

November 3, 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

***** AMENDED 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

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. 2015-76 | By Finance And Human Resources Committee Setting A Tax Levy For 2015 To Be Collected In 2016 |
| Ordinance No. 2015-77 | By Economic Development And Land Use Planning Committee To Rezone From M-2 General Industrial District To B-3 Commercial Service District; Section 30, T3N, R19E, Town Of Burlington, Owner: The Landing Group, LLC |
| Ordinance No. 2015-78 | By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” |

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. 2015-71 | By Finance And Human Resources Committee Authorizing The County To Bring Suit Against Talmer Bank For Back Taxes Owed On The Property Located At 500 6 th Street In The City Of Racine |
| Resolution No. 2015-73 | By Finance And Human Resources Committee Upholding The Impartial Hearing Officer’s Decision Regarding The Termination Of Ridgewood Care Center’s Account Clerk Aimee Utley |
| Resolution No. 2015-74 | By Finance And Human Resources Committee Authorizing Amendments To The 2016 Racine County Executive Budget And Adopting The Budget As Amended |

Resolution No. 2015-75

By Finance And Human Resources Committee Authorizing The Reclassification Of One Full Time Employee Non-Represented Exempt Grade 9 Court Supervisor To One Full Time Employee Non-Represented Exempt Grade 8 Case Manager As Of November 3, 2015

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. 2015-72

By Economic Development And Land Use Planning Committee Authorizing The Transfer Of \$11,750.00 From The Public Works-Fleet 2015 Budget To The Capital Projects 2015 Budget And Authorizing The Purchase Of Capital - Trimble GEO 7X Handheld And Rangefinder Module And Sole Source To Purchase The Module From Seiler Geospatial Division

INFORMATIONAL REPORTS

Report No. 2015-31

By Finance And Human Resources Committee Submitting Ridgewood Care Center's 2015 Second Quarter Report For Use Of Overtime

Report No. 2015-32

By Finance And Human Resources Committee Submitting Racine County Sheriff's Office 2015 Second Quarter Report For Use Of Overtime

Report No. 2015-33

By Finance And Human Resources Committee Authorizing The Sheriff's Office To Proceed With The Purchase Of The Plush Dogs To Be Sold As A Fundraiser For The Racine County K9 Program

*** Report No. 2015-34

By Finance And Human Resources Committee Recognizing Key Points That Were Considered And Approved During The 2016 Budget Deliberation Process

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**