

October 8, 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. County Executive Jonathan Delagrave – 2020 Budget Message
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

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. 2019-66 By Public Works, Parks And Facilities Committee Authorizing A Cost-Share Grant Application And Acceptance Of Funding Through The Wisconsin Department Of Natural Resources (WDNR) For Urban And Community Forestry Projects Or Urban Forestry Catastrophic Storm Projects

Resolution No. 2019-67 By Finance And Human Resource Committee Authorizing The Hiring Of A N060 Office Assistant – Register Of Deeds Before The Current Employee Retires To Allow For Proper Technical Training

Resolution No. 2019-68 By Finance And Human Resource Committee Authorizing The Office Of Child Support To Enter Into A Contract With The Wisconsin Department Of Children And Families (DCF) To Operate The Five County Demonstration Project In Racine County Between July 1, 2019 And December 31, 2020 And Authorizing The Transfer Of \$240,000.00 Within The Child Support – Grants 2019 Budget

Resolution No. 2019-69 By Finance And Human Resource Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,675,000 General Obligation Highway Bonds

Resolution No. 2019-70 By Finance And Human Resources Committee Authorizing The Transfer Of \$17,600 From The 2019 Human Services Department To The 2019 Capital Projects Budget, Approve The Capital Project – Juvenile Detention Courtroom Video Conferencing Upgrade And Authorize The Sole Source Purchase By Vendor SKC Communication Products LLC

- Resolution No. 2019-71 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Justice 2018 Cops Anti-Heroin Task Force (AHTF) Grant In The Amount Of \$4,040.00 And Authorizing The Transfer Of Funds Within The 2019 Sheriff's Office – Grants Budget And Approval To Purchase Capital Item – Ventless Fume Hood
- Resolution No. 2019-72 By Finance And Human Resources Committee Authorizing The Transfer Of \$86,025.00 From The Jail Commissary 2019 Budget To The Sheriff's Office 2019 Budget For The Purchase Of New Technology, "Signal Vehicle" To Enhance The Body Camera System
- ** Resolution No. 2019-73 By Individual Supervisors Authorizing Discontinuation Of All County Health Insurance For Active County Board Supervisors Effective April 14, 2020

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

- Ordinance No. 2019-58 By Economic Development And Land Use Planning Committee To Rezone From M-3, Heavy Industrial District To B-3, Commercial Service District; 4330 Conifer Court, Parcel ID. No. 006032036040110; Section 36 T3N, R20E, Town Of Dover, Applicant: R.P.L. Properties, LLC
- Ordinance No. 2019-59 By Economic Development And Land Use Planning Committee To Rezone From B-1 Neighborhood Business District To B-3, Commercial Service District; 4438 Raynor Avenue, Parcel ID. No. 010042025047000; Section 25 T4N, R20E, Town Of Norway, Applicant: Tia Kastenson
- Resolution No. 2019-60 By Government Services Committee Authorizing The Partnership With The Census Bureau For Census 2020 Through The Formation Of A Complete Count Committee
- Resolution No. 2019-62 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2019 Capital Projects From Proceeds Of Borrowing

- Resolution No. 2019-63 By Finance And Human Resources Committee Denying
The Claim Of Sentury Insurance On Behalf Of Paul
Hassler
- Resolution No. 2019-64 By Finance And Human Resources Committee Denying
The Claim Of Daniel Boudreau
- Resolution No. 2019-65 By Finance And Human Resources Committee Denying
The Property Damage Claim Of Zachary Swanson

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. 2019-61 By Finance And Human Resources Committee Authorizing
Four Million Five Hundred Seventy Thousand And 00/100
(\$4,570,000.00) In Additional Funding For CTH KR Costs
Including Property Acquisition, Compensable Utility
Moves, And Professional Consultants And Transfer Of
Funds Within The 2019 Highway Capital Projects Budget

INFORMATIONAL REPORTS

- Report No. 2019-26 By Public Works, Parks And Facilities Committee
Authorizing The Purchase Of An Air Conditioning
Refrigerant, Recovery, Recycling & Recharge Machine
From The Excess Proceeds From The 2019 Capital Budget
For The Racine County Public Works Fleet Division
- Report No. 2019-27 By Public Works, Parks And Facilities Committee
Authorizing The Purchase Of A Barrier Lift From The
Excess Proceeds From The 2019 Capital Budget For The
Racine County Public Works Fleet Division
- Report No. 2019-28 By Finance And Human Resources Committee Authorizing
The Settlement Of Lawsuits Of Raymond Bergeron-Davila

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. 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 –
**REFERRED TO GOVERNMENT SERVICES
COMMITTEE**