

March 10, 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. 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. Real Racine Presentation by Dave Blank, President/CEO
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. Communications From The County Board Chairman And County Board Vice Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2014-71 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

Report No. 2014-72 By County Executive Making Appointments To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

REPORTS BY COUNTY BOARD CHAIRMAN AND VICE CHAIRMAN

Report No. 2014-74 By County Board Chairman And County Board Vice Chairman Making An Appointment To Fill The Vacancy In The Office Of County Board Supervisor District No. 16

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. 2014-126 By Public Works, Parks, And Facilities Committee Authorizing Acceptance Of Highway Right-Of-Way Dedicated To Provide Vehicular Access From Private Land To The County Trunk Highway System

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. 2014-123 By Finance And Human Resources Committee Authorizing A Five-Year Contract Between Racine County And TDS For Ridgewood Care Center Resident Telephones

Resolution No. 2014-124 By Finance And Human Resources Committee
Reauthorizing Self-Insurance For Racine County's
Worker's Compensation Program, Excluding Ridgewood
Care Center

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. 2014-119 By Finance And Human Resources Committee
Authorizing The Transfer Of \$10,000.00 From The
Contingent Account 2015 Budget To The Economic
Development 2015 Budget – Payment To City Of Racine
To Assist In The Funding Of Project Design Services
Related To The Rootworks/Machinery Row
Development

Resolution No. 2014-120 By Finance And Human Resources Committee
Authorizing The Transfer Of \$9,982.00 From The
Building And Facilities Capital 2015 Budget To The
Capital Projects 2015 Budget And Authorizing The Sole
Source Purchase From Honeywell For An Environmental
Building Integration (EBI) Station For The Sheriff's
Office For Printing ID Badges

Resolution No. 2014-121 By Finance And Human Resources Committee
Authorizing The Acceptance Of A Wisconsin
Department Of Justice Stop Violence Against Women
Act Grant – Racine County Domestic Violence
Restraining Order (RO) Enforcement In The Amount Of
\$102,069.00 And Transfer Of \$102,069.00 Within The
Sheriff's Office – Grant 2014 Budget And Transfer Of
\$35,247.00 From The Sheriff's Office 2014 Budget To
The Sheriff's Office – Grant 2014 Budget And Transfer
Of \$266.00 From The IS Communications – Non-
Lapsing 2014 Budget To The Sheriff's Office – Grant
2014 Budget

Resolution No. 2014-122 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety 2015 Highway Safety Grant For Seat Belt Enforcement In The Amount Of \$15,600.00 With A 25 Percent Match In The Amount Of \$4,000.00 Authorizing A Transfer Of \$15,600.00 Within The Sheriff's Office – Grants 2015 Budget And Transfer Of \$4,000.00 From The Sheriff's Office 2015 Budget To The Sheriff's Office – Grants 2015 Budget

INFORMATIONAL REPORTS

Report No. 2014-75 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

Report No. 2014-76 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Jaiden Larrabee – Minor Child Of Lauren Jackson

Report No. 2014-77 By Finance And Human Resources Committee Submitting Investment Report For The Fourth Quarter/Year 2014 By The Racine County Treasurer

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 Government Services Committee is scheduled to meet on March 10, 2015 @ 6:00 p.m. and consider a resolution Opposing the County-Based Assessment Proposal Contained in the State Budget Bill. 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.