

December 18, 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. 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
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. 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. 2018-99 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance-Based Maintenance (PBM) Proceeds To Purchase A Mower Tractor For The Racine County Public Works Fleet Division

Resolution No. 2018-113 Joint Resolution By Executive And Public Works, Parks And Facilities Committees Authorizing Racine County To Receive And Maintain On File The Facility And Space Use Survey And Strategic Master Plan For Future Planning Consideration

Ordinance No. 2018-114 By Economic Development And Land Use Planning Committee Amending Article XII Floodlands, Section 20-1494 – General Provisions, Of Chapter 20, Zoning, Racine County Code Of Ordinances

Resolution No. 2018-115 By Government Services Committee Authorizing A Three-Year Contract With Two One-Year Options With Pie Management To Provide The Racine County Jail With Clerical Positions

Resolution No. 2018-116 By Finance And Human Resources Committee Authorizing The Appointment Of County Representative For Accounts At Educators Credit Union

Resolution No. 2018-117 By Finance And Human Resources Committee Authorizing The Donation Of Fourteen In-Rem Properties In The City Of Racine To The City Of Racine

Resolution No. 2018-118 By Finance And Human Resources Committee Authorizing The Transfer Of \$119,331.00 From The Contingent 2018 Budget To The Capital Projects 2018 Budget And Authorizing A Capital Project For An Emergency Procurement Of The Communications Servers

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. 2018-104 By Government Services Committee In Support Of State Legislation Addressing Tax Avoidance Strategies Used By Large Retailers That Disproportionately Burden Homeowners, Manufacturers, And Small Business Owners

Ordinance No. 2018-105 By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To M-3 Heavy Industrial District, Section 26, T3N, R193, Town Of Burlington; Applicant: Wanasek Investments, LLP

Resolution No. 2018-107 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 1937 Racine Street To The City Of Racine Where The City Of Racine Will Donate The Property To Habitat For Humanity

Resolution No. 2018-108 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 201 Front St N To The Village Of Rochester

Resolution No. 2018-110 By Finance And Human Resources Committee Authorizing A Five-Year Lease For Vehicles And Maintenance With Enterprise Fleet Management For Four Vehicles For Human Services And Two Vehicles For Health Services For The Period Of January 1, 2019 Through December 31, 2023

Resolution No. 2018-112 Joint Resolution By Executive Committee And Public Works, Parks And Facilities Committee Authorizing Racine County To Renew An Agreement With Founders 3 Management Company For The Property And Operations Management Of Reefpoint Marina

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. 2018-109 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Non-Represented – Non-Exempt N60 Economic Support Specialist (Vacant Position) And Authorizing The Creation Of One FTE Non-Represented – Exempt E020 Job Placement Coordinator/Transportation Specialist – Sunset Position As Of January 1, 2019

Resolution No. 2018-111 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,560.00 Within The 2018 Capital Project Budget And Authorizing The Purchase Of Capital Equipment – Office Cubicles

INFORMATIONAL REPORTS

Report No. 2018-37 By Finance And Human Resources Committee Authorizing The Settlement Of A Potential Claim By The Estate Of Gregory S. Bauer

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