

August 27, 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. 2019-19 By County Executive Making An Appointment To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

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. 2019-44 By Finance And Human Resources Committee Authorizing An Additional \$30,000.00 In Funding For The Racine County Matching Grant Program And Transfer Of Funds Within The County Executive 2019 Budget And A Grant Agreement With The Racine County Economic Development Corporation

Resolution No. 2019-45 By Finance And Human Resources Committee Authorizing The Transfer Of One Non-Represented Exempt E020 Placement Coordinator/Transition Specialist From Human Services To Public Works And Renaming The Position To Administrative Assistant, Authorizing The Elimination Of One FTE Contracted Position, And Authorizing The Transfer Of \$34,821.00 Within The Various Department's 2019 Budget

Resolution No. 2019-46 By Finance And Human Resources Committee Authorizing The Transfer Of \$223,057.00 From Public Liability And \$150,000.00 From Reserve – Communications To The IT 2019 Budget And The Use Of \$373,057.00 From The IT 2019 Budget For Updates To Technical Infrastructure, Security Appliances, And Software

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. 2019-42 By Executive Committee Authorizing Racine County To Act As The Lead Public Agency For The Procurement Of Roofing Supplies And Services, Waterproofing, And Related Products And Services, And To Enter Into A Master Intergovernmental Cooperative Purchasing Agreement With Omnia Partners Public Sector

Resolution No. 2019-43 By Executive Committee Authorizing The Adoption Of A Citizen Participation Plan

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

INFORMATIONAL REPORTS

Report No. 2019-24 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Terri Delcore

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