

November 12, 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. 2019-30 By County Executive Making A Reappointment And Appointments To The Local Emergency Planning Committee – **REFERRED TO GOVERNMENT SERVICES COMMITTEE**

Report No. 2019-31 By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees – **REFERRED TO GOVERNMENT SERVICES 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):**

Ordinance No. 2019-87 By Economic Development And Land Use Planning Committee To Amend The Town Of Waterford Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. Nos. 016041919008010 And 016041919008020

Ordinance No. 2019-88 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation To A-2 General Farming And Residential District II; Section 19, T4N, R19E, Town Of Waterford, Applicant: Traci Himebauch

Resolution No. 2019-89 By Finance And Human Resources Committee Authorizing The Transfer Of One FTE Non-Represented Non-Exempt N060 Office Assistant From The Finance Department To The Health Services Department And The Transfer Of \$14,446.00 Within The Health Services 2019 Budget

- Resolution No. 2019-90 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Core Hazmat Training FFY 2019 Grant On Behalf Of The South Shore Fire Department In The Amount Of \$1,634.00 And Authorizing A Transfer Of \$1,634.00 Within The Emergency Management – Grants 2019 Budget
- Resolution No. 2019-91 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Specialized Hazmat Training FFY 2019 Grant On Behalf Of The South Shore Fire Department In The Amount Of \$8,499.00 And Authorizing A Transfer Of \$8,499.00 Within The Emergency Management – Grants 2019 Budget
- Resolution No. 2019-92 By Finance And Human Resources Committee Denying The Property Damage Claim Of James Weiss

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. 2019-81 By Finance And Human Resources Committee Amending The Racine County Code Of Ordinances – Chapter 2 Article V Division 2 – Departments For Changes In The 2020 Budget
- Resolution No. 2019-82 By Finance And Human Resources Committee Setting A Tax Levy for 2019 To Be Collected In 2020
- Resolution No. 2019-83 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In The Village Of Mount Pleasant By Temporary Construction Easement To Racine Water And Wastewater Utility To Provide A Staging And Work Area For The Construction And Installation Of An Underground Water Main

- Resolution No. 2019-84 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In The Village Of Mount Pleasant By Permanent Water Main And Temporary Construction Easements To Racine Water And Wastewater Utility To Construct, Install, Operate, Maintain, Repair, Replace And Extend Facilities, Pipelines And Fittings For The Conveyance Of Water, Together With All Necessary And Appurtenant Equipment Under And Above Ground As Deemed Necessary By Grantee
- