

March 24, 2015

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. Recognition Of 2015 Women's History Month Participants
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. 2014-131 By Health And Human Development Committee
Authorizing Racine County's Participation In The NACo
Sponsored "My County Cares Discount Plans" Program
- Resolution No. 2014-132 By Public Works, Parks, And Facilities Committee
Authorizing Acceptance Of Highway Right-Of-Way
Dedicated To Provide Vehicular Access From Private
Land To The County Trunk Highway System
- Ordinance No. 2014-133 By Public Works, Parks And Facilities Committee
Amending Section 14-67 Of The Racine County Code Of
Ordinances Related To Firearms, Explosives, And
Fireworks

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

- Resolution No. 2014-128 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,500.00 From The
Behavioral Health Services 2015 Budget To The Human
Services Department 2015 Budget And Authorizing A
Capital Project To Install A Locking Door In The Dennis
Kornwolf Racine County Service Center

- Resolution No. 2014-129 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,856.00 From The Behavioral Health Services 2015 Budget To The Human Services Department 2015 Budget To Increase The Family Support Contract
- Resolution No. 2014-130 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,529.00 From The Corporation Counsel – Insurance 2014 Budget To The Building And Facilities Management Capital 2014 Budget, Transfer \$37,138.00 From The Contingent Fund 2014 Budget To The Building And Facilities Management Capital 2014 Budget To Cover The Cost Of Water Damage To The Tenth Floor Of The County Courthouse In September 2014

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