

**May 7, 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

**\*\*AMENDED\*\***

**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. County Executive, Jonathan Delagrave, On The State Of The County
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. 2019-5 By County Executive On The State Of The County
- Report No. 2019-6 By County Executive Appointing The Racine County Information Technology Director
- Report No. 2019-7 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees

**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. 2019-4 By Finance And Human Resources Committee Authorizing Transfers Within Various Departments In The General Fund To Close The 2018 Year**

**Resolution No. 2019-5 By Finance And Human Resources Committee Authorizing Transfers From Various Departments To Debt Service For Completed Bond Projects To Close 2018 Year**

**Resolution No. 2019-6 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Between Various Cost Centers Within The Human Services Department 2018 Budget, The Transfer Of Funds Between Various Cost Centers Within The Health Services 2018 Budget, And The Transfer Of \$265,138.00 From The Health Services 2018 Budget To The Human Services Department 2018 Budget To Close The 2018 Year**

**Ordinance No. 2019-7 By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The "Multi-Jurisdictional Comprehensive Plan For Racine County: 2035" As It Pertains To Parcel Id. No. 002031922020020**

**Ordinance No. 2019-8** By Economic Development And Land Use Planning Committee To Rezone From R-3 Suburban Residential District (Sewered) To B-3 Commercial Service District Section 22, T3N, R19E, Town Of Burlington  
**Applicants: Arthur & Eileen Naber**

Resolution No. 2019-9 By Finance And Human Resources Committee Authorizing The Appointment Of County Representatives For Bushnell Funds At BMO Harris Bank

Resolution No. 2019-10 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Bureau Of Transportation Safety – Speed Enforcement Grant In The Amount Of \$50,000.00, Transfer Of \$50,000.00 Within The Sheriff’s Office – Grant 2019 Budget, And Transfer Of \$6,000.00 From The Sheriff’s Office 2019 Budget To The Sheriff’s Office – Grant 2019 Budget

**Resolution No. 2019-11** By Finance And Human Resources Committee Authorizing The Encumbrance Of Funds From The 2018 Budget Into The 2019 Budget

**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. 2019-1 By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 1509 Plainfield Avenue, Village Of Mt. Pleasant

**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. 2019-3                      By Executive Committee Authorizing The Engagement Of My Strategy Source, LLC For Consulting Services To Create A Long-Term Digital Vision For Racine County Government

**INFORMATIONAL REPORTS**

Report No. 2019-3                      By Finance And Human Resources Committee Submitting Investment Report For The First Quarter Year 2019 By The Racine County Finance Director

Report No. 2019-4                      By Finance And Human Resources Committee Announcing Donations Made To Racine County Between January 1, 2019 Through March 31, 2019

**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      Joint Resolution By The Public Works, Parks And Facilities And Executive Committees 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**

**\*\* NOTE – The Executive Committee and Public Works, Parks and Facilities Committee met and referred Resolution No. 2018-137 for 2<sup>nd</sup> Reading at the May 14, 2019 County Board meeting.**