

**March 12, 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. 2018-47                      By County Executive Making An Appointment To The Racine County Aging And Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-48                      By County Executive Making A Reappointment To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-49                      By County Executive Making Reappointments To The Racine County Commission On Aging Board And The Aging And Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2018-50                      By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

**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. 2018-138                      By Government Services Committee Approving The Suburban Mutual Assistance Response Teams (S.M.A.R.T.) Agreement**

**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**

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

Resolution No. 2018-137 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project For CTH KR – IT IS ANTICIPATED THAT THIS RESOLUTION WILL BE REFERRED TO THE EXECUTIVE COMMITTEE

**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. 2018-134 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

**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**