

April 21, 2015

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

REORGANIZATIONAL MEETING

**** 5:30 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. 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):

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. 2014-131 By Health And Human Development Committee Authorizing Racine County's Participation In The NACo Sponsored "My County Cares Discount Plans" Program

Resolution No. 2014-161 By Finance And Human Resources Committee Allowing Racine County Economic Development Corporation (RCEDC) To Draw More Of The Interest Earned On The County EDA RLF In Order To Cover Expenses Related To Administering These Funds

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. 2014-162 By Finance And Human Resources Committee Authorizing The Creation Of A Revenue Transfer Account And Non-Lapsing Account For Honor Guard Costs Associated With Fallen Sheriff Staff

Resolution No. 2014-163 By Finance And Human Resources Committee Authorizing A Change Of Purpose Of Funds Within The Capital Projects Fund And Transfer Of \$20,000.00 Within The Capital Projects 2015 Budget – Purchase Of Additional Items For Fiber Project

- Resolution No. 2014-164 By Finance And Human Resources Committee Authorizing The Transfer Of \$103,800.00 Within The Behavioral Health Services 2015 Budget To Increase Revenues And Increase Contracted Services For Mental Health Collaborative Manager Position
- Resolution No. 2014-165 By Finance And Human Resources Committee Authorizing The Transfer Of \$60,000.00 Within The Behavioral Health Services 2015 Budget To Add Coordinated Services Team (CST) Grant Funding Received From The Department Of Health Services (DHS) To Assist Children With Mental Health Needs And Their Family Receive Services
- Resolution No. 2014-166 By Finance And Human Resources Committee Authorizing The Transfer Of \$532,682.00 Within The Human Services Department 2015 Budget To Adjust Budgeted Amounts For Various Programs To Equal The Grant Allocations – There Is No Change To County Levy – Program Revenue Equals Program Expense
- Resolution No. 2014-167 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,725,604.00 Within The Human Services Department 2014 Budget To Clean Up Accounts
- Resolution No. 2014-168 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,231,973.00 Within The Behavioral Health Services 2014 Budget To Clean Up Accounts
- Resolution No. 2014-169 By Finance And Human Resources Committee Authorizing The Transfer Of \$164,858.00 Within The Child Support Office 2014 Budget To Clean Up Accounts And Transfer Of \$128,456.00 From The Child Support 2014 Budget To The Contingent Account 2014 Budget

- Resolution No. 2014-170 By Finance And Human Resources Committee
Authorizing The Transfer Of \$36,688.00 Within The
Various Divisions Of Victim Witness 2014 Budget And
Transfer Of \$32,753.00 From The Contingent Fund 2014
Budget To The Victim Witness 2014 Budget
- Resolution No. 2014-171 By Finance And Human Resources Committee
Authorizing The Transfer Of \$26,233.00 Within The
Various Departments 2014 Budget To Finalize Their
2014 Budgets

INFORMATIONAL REPORTS

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**