

**January 27, 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. Election Of Vice-Chairman
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. 2014-67                      By County Executive Making An Appointment To The  
Local Emergency Planning Committee

**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):

**Resolution No. 2014-104              By Public Works, Parks And Facilities Committee  
Authorizing The Purchase And The Transfer Of  
Funds For A Slope Control System For The County  
Asphalt Paving Machine**

**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. 2014-95              Joint Resolution By Finance And Human Resources  
Committee And The Economic Development And Land  
Use Planning Committee Approving The Semi-Annual  
Racine County Revolving Loan Fund (RLF) Plan  
Certification For The Period Ending September 30, 2014,  
And Authorizing Submission Of Said Plan To The  
United States Department Of Commerce's Economic  
Development Administration

Ordinance No. 2014-96              By Economic Development & Land Use Planning  
Committee To Rezone From B-6 Water-Oriented  
Business District & R-3A Suburban Residential District  
(Sewered) To R-6 Two-Family Residential District & R-  
3 Suburban Residential District (Sewered), Section 14,  
T4N, R19E, Town Of Waterford, Applicant: Senft  
Family Investments, LLC

Resolution No. 2014-97                      By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of \$165,000 In Funding Grants From The Wisconsin Department Of Transportation Chip Program For The Reconstruction Of County Trunk Highway (CTH) G From U.S. Highway (USH) 45 To County Trunk Highway (CTH) U

**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. 2014-101                      By Finance And Human Resources Committee Authorizing The Transfer Of \$65,000.00 From The Human Services Department 2015 Stabilization Budget To Building And Facilities Management Capital Projects 2015 Budget And Authorize The Capital Project For A Child Support Hearing Room

Resolution No. 2014-102                      By Finance And Human Resources Committee Authorizing The Transfer Of \$537,271.00 Within the Human Services Department 2015 Budget

Resolution No. 2014-103                      By Finance And Human Resources Committee Authorizing The Transfer Of \$31,100.00 Within The Human Services Department 2015 Budget And Authorize A Capital Project Of Remodeling The 2 Middle Conference Room At The Dennis Kornwolf Racine County Service Center

**INFORMATIONAL REPORTS**

Report No. 2014-68                              By Finance And Human Resources Committee Authorizing A Settlement Of The Claim Of Chris Lang

Report No. 2014-69                              By Finance And Human Resources Committee Authorizing The Transfer Of \$277.00 Within The Metro Drug Unit (MDU) Federal Grant 2015 Budget

**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**