

January 9, 2018

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

AGENDA

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

- Report No. 2017-32 By County Executive Making Reappointments To The Lakeshores Library System Board Of Trustees - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-33 By County Executive Making A Reappointment To The Racine County Civil Service Commission - REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2017-34 By County Executive Making A Reappointment To The Veterans Service Commission - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-35 By County Executive Making Reappointments To The Racine County Workforce Development Board - REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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):

- Resolution No. 2017-96** By Finance And Human Resources Committee Authorizing The Transfer Of \$565,302.00 From The Sheriff's Office 2018 Budget To The Sheriff's - Conveyance 2018 Budget, Transfer Of \$22,006.00 From The Jail 2018 Budget To The Sheriff's - Conveyance 2018 Budget, Transfer Of \$65,000.00 From The Jail 2018 Budget To The 2018 Capital Projects Budget, And Authorizing The Purchase Of Capital Equipment, Creation Of Four Deputy Positions And One FTE Non-Represented - Non-Exempt N036 Location Specialist Position

Resolution No. 2017-97 By Finance And Human Resources Committee Authorizing The Transfer Of \$50,702.00 Within The Health Services 2017 Budget To Cover The Cost Of Moving The SAIL Program To 2000 Domanik Drive

Resolution No. 2017-98 By Finance And Human Resources Committee Authorizing The Transfer Of \$89,000.00 Within The Health Services 2018 Budget To Cover The Cost Of Additional Space At 2000 Domanik Drive

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. 2017-93 By Finance And Human Resources Committee Authorizing A Lease Agreement With The Board Of Regents Of The University Of Wisconsin System, University Of Wisconsin - Extension

Resolution No. 2017-94 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 September 30, 2017, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2017-95 By Finance And Human Resources Committee Authorizing The Establishment Of A New Racine County Revolving Loan Fund To Assist Business That May Be Impacted By The Establishment Of The Foxconn Manufacturing Facility In Racine County

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**