

September 11, 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. 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. 2018-27 By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2018-30 By County Executive Making Reappointments To The Local Emergency Planning Committee

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. 2018-64 By Finance And Human Resources Committee Authorizing The Adjustment To The 2018 Pay Rates For All Non-Represented – Exempt And Non-Represented – Non-Exempt Excluding Those Previously Adjusted On Resolution 2018-38 Increasing Them By 1% As Of September 29, 2018

Resolution No. 2018-65 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim And Resulting Lawsuit Of Geraldine Logan For The Amount Of \$60,000.00

Resolution No. 2018-66 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Keith E. Tschumper

Resolution No. 2018-67 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Raymond J. DeHahn

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. 2018-60 By Finance And Human Resources Committee Denying The Property Damage Claim Of Sharron Ivy

Resolution No. 2018-61 By Finance And Human Resources Committee Denying The Property Damage Claim Of Jane Reinke

Resolution No. 2018-62 By Finance And Human Resources Committee Denying The Property Damage Claim Of Barbara Nelson

Resolution No. 2018-63 By Finance And Human Resources Committee Denying The Property Damage Claim Of Katelyn Christensen

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. 2018-59 By Health And Human Development Committee Authorizing The Establishment Of A General Workforce Support Fund For Community Engagement And Supportive Services

INFORMATIONAL REPORTS

Report No. 2018-28 By Finance And Human Resources Committee Authorizing The Donation To The Racine Health Department In The Amount Of \$12,500.00 To Provide Funding For A Federally Qualified Health Center Grant Writer And Attorney

Report No. 2018-29 By Finance And Human Resources Committee Announcing Donations Made To Racine County Between January 1, 2017 Through December 31, 2017

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**