

February 26, 2019

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

- Report No. 2018-38 By County Executive Making A Reappointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-39 By County Executive Making An Appointment And Reappointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-40 By County Executive Making An Appointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2018-41 By County Executive Making Reappointments To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-47 By County Executive Making An Appointment To The Racine County Aging And Disability Resource Board
- Report No. 2018-48 By County Executive Making A Reappointment To The Racine County Commission On Aging
- Report No. 2018-49 By County Executive Making Reappointments To The Racine County Commission On Aging Board And The Aging And Disability Resource Board
- Report No. 2018-50 By County Executive Making An Appointment To The Local Emergency Planning Committee
- Report No. 2018-51 By County Executive Appointing The Racine County Veterans Service Officer

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. 2018-133 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Department Of Justice, Division Of Law Enforcement Services 2019 Law Enforcement Drug Trafficking Response Southeast Area Drug Operations Group (SEADOG) Grant In The Amount Of \$50,000.00 And Authorizing The Transfer Of \$50,000.00 Within The Sheriff's Metro Drug – State 2019 Budget And Authorizing The Purchase Of \$10,301.00 Worth Of Surveillance Equipment

Resolution No. 2018-134 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A 2019 Homeland Security – Wisconsin Emergency Management Flooding Exercise Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$5,799.20 And Authorizing The Transfer Of Funds Within The Emergency Management 2019 Budget

Resolution No. 2018-135 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Non-Represented N080 Social Worker I Position And Transfer Of \$48,951.00 Within The Human Services Department 2019 Budget As Of March 18, 2019

Resolution No. 2018-136 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of West Bend Insurance On Behalf Of Its Insured Michael Bishop

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

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. 2018-129 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR) In The Amount Of \$54,240.00 And Transfer Of \$990.00 Within The Parks 2019 Budget

Resolution No. 2018-130 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Mobilization Equipment Grant In The Amount Of \$3,995.00 And Transfer Of \$3,995.00 Within The Sheriff's Office 2018 Budget

Resolution No. 2018-131 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Impaired Driving Enforcement Grant In The Amount Of \$59,892.00 With A 25% Match And Authorizing The Transfer Of \$59,892.00 Within The Sheriff's Office 2018 Budget And Transfer Of \$10,000.00 From The Sheriff's 2018 Budget To The Sheriff's Grant 2018 Budget

Resolution No. 2018-132

By Finance And Human Resources Committee
Authorizing The Acceptance Of A Federal Bureau Of
Transportation Safety – Seat Belt Enforcement Grant In
The Amount Of \$41,850.00 With A 25% Match And
Authorizing The Transfers Of \$41,850.00 Within The
Sheriff’s Office Grant 2018 Budget And \$5,000.00 From
The Sheriff’s Office 2018 Budget To The Sheriff’s Grant
2018 Budget

INFORMATIONAL REPORTS

Report No. 2018-46

By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Progressive Insurance On Behalf Of Its Insured Rita
Carmona

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**