

January 10, 2017

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. Visioning Greater Racine Presentation
5. 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
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. 2016-44 By County Executive Making An Appointment And Two Reappointments To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-45 By County Executive Making A Reappointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-46 By County Executive Making Nine Reappointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-47 By County Executive Making Appointments And Reappointments To The Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2016-48 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-49 By County Executive Making Appointments And 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):

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. 2016-124

By Finance And Human Resources Committee Authorizing The Acceptance Of A 2016 Homeland Security UASI Recovery Action Team (RAT) Development Grant For \$10,000.00 And Authorizing Racine County Emergency Management To Enter Into A Contract With ERI International, Inc.

INFORMATIONAL REPORTS

NOTE: The Public Works, Parks, And Facilities Committee is scheduled to meet on January 10, 2017 at 6:15PM and consider a resolution authorizing application(s) for and acceptance and use of a grant(s) from various sources for achieving compliance with State of Wisconsin Department of Natural Resources (WDNR) order regarding the Racine County Horlick Dam. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

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. 2016-125

By Individual Supervisors Requesting Adequate Funding From The State And Federal Government For Medicare And Medicaid Reimbursement To Skilled Nursing Facilities – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**