

March 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. 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. 2016-144 By Finance And Human Resources Committee Authorizing The Execution Of A Three (3) Year Contract With Healthstat Inc With The Option To Renew For An Additional One (1) Or Three (3) Year Term To Provide A Joint Employee Health Clinic For Racine County, The City Of Racine, And Racine Unified School District And Authorizing The Intergovernmental Agreement Between The Parties

Resolution No. 2016-145 By Finance And Human Resources Committee Authorizing A Five (5) Year Contract With Aramark Correctional Services, LLC To Provide Food Service (Excluding Vending Machine Operation) For The Racine County Jail, Racine County Juvenile Detention, And Racine County S.A.I.L. Program For The Period Of January 1, 2017 Through December 31, 2021

Resolution No. 2016-146 By Finance And Human Resources Committee Authorizing A Five (5) Year Contract With Securus Technologies To Provide Inmate Telephone And Video Visitation Services, Electronic Monitoring For The Day Reporting Center At The Racine County Jail, And Juvenile Telephone Services For The Racine County Juvenile Detention Center

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. 2016-140 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 September 30, 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. 2016-142 By Finance And Human Resources Committee To Correct Resolution 2016-127 Fiscal Note Regarding Revenue Transferred

Resolution No. 2016-143 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,025.00 From The Non Allocated Revenue 2017 Budget To The Health Services 2017 Budget

INFORMATIONAL REPORTS

Report No. 2016-51 By Finance And Human Resources Committee Submitting Investment Report For The 4th Quarter/Year 2016 By The Racine County Finance Director

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