

**June 27, 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

**\*\* AMENDED AGENDA \*\***

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Racine County Trauma Initiative 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. 2017-16                      By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-17                      By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2017-18                      By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

**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):**

- Ordinance No. 2017-20                      By Economic Development And Land Use Planning Committee To Amend The Town Of Waterford Land Use Map Of The Multi-Jurisdictional Comprehensive Plan For Racine County; 2035 As It Pertains To Parcel ID. Nos. 016041917001000, 016041917007000, 016042917008000 and 016041916003000
- Ordinance No. 2017-21                      By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation To M-4 Quarrying District Sections 16 & 17, T4N, R19E, Town Of Waterford; Owner: Clearwater Acres, LLP, Applicant: Payne & Dolan, Inc.
- Ordinance No. 2017-22                      By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District To A-2 General Farming And Residential District II; Section 28, T4N, R19E, Town Of Waterford, Owner: JSC Woods, LLC/Joseph Cramer

Resolution No. 2017-23 By Finance And Human Resources Committee Authorizing A Sole Source Contract Between The Racine County Sheriff's Office And The Racine County Sheriff's Chaplaincy Council To Provide Chaplaincy Services For Its Inmates And The Racine County Sheriff's Office Staff Effective As Of The First Of The Month After The Last Date Signed By Either Party

**Resolution No. 2017-24** By Finance And Human Resources Committee Authorizing A Contract With The Wisconsin Department Of Corrections For Temporary Housing With The Racine County Jail, Transfer Of \$258,402.00 Within The Jail 2017 Budget, Transfer Of \$11,376.00 From The Jail 2017 Budget To The Sheriff's 2017 Budget, Transfer Of \$10,566.00 From The Jail 2017 Budget To The Jail Commissary 2017 Budget, And Authorizing The Creation Of Five (5) Correctional Officers Sunset Positions And Purchase Of Equipment

**Resolution No. 2017-25** By Finance And Human Resources Committee Authorizing The Acceptance Of \$65,000.00 From The Wisconsin Department Of Transportation, The Transfer Of \$65,000.00 Within The Public Works Fleet 2017 Budget, And Authorizing The Capital Purchase Of An AWSP Mastic Machine

**Resolution No. 2017-26** By Finance And Human Resources Committee Authorizing The Transfer Of \$500,000.00 Within The General Fund 2016 Budget To Clean Up Accounts Finalizing The 2016 Fiscal Year

**Resolution No. 2017-27** By Finance And Human Resources Committee Authorizing The Transfer of \$1,680,166.00 Within The Ridgewood Care Center 2016 Budget To Clean Up Accounts Finalizing The 2016 Fiscal Year

**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

**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. 2017-15

By Finance And Human Resources Committee Authorizing A Three-Year Contract With Johnson Bank For Racine County's Banking Services

Resolution No. 2017-17

By Finance And Human Resources Committee Authorizing The Transfer Of The Car Pool Fleet Vehicles From Fund 66 – Fleet Internal Service Fund To A New Cost Center In The General Fund As Of January 1, 2017

Resolution No. 2017-19

By Public Works Parks And Facilities Committee Authorizing The Engagement Of Siegel-Gallagher Management Company As The Prime Contractor And Team Coordinator For Development Of A Racine County Facility And Space Use Survey And Strategic Master Plan And Authorizing The Transfer Of \$157,000

**INFORMATIONAL REPORTS**

Report No. 2017-20

By Finance And Human Resources Authorizing The Settlement Of The Claim Of Carlson Racine Roofing And Sheet Metal Company

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**NOTE: The Executive Committee is scheduled to meet on June 27, 2017 at 5:30 p.m. for consideration of a Resolution Authorizing Transfer from Unreserved General Fund Balance to Economic Support 2017 Budget in the Amount of Five Hundred Thousand Dollars (\$500,000.00) and Establishment of a Line of Credit in a Sum Not to Exceed Five Hundred Thousand Dollars (\$500,000.00) Available for Draws to the Racine County Economic Development Corporation to Cover Expenses Related to Economic Development Projects. 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**