per acre for a total of \$742.00 per year (Four Year Total \$2,968.00) .

SEVEN MILE ROAD site consisting of two parcels containing a total of 13.2 acres of land located in the Village of Caledonia, to Robert Grove at the bid price of \$70.00 per acre for a total of \$924.00 (Four Year Total \$3,696.00).

ACADEMY ROAD site containing a total of 5.6 acres of land located in the Village of Rochester, to Mike Weinkauff at the bid price of \$65.00 per acre for a total of \$364.00 (Four Year Total \$1,456.00).

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that leases for the following properties, which have received special consideration, be granted to the following persons at the negotiated price:

KRUEGER site containing approximately 16.3 acres of land in the Village of Rochester, to Waterford Union High School District for a total of \$1.00 per acre per year as per Resolution No. 83-247.

5 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
6 terms of the leases shall include:

- 7
8 1. That the leases shall be for a four-year period (2017, 2018, 2019 and 2020);
9
10 2. That lessees shall have access to these parcels upon adopting of this resolution or,
11 when said lessees are succeeding a previous lease, at the end of the 2016 growing
12 season.
13
14 3. Such other terms and conditions as the Racine County Corporation Counsel and the
15 Public Works and Development Services Director deem necessary and appropriate.
16

17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any
18 two of the Racine County Clerk, County Board Chairman and the County Executive are
19 authorized and directed to execute leases for the above-listed parcels.
20

21 Respectfully submitted,

22
23 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

24
25 2nd Reading _____

26
27 BOARD ACTION
28 Adopted _____
29 For _____
30 Against _____
31 Absent _____

Q.A. Shakoor, II, Chairman

Robert N. Miller, Vice-Chairman

32
33 VOTE REQUIRED: Majority

Thomas Pringle, Secretary

34
35 Prepared by:
36 Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

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45
46
47 **The foregoing legislation adopted by the County Board of Supervisors of
48 Racine County, Wisconsin, is hereby:**

49 **Approved:** _____

50 **Vetoed:** _____

51
52 **Date:** _____,

53
54
55 _____
56 **Jonathan Delagrave, County Executive**
57

1 Resolution No. 2016-88

2 Page Three

3
4
5 This certificate of publication, in compliance with State Statutes, is available at the
6 Racine County Public Works and Development Services Department.
7

8
9 **Information Only**

10
11
12 **WHEREAS**, Racine County has adopted a uniform leasing policy for County-owned
13 lands; and

14
15 **WHEREAS**, pursuant to this policy and previously adopted resolutions, the Racine
16 County Public Works and Development Services Department has solicited bids for those
17 parcels accessible via public roads; and

18
19 **WHEREAS**, the bids and negotiated proposals have been received and reviewed; and

20
21 **WHEREAS**, with the granting of these leases, Racine County continues the program of
22 four-year leases, all with the same beginning and ending sequence, as established by
23 Resolution No. 87-132.

24
25 **WHEREAS**, Racine County and/or the farmland tenant reserve the right to terminate
26 said contract if there is non-compliance with the lease terms or for any other reason
27 deemed appropriate by the Finance and Human Resources Committee.
28

Resolution No. 2016-88
Exhibit "A"

FISCAL NOTE

These lands will be deposited into the Rent - Farm Land 100.4675.10420 account:

Lessee	Site	No. of Acres	Cost per Acre	Total Revenue per Year
Wilks Bros Farms	<i>Braun Road Site</i>	39.3	\$226.00	\$8,881.80
Robert Grove	<i>Nicholson RD W</i>	26.9	\$150.00	\$4,035.00
Robert Grove	<i>Six Mile Road</i>	10.6	\$70.00	\$742.00
Robert Grove	<i>Seven Mile Road</i>	13.2	\$70.00	\$924.00
Mike Weinkauf	<i>Academy Road</i>	5.6	\$65.00	\$364.00
Waterford Union H.S.	<i>Krueger Site</i>	16.3	\$1.00	\$1.00

Site	Yearly Lease	Four Year Lease
<i>Braun Road</i>	\$8,881.80	\$35,527.20
<i>Nicholson RD W</i>	\$4,035.00	\$16,140.00
<i>Six Mile Road</i>	\$742.00	\$2,968.00
<i>Seven Mile Road</i>	\$924.00	\$3,696.00
<i>Academy Road</i>	\$364.00	\$1,456.00
<i>Krueger Site</i>	\$1.00	\$4.00
Total Revenue	\$14,947.80	\$59,791.20

These funds will be deposited into the Park Acquisitions 52.1580.343 account:

Lessee	Site	No. of Acres	Cost per Acre	Total Revenue per Year
Steve Henningfield Farms LLC	Case Eagle Park	51.6	\$252.00	\$13,003.20

Site	Yearly Lease	Four Year Lease
<i>Case Eagle Park</i>	\$13,003.20	\$52,012.80

These leases are for 4 years - 2017, 2018, 2019 & 2020

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinances and fiscal information supplied, your Finance Committee recommends FOR - AGAINST adoption.

REASONS

FOR

AGAINST
