

July 25, 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. UW Extension Annual Report
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. 2017-21 By County Executive Making An Appointment To The Racine County Ethics Board – **REFERRED TO EXECUTIVE COMMITTEE**
- Report No. 2017-22 By County Executive Making An Appointment To The Racine County Human Services Board

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. 2017-29 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County Owned Land Located In Pritchard Park In The City
- Resolution No. 2017-30 Joint Resolution By Finance And Human Resources Committee And Economic Development And Land Use Planning Committee Approving The Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending March 31, 2017 And Authorizing The Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2017-31 By Finance And Human Resources Committee Authorizing The Transfer Of Four In Rem Properties On Durand Avenue To The Village Of Sturtevant By Quit Claim Deed

Resolution No. 2017-32 By Finance And Human Resources Committee Authorizing The Creation Of One (1) FTE Non-Represented Exempt E090 Advanced Practice Nurse Prescriber And The Transfer Of \$45,751.00 Within The Human Services 2017 Budget

Resolution No. 2017-33 By Finance And Human Resources Committee Authorizing The Elimination Of One (1) FTE Non-Represented Exempt E070 Program Manager – Career Services Position, The Creation Of One (1) FTE Non Represented Exempt E080 Operations & Facilities Manager, Reclassification Of One (1) FTE Non-Represented Exempt E070 Program Manager – Workforce Solutions To One (1) FTE Non-Represented Exempt E080 Division Manager – Workforce Solutions, And Transfer Of \$46,573.00 Within The Human Services 2017 Budget

Resolution No. 2017-34 By Finance And Human Resources Committee Authorizing The Creation Within The Human Services Department 2017 Budget One (1) FTE Non-Represented Exempt E060 CPS Ongoing Supervisor, One (1) FTE Non-Represented Exempt E060 CPS Access Supervisor, One (1) FTE Non-Represented Non-Exempt N100 Out Of Home Placement Case Manager, One (1) FTE Contracted Service Position Licensing Recruitment Worker, The Transfer Of \$483,209.00 Within The Human Services 2017 Budget, The Creation Within The Health Services 2017 Budget Of One (1) FTE Non-Represented Non-Exempt N080 Early ID & Mental Health Case Manager, The Transfer Of \$12,463.00 Within The Health Services 2017 Budget, And The Transfer Of \$45,796.00 From The Human Services Department 2017 To The Health Services 2017 Budget

Resolution No. 2017-35 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Racine County Economic Development Plan (EDP) 7.0

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**