

November 5, 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. Racine County Workforce Strategy 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

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. 2018-84 | By Finance And Human Resources Committee Authorizing The Transfer Of \$2,905.00 From The Sheriff's – Water Patrol 2018 Budget To The 2018 Capital Budget For The Purchase Of A Life Raft |
| Resolution No. 2018-85 | By Finance And Human Resources Committee Authorizing The Acceptance Of A Donation Of A Vehicle From Manheim Metro Auto Auction And Approval Of Accepting Future Donation With County Executive Approval |
| Resolution No. 2018-86 | By Finance And Human Resources Committee In Support Of Increased County Child Support Funding |
| Resolution No. 2018-87 | By Finance And Human Resources Committee Setting A Tax Levy For 2018 To Be Collected In 2019 |
| Resolution No. 2018-88 | By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 7017 Douglas Avenue To The Village Of Caledonia |
| Resolution No. 2018-89 | By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 864 Ridgmont Drive, City Of Burlington |

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. 2018-77 By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A New Five-Year Cooperative Service Agreement With The Wisconsin Department of Natural Resources And The United States Department of Agriculture For Black Bear, Cougar, White-Tailed Deer, Elk, Canada Goose, Wild Turkey And Sandhill Crane Damage Management Control On Agricultural Lands In Racine County

Resolution No. 2018-78 By Finance And Human Resources Committee Authorizing Amendments To The 2019 Racine County Executive Budget And Adopting The Budget As Amended

Ordinance No. 2018-79 By Finance And Human Resources Committee Amending The Racine County Code Of Ordinances – Chapter 2 Article V Division 2 – Departments For Changes In The 2019 Budget

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. 2018-80 By Health And Human Development Committee Authorizing The Human Services Department To Enter Into A Contract With Manpower Group For Retained Advisory Services And The Transfer Of \$135,000.00 From The Health Services 2018 Budget To The Human Services 2018 Budget

Resolution No. 2018-81 By Health And Human Development Committee Authorizing The Acceptance Of Youth Justice Innovation Grant From The Wisconsin Department Of Children And Families In The Amount Of \$250,000.00

Resolution No. 2018-82

By Finance And Human Resources Committee
Authorizing The Acceptance Of A State Of Wisconsin
Department Of Administration Electronics And
Information Technology Manufacturing Local
Government Grant In The Amount Of \$1,500,000.00
Authorizing The Transfer Of \$1,500,000.00 Within The
Contingent Fund

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**