

February 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

****AMENDED****

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. 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. 2014-71 By County Executive Making An Appointment To The Racine County Traffic Safety Commission
- Report No. 2014-72 By County Executive Making Appointments To The Golf Course Improvement 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):

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

- Ordinance No. 2014-112 By Economic Development & Land Use Planning Committee To Rezone From A-3 General Farming District III To A-2 General Farming & Residential District II; Section 10, T4N, R20E, Town Of Norway, Applicant: Bryan Domin
- Resolution No. 2014-114 By Executive Committee Designating The Month Of March As “Women’s History Month”
- Resolution No. 2014-115 By Finance And Human Resources Committee Authorizing Changes To The Racine County Revolving Loan Fund Program Policies And Procedures Manual
- Resolution No. 2014-118 By Finance And Human Resources Committee Authorizing The Settlement In The Case Of Eureka McBride V. Racine County In The Amount Of \$20,000.00

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. 2014-116

By Finance And Human Resources Committee Authorizing The Transfer Of \$7,640.00 Within The Land Information 2015 Budget – Additional Funding For Mapping Project Of Racine County

Resolution No. 2014-117

By Finance And Human Resources Committee Authorizing The Transfer Of \$49,615.00 Within The Public Works Billable 2014 Budget – Clean Up Unearned Revenue Budget And Reduce Related Expense Budget For The 2014 State Department Of Transportation Performance Based Maintenance Projects That Have Been Completed

INFORMATIONAL REPORTS

Report No. 2014-73

By Executive Committee Authorizing The Renewal Of The Youth In Governance Program For 2015

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

NOTE: The Finance & Human Resources Committee is scheduled to meet on February 24, 2015 @ 5:00 p.m. and consider a resolution to Authorize a 5 Year Contract with Ricoh for the Operating of the Printing & Services Division of The Finance Department. If the Committee approves that resolution, it will be sent to the County Board for the Board's full consideration and disposition at their meeting noticed herein.