

March 27, 2018

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

AGENDA

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Skill Smart Presentation
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. 2017-40 By County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2017-41 By County Executive Making A Reappointment To The Housing Authority Of Racine County
- Report No. 2017-42 By County Executive Making A Reappointment And An Appointment To The Local Emergency Planning Committee
- Report No. 2017-43 By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees
- Report No. 2017-44 By County Executive Making An Appointment To The Racine County Human Services Board

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. 2017-121 By Health And Human Development Committee In Support Of State Legislation Authorizing Establishment Of Regional Secured Residential Care Centers For Children And Youth

Resolution No. 2017-122 By Finance And Human Resources Committee Authorizing The Transfer Of \$56,000.00 Within The Human Services Department 2018 Budget And Authorizing A Five-Year Contract With SkillSmart Inc For A Software Subscription For The Years Of 2018 Through 2022

Resolution No. 2017-123 By Finance And Human Resources Committee Authorizing Preparations For Issuance Of Debt Obligations Related To The Foxconn Project

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. 2017-114 By Economic Development And Land Use Planning Committee To Rezone From B-2 Community Business District To A-2 General Farming And Residential District II Section 25, T4N, R21E, Town Of Raymond; Applicants: Mark Welch, Pamela Rakauskas, And Debra Correll
- Resolution No. 2017-117 By Finance And Human Resources Committee Denying The Claim Of Jason Visor
- Resolution No. 2017-118 By Finance And Human Resources Committee Establishing The Salary Of The Clerk Of Courts Of Racine County For The Years 2019, 2020, 2021 And 2022
- Resolution No. 2017-119 By Finance And Human Resources Committee Establishing The Salary Of The Sheriff Of Racine County For The Years 2019, 2020, 2021 And 2022
- Resolution No. 2017-120 By Finance And Human Resources Committee Setting The Salary Of The County Executive Of Racine County For The Years 2019, 2020, 2021, And 2022

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. 2017-115 By Finance And Human Resources Committee Authorizing The Creation Of 29 New Full-Time Employee Various County Positions, Elimination Of 29 Full Time Employee Various Contracted Positions, And Transfer Of \$1,325,684.00 Within The Health Services 2018 Budget
- Resolution No. 2017-116 By Finance And Human Resources Committee Authorizing Various Position Changes In The Finance Department, Development Services Division, Parks Division, And Public Works - Billable Administration Within The 2018 Budget And Transfer Of Funds Within The Various Departments/Divisions

INFORMATIONAL REPORTS

Report No. 2017-39

By Finance And Human Resources Committee
Authorizing The Capital Project Of Wiring The Clerk Of
Courts Accounting Department And Transfer Of
\$5,000.00 Within The 2018 Capital Projects 2018 Budget

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Public Works, Parks & Facilities Committee is scheduled to meet on Monday, March 26, 2018 at 6:00 p.m. to consider a resolution authorizing limited jurisdictional transfer of a portion of County Highway KR to Wisconsin Department of Transportation for development and implementation of roadway improvements. If the Committee approves this resolution, it will be sent to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING