

May 12, 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. Presentation Of Certificates To Outgoing Youth In Governance Representatives And Introduction Of Incoming Youth In Governance Representatives
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. 2015-1 By County Executive Making A Recommendation For An Appointment To The Racine County Board Of Harbor Commissioners
- Report No. 2015-2 By County Executive Making A Recommendation For A Reappointment To The Racine County Board Of Harbor Commissioners
- Report No. 2015-4 By County Executive Making A Reappointment To The Housing Authority Of Racine County
- Report No. 2015-5 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees
- Report No. 2015-6 By County Executive Making Reappointments To The Aging And Disability Resource Center Governing Board
- Report No. 2015-7 By County Executive Making Reappointments To The Racine County Commission On Aging
- Report No. 2015-8 By County Executive Making Reappointments To The Racine Public Library Board Of Trustees
- Report No. 2015-9 By County Executive Appointing The Racine County Human Services Director

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. 2015-5 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor John R. Hansen**

Resolution No. 2015-6 By Finance And Human Resources Committee Authorizing Racine County To Make An Investment Of Up To \$250,000.00 For The Purpose Of Creating A Revolving Loan Fund For Women In Minority Owned Businesses

Resolution No. 2015-7 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Racine County Federation Of Nurses, Local 5039, AFT, AFL-CIO For The Period Of January 1, 2015 Through December 31, 2015

Resolution No. 2015-8 By Finance And Human Resources Committee Authorizing A Three Year Contract With Time Warner Cable For Resident/Common Area Cable Services At Ridgewood Care Center For The Period Of June 1, 2015 Through May 31, 2018

Resolution No. 2015-9 By Finance And Human Resources Committee Authorizing The Transfer Of \$99,980.00 Within The Sheriff's Office 2015 Budget – Increase In The Village Of Waterford Contract For First Shift Coverage

Resolution No. 2015-10 By Finance And Human Resources Committee Authorizing The Transfer Of \$464,375.00 Within The Reefpoint Marina 2014 Budget And Authorization Of Capital Projects

Resolution No. 2015-11 By Finance And Human Resources Committee Authorizing The Transfer Of \$67,989.00 From The Human Services Department Stabilization 2014 Budget To The Ridgewood Care Center 2014 Budget And Transfer Of \$1,731,080.00 Within The Ridgewood Care Center 2014 Budget To Clean Up Accounts

Resolution No. 2015-12 By Finance And Human Resources Committee Authorizing The Transfer Of \$116,071.00 From The Unreserved/Undesignated General Fund 2014 Balance To The Revenues Non-Department 2014 Budget And Transfer Of \$16,894.00 Within The Revenues Non-Department 2014 Budget To Clean Up Accounts

Resolution No. 2015-13 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,268.00 Within The Sheriff's Office - Child Support 2015 Budget And Transfer Of \$3,744.00 From The Sheriff's Office – Child Support 2015 Budget To The Human Services Department 2015 Budget And Change In The Deputy Sheriff Position Creation From May 1, 2015 To July 1, 2015 – Human Services Department Will Reinstate Using William P. Schmitt Interest, Ltd. As Full Time Security Until July 1, 2015

Resolution No. 2015-14 By Finance And Human Resources Committee Authorizing Racine County To File A Joint Legal Action With The City Of Racine To Address Whether The City Is Justified In Withholding Funds Based Upon Staffing At The Joint Dispatch Center And Authorizing Amendment Of The Joint Dispatch Contract's Staffing Provision

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. 2015-1 By Finance And Human Resources Committee Authorizing The Acceptance Of A \$98,231.78 Donation Gifted From The Estate Of Marilyn L. Wilson To The Racine County Meals On Wheels Program And Creating Revenue Transfer Accounts

Resolution No. 2015-4 By Finance And Human Resources Committee
Approving The Encumbrance Of Funds From Various
Departments 2014 Budget To Their 2015 Budget

3/4 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. 2015-2 By Finance And Human Resources Committee
Authorizing The Borrowing Of Not To Exceed
\$7,015,000; And Providing For The Issuance And Sale
Of General Obligation Promissory Notes

Resolution No. 2015-3 By Finance And Human Resources Committee
Authorizing The Borrowing Of Not To Exceed
\$1,030,000; And Providing For The Issuance And Sale
Of Taxable General Obligation Promissory Notes

INFORMATIONAL REPORTS

Report No. 2015-3 By County Board Chairman Making An Appointment To
Special Committee Assignment

Report No. 2015-10 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of William
VanRemmen And Christine Ratzka

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**