

September 10, 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. Miller Park Sales Tax Sunset Presentation
5. HSD Annual Report
6. Results Of The 2019 Bond Sale For General Obligation (GO) Bonds – Informational Only
7. 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
8. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
9. Resolutions And Ordinances Referred To Committees
10. Introduction Of Resolutions And Ordinances For First Reading And Referral
11. Communications And Claims
12. Communications From The County Executive
13. Standing Committee Reports Containing Recommendations On Items Referred
14. Second Reading Of Resolutions And Ordinances
15. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
16. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
17. Informational Reports
18. Miscellaneous Business, Announcements And Oral Reports
19. Adjournment

REPORTS BY COUNTY EXECUTIVE

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):**

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|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No. 2019-50 | By Finance And Human Resources Committee Authorizing The Settlement Of The Worker's Compensation Claim Of Andre McWhorter In The Amount of \$222,500.00 |
| Resolution No. 2019-51 | By Finance And Human Resources Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$110,000,000 Taxable General Obligation Refunding Bonds, Series 2019B |
| Resolution No. 2019-52 | By Finance And Human Resources Committee Authorizing A Tentative Agreement Between Racine County And The Sheriff's Office Command Staff For The Years Of 2019 And 2020 |
| Resolution No. 2019-53 | By Finance And Human Resources Committee Authorizing The Donation Of A 2018 In-Rem Property Located At 7209 Douglas Avenue In The Village Of Caledonia, Parcel # 104-042212123000 To The Village Of Caledonia |
| Resolution No. 2019-54 | By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Apply For And Accept A Federal Fiscal Year (FFY) 2020 Emergency Planning And Community Right To Know Act (EPCRA) Grant In The Amount Of Approximately \$36,232.00 And An Emergency Management Performance Grant (EMPG) In The Amount Of Approximately \$98,790.00 From The State Of Wisconsin Division Of Emergency Management |

- Resolution No. 2019-55 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Seat Belt Enforcement Grant In The Amount Of \$42,000.00 With A 25% Match And Authorizing The Transfers Of \$42,000.00 Within The Sheriff’s Office Grant 2019 Budget And \$5,000.00 From The Sheriff’s Office 2018 Budget To The Sheriff’s Grant 2019 Budget
- Resolution No. 2019-56 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Impaired Driving Enforcement Grant In The Amount Of \$60,000.00 With A 25% Match And Authorizing The Transfer Of \$60,000.00 Within The Sheriff’s Office 2019 Budget And Transfer Of \$10,000.00 From The Sheriff’s 2019 Budget To The Sheriff’s Grant 2019 Budget
- Resolution No. 2019-57 By Individual Supervisors In Support Of 2019 Assembly Bill 33 Relating To The Expungement Of Criminal And Civil Conviction And Non-Conviction Records

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. 2019-47 Joint Resolution By The Executive And Public Works, Parks And Facilities Committees Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project For CTH KR
- Resolution No. 2019-48 By Executive Committee Authorizing \$17,000.00 In Funding For A Real Estate Market Analysis By Tracy Cross & Associates In Conjunction With The Racine County Economic Development Corporation
- Resolution No. 2019-49 By Executive Committee Authorizing Approval Of Agreement For Purchase And Sale Of Real Estate For CTH KR

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. 2019-45

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

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