

**July 24, 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. Update – Information Sharing And Public Outreach Efforts Related To Roadway Improvements
5. UW-Extension Annual Report
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
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. 2018-21                      By County Executive Making Appointments To The Racine County Commission On Aging Board And The Aging And Disability Resource Board - **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- Report No. 2018-22                      By County Executive Making A Recommendation For Reappointments To The Racine Board Of Harbor Commissioners - **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- Report No. 2018-23                      By County Executive Making A Reappointment To The Racine Public Library Board Of Trustees - **REFERRED TO GOVERNMENT SERVICES COMMITTEE**
- Report No. 2018-24                      By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission - **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Report No. 2018-25                      By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2018-38                      By Finance And Human Resources Committee Authorizing An Adjustment To The 2018 Pay Rates For Non-Represented Non-Exempt PW05, PW15, PW22, PW24, PW30, PW35, PW37, PW40 And PW45 Increasing Them By 1% As Of July 1, 2018
- Resolution No. 2018-39                      By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 From The General Tax Stabilization Account To The Cultural 2018 Budget To Provide Racine Vocational Ministries An Additional \$15,000.00 Per The 2018 Grant Memo Of Understanding

Resolution No. 2018-40                      By Finance And Human Resources Committee Denying The Claim of Jim Anschutz

Resolution No. 2018-41                      By Finance And Human Resources Committee Denying The Claim Of Charles Larmay

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

**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. 2018-37                      Joint Resolution By The Government Services And Finance And Human Resources Committees Authorizing The Acceptance Of Funds Up To \$300,000.00 From The Federal Bureau Of Investigation (FBI) For Updates To The Robert L. Rohner Law Enforcement Training Center And Authorizing Capital Project For The Update Of The Training Center

**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**