

February 14, 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. Annual Zoo Presentation By Beth Heidorn
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

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. 2016-131 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project At The Intersection Of County Trunk Highway (CTH) K And County Trunk Highway (CTH) V In The Village Of Caledonia

Resolution No. 2016-132 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land East Of Morning View Circle In The Town Of Waterford By Permanent Easement To Wisconsin Electric Power Company (DBA WE Energies) To Extend Gas Facilities For Improved Utility Services

Resolution No. 2016-133 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance Based Maintenance (PBM) Proceeds For The Purchase Of Confined Space Equipment For The Racine County Public Works Division

Resolution No. 2016-134 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2017 Wisconsin Land Information Program Strategic Initiative Grant In The Amount Of \$50,000.00 For The Grant Period Of January 1, 2017 Through March 31, 2018 And Authorizing A Transfer Of \$50,000.00 Within The Land Information – Grants 2017 Budget

Resolution No. 2016-135 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 From The Contingent Account To The Metro Drug Unit 2017 Budget And Creation Of A Non-Lapsing Drug Buy Account For The Metro Drug Unit

Resolution No. 2016-136

By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$50,000.00 From The Wisconsin Department Of Administration, Under The Community Development Block Grant Program (CDBG), And Authorizing The Transfer Of Funds Within The Community Development Block Grant 2017 Budget

Resolution No. 2016-137

By Public Works, Parks And Facilities Committee Authorizing And Approving Concept Design Of A Wetland Restoration And Ravine Restoration Project At Cliffside Park, Village Of Caledonia, In Cooperation With The Root-Pike Watershed Initiative Network (Root-Pike Win)

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

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. 2016-125

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**