

**February 27, 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

**\*\* AMENDED \*\***

**AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Presentation On The Uplift 900 Program
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**

**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. 2017-110                      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 12, T3N, R20E, Town Of Dover; Applicant: Rita Novak (f/k/a Rita Bislew)

**Resolution No. 2017-111                      By Executive Committee Opposing The Passage Of 2017 Senate Bill 777 And 2017 Assembly Bill 923 Relating To Changing The Authority Of County Executives And County Boards**

Resolution No. 2017-112                      By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Grant For A Workforce Training Program, Transfer Of \$218,868.00 Within The Human Services 2018 Budget, And The Creation Of One (1) Sunset FTE Contracted Services Project Coordinator

**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**

Resolution No. 2017-108                      By Finance And Human Resources Committee Reauthorizing Self-Insurance For Racine County's Worker's Compensation Program

Resolution No. 2017-109                      By Finance And Human Resources Committee Denying The Claim Of Lisa Winiarski

**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. 2017-105

By Finance And Human Resources Committee Authorizing The Transfer Of \$260,684.00 Within The Health Services 2018 Budget, The Creation Of One (1) FTE Non-Represented Exempt E060 Mobile Response Supervisor, Two (2) Non-Represented Non-Exempt N102 Mobile Response Crisis Worker I, And One (1) FTE Non-Represented Non-Exempt N120 Mobile Response Crisis Worker II As Of March 5, 2018, And Elimination Of Three (3) FTE Contracted Services Staff

Resolution No. 2017-106

By Finance And Human Resources Committee Authorizing The Transfer Of \$25,796.00 Within The Veterans Services Office 2018 Budget And Elimination Of .5 FTE Non-Represented Exempt E020 Administrative Assistant And Creation Of .5 FTE Contracted Service Position As Of March 5, 2018 And Transfer Of \$62,418.00 Within The Human Services 2018 Budget Eliminating One (1) FTE Contracted Service Position And Creation Of One (1) FTE Non-Represented Exempt E020 Business Services Consultants - Workforce Solutions As Of March 5, 2018

Resolution No. 2017-107

By Finance And Human Resources Committee Authorizing The Transfer Of \$93,232.00 Within The Human Services 2018 Budget And Creation Of One FTE Non-Represented Exempt E080 Community Impact Manager - Higher Expectations As Of March 5, 2018

**INFORMATIONAL REPORTS**

Report No. 2017-38

By Finance And Human Resources Committee Submitting Investment Report For The 4th Quarter/Year 2017 By The Racine County Finance Director

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

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**NOTE: The Committee of The Whole is scheduled to meet February 27, 2018 at 5:30 p.m. to consider a resolution authorizing a memorandum of understanding between Racine County, Village of Mount Pleasant, and Village of Caledonia, relating to water and sewer infrastructure improvements. If the Committee approves this 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, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**