

May 22, 2018

RACINE COUNTY BOARD
River Bend Nature Center
3600 N. Green Bay Road, Racine, WI 53404

AFTERNOON SESSION
3:30 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. County Executive, Jonathan Delagrave, On The State Of The County
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. 2018-8 By County Executive Making A Reappointment To The Local Emergency Planning Committee - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-9 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-10 By County Executive Making A Reappointment And An Appointment To The Lakeshores Library System Board Of Trustees - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-11 By County Executive Making An Appointment To The Property Assessed Clean Energy (PACE) Commission - REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2018-12 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees - REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-13 By County Executive Making An Appointment To The UW Extension Education Commission - REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2018-14 By County Executive Making A Reappointment And Appointments To The Racine County Human Services Board - REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-15 By County Executive Making A Reappointment To The Racine Zoological Society Board Of Directors - REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2018-16 By County Executive On The State Of The County

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. 2018-20 By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A Contract For Planning And Zoning Services With The Village Of Yorkville

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. 2018-12 By Finance And Human Resources Committee Awarding The Sale Of \$68,000,000 Taxable Bond Anticipation Notes, Series 2018

Resolution No. 2018-14 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 617 Pine Street North To The City Of Burlington

Resolution No. 2018-15 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 910 Hagerer Street To The City Of Racine Where The City Of Racine Will Donate The Property To Habitat For Humanity

Resolution No. 2018-16 By Finance And Human Resources Committee Authorizing The Donation Of 10 In-Rem Properties To The City Of Racine

Resolution No. 2018-19 By Public Works, Parks And Facilities Committee Authorizing Racine County To Enter Into An Operations Management Agreement For The SC Johnson Community Sports Complex At Pritchard Park With The Racine Family YMCA

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. 2018-13

By Finance And Human Resources Committee Authorizing The Pay Scale Increase Of The County Electrician Position

Resolution No. 2018-17

By Finance And Human Resources Committee Authorizing The Transfer Of \$138,084.00 Within The Health Services 2018 Budget And Movement Of One FTE Non-Represented Exempt E060 From The Crisis Division To The CCS Division

Resolution No. 2018-18

By Finance And Human Resources Committee Authorizing The Acceptance Of A \$2,500.00 Donation Gifted From Sherwin-Williams To Racine County For The SC Johnson Aquatic Center At Pritchard Park

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