

April 14, 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. Wisconsin Women's Business Initiative Corporation (WWBIC) Presentation
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. Recognition Of Outgoing Youth In Governance Members
17. Miscellaneous Business, Announcements And Oral Reports
18. 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. 2014-160 Joint Resolution By The Government Services Committee And The Health And Human Development Committee Opposing Changes In Governor Walker's 2015-2017 Budget Proposal Regarding Services Currently Provided By Aging & Disability Resource Centers

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

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|-------------------------|--|
| Resolution No. 2014-131 | By Health And Human Development Committee Authorizing Racine County's Participation In The NACo Sponsored "My County Cares Discount Plans" Program |
| Resolution No. 2014-132 | 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 |
| Ordinance No. 2014-133 | By Public Works, Parks And Facilities Committee Amending Section 14-67 Of The Racine County Code Of Ordinances Related To Firearms, Explosives, And Fireworks |
| Resolution No. 2014-134 | By Executive Committee Authorizing The Transfer Of Property Contiguous To Linwood Park In The Village Of Caledonia To The Caledonia Historical Society, Inc. |

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. 2014-135 By Finance And Human Resources Committee
Authorizing The Transfer Of \$126,453.00 Within The
Land Information – Public Access 2015 Budget,
Authorization Of A Capital Project And Sole Source For
Environmental Systems Research Institute, Inc. (ESRI)
For The Upgrade Of The ARCGIS System
- Resolution No. 2014-136 By Finance And Human Resources Committee
Authorizing The Transfer Of \$8,485.00 Within The
Register Of Deeds – Technology 2015 Budget,
Authorization For Capital Equipment And Sole Source
For Transcendent Technologies For Additional Software
Packages For The New Tax Software
- Resolution No. 2014-137 By Finance And Human Resources Committee
Authorizing The Creation Of One (1) FTE Deputy
Sheriff Position As Of May 1, 2015 Within The Sheriff's
Office – Child Support 2015 Budget, Transfer Of
\$30,519.00 Within The Sheriff's Office – Child Support
2015 Budget, Transfer Of \$15,722.00 From The Human
Services Department 2015 Budget To The Sheriff's
Office – Child Support 2015 Budget, Transfer of
\$4,100.00 From The Human Services Department 2015
Budget To The Human Services Department 2015
Budget To The Sheriff's Office 2015 Budget And
Authorization Of Capital Equipment Purchase
- Resolution No. 2014-138 By Finance And Human Resources Committee
Authorizing The Transfer Of \$1,138.00 From The
Development Services 2014 Budget To The Land
Conservation 2014 Budget And Transfer Of \$22,777.00
Within The Land Conservation 2014 Budget To Cover
Overages In Accounts

- Resolution No. 2014-139 By Finance And Human Resources Committee Authorizing The Transfer Of \$16,868.00 Within The Medical Examiner's Office 2014 Budget And Transfer Of \$94,890.00 From Various Department's 2014 Budget To Cover Overages Of Accounts
- Resolution No. 2014-140 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,870.00 Within The Emergency Management Department 2014 Budget And Transfer Of \$13,993.00 From The County Board 2014 Budget To The Emergency Management 2014 Budget To Cover Shortfall / Overages In Accounts
- Resolution No. 2014-141 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,271.00 From The County Board 2014 Budget To The Veteran's Service Office 2014 Budget To Cover The Shortfall In Accounts
- Resolution No. 2014-142 By Finance And Human Resources Committee Authorizing The Transfer Of \$251,626.00 Within The Communications Department 2014 Budget And Transfer Of \$106,728.00 From The NL-Communications Equity Reserve Account To The Communications Department 2014 Budget
- Resolution No. 2014-143 By Finance And Human Resources Committee Authorizing The Transfer Of \$223,212.00 From The Contingent Account 2014 Budget To The Miscellaneous Bad Debt 2014 Budget To Cover Bad Debt Expense
- Resolution No. 2014-144 By Finance And Human Resources Committee Authorizing The Transfer Of \$74,632.00 Within The Revenues Non-Department 2014 Budget, Transfer Of \$61,643.00 From The Contingent Account To The Revenue Non-Department 2014 Budget And Transfer Of \$226,217.00 From The Equity-General Fund Unassigned To The Revenues Non-Department 2014 Budget To Cover Shortfall/Overages In Accounts

