

March 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. Secure Residential Care Center For Children And Youth (SRCCCY) 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

- Report No. 2018-53 By County Executive Making Appointments To The Commission On Aging Board
- Report No. 2018-54 By County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2018-55 By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees
- Report No. 2018-56 By County Executive Making A Reappointment To The Racine County Human Services Board

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. 2018-141 By Finance And Human Resources Committee Authorizing The Acceptance Of A National Crime Victims' Rights Week Community Awareness Project In The Amount Of \$5,836.00 And Transfer Of Funds Within The Victim Witness 2019 Budget**
- Resolution No. 2018-142 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Non Represented – Exempt E020 Administrative Assistant, The Elimination Of .5 FTE Contracted Position, Transfer Of \$20,652.00 From The Health Services 2019 Budget To The Veterans Service 2019 Budget, And Transfer Of \$20,370.00 Within The Veterans 2019 Budget
- Resolution No. 2018-143 By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A STP-Rural Local Program Project Grant Through The Wisconsin Department Of Transportation For The Improvement Of CTH “D”, From Heritage Road To State Street

Resolution No. 2018-144 By Economic Development And Land Use Planning Committee Authorizing Racine County To Receive The Urban Non-Point Source And Storm Water Program Planning Grant Funds On Behalf Of The Root-Pike Watershed Initiative Network And To Manage The Funds As Fiscal Agent

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. 2018-139 By Health And Human Development Committee Authorizing The Submission Of A Grant Application To Design And Construct A Secured Residential Care Center For Children And Youth (SRCCCY) And Transfer Of Capital Funds

Resolution No. 2018-140 By Public Works, Parks And Facilities Committee Authorizing Final Payment To The Racine Family YMCA For The 2018 Season Of The SC Johnson Community Sports Complex At Pritchard Park

INFORMATIONAL REPORTS

Report No. 2018-52 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Erik Grabowski

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**

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
– **REFERRED TO PUBLIC WORKS, PARKS AND
FACILITIES COMMITTEE AND EXECUTIVE
COMMITTEE**