- Resolution No. 2014-145 By Finance And Human Resources Committee Authorizing The Transfer Of \$304,524.00 Within The Various Sheriff's Office 2014 Budgets And Transfer Of \$500,909.00 From Various Department's 2014 Budgets To Cover Overage / Shortfall In Accounts
- Resolution No. 2014-146 By Finance And Human Resources Committee Authorizing The Transfer Of \$35,970.00 Within Various County Clerk's 2014 Budgets To Cover Overages In Accounts
- Resolution No. 2014-147 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,474.00 Within The County Treasurer – In Rem 2014 Budget To Transfer Excess Revenue To Expense Accounts
- Resolution No. 2014-148 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,880.00 Within The District Attorney's Office 2014 Budget To Cover Overage Of Accounts
- Resolution No. 2014-149 By Finance And Human Resources Committee Authorizing The Transfer Of \$64,658.00 Within Various Clerk Of Courts 2014 Budgets To Cover Overage Of Accounts
- Resolution No. 2014-150 By Finance And Human Resources Committee Authorizing The Transfer Of \$81,553.00 Within Various Register Of Deeds/Land Description 2014 Budgets To Cover Overage Of Accounts
- Resolution No. 2014-151 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,656.00 Within The Finance Department 2014 Budget
- Resolution No. 2014-152 By Finance And Human Resources Committee Authorizing The Transfer Of \$16,324.00 Within Various Information Systems 2014 Budgets To Cover Overages Of Accounts

- Resolution No. 2014-153 By Finance And Human Resources Committee Authorizing The Transfer Of \$16,922.00 Within The Development Services 2014 Budget To Cover Overages Of Accounts
- Resolution No. 2014-154 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,164,082.00 Within The Ridgewood Care Center 2014 Budget To Cover Shortfall/Overages In Accounts
- Resolution No. 2014-155 By Finance And Human Resources Committee Authorizing The Transfer Of \$85,403.00 Within The Various Alternatives To Incarceration 2014 Budgets To Clean Up Accounts
- Resolution No. 2014-156 By Finance And Human Resources Committee Authorizing The Transfer Of \$76,869.00 Within The Employee Pretax Dependent Care And Flex Spending 2014 Budget To Clean Up Accounts
- Resolution No. 2014-157 By Finance And Human Resources Committee Authorizing The Transfer Of \$113,289.00 Within The Various Building And Facilities Management 2014 Budgets To Clean Up Accounts
- Resolution No. 2014-158 By Finance And Human Resources Committee Authorizing The Transfer Of \$221,514.00 Within The Parks Division 2014 Budget To Clean Up Accounts
- Resolution No. 2014-159 By Finance And Human Resources Committee Authorizing The Transfer Of \$105,267.00 Within The Various Capital Projects 2014 Budgets To Clean Up Accounts

INFORMATIONAL REPORTS

- Report No. 2014-78 By Finance And Human Resources Committee
Authorizing The Transfer Of \$816.00 Within The County
Executive 2014 Budget To Cover Overages In Accounts
- Report No. 2014-79 By Finance And Human Resources Committee
Authorizing The Transfer Of \$478.00 Within The Print
And Services Division 2014 Budget To Cover Overage
In Accounts
- Report No. 2014-80 By Finance And Human Resources Committee
Authorizing The Transfer Of \$2,210.00 Within The
Various Corporation Counsel 2014 Budgets To Cover
Overages In Accounts
- Report No. 2014-81 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,856.00 Within The UW-
Extension 2014 Budget To Cover Overages In Accounts
- Report No. 2014-82 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
State Farm Insurance Company On Behalf Of Its
Insureds Daniel And Kristen Russell

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**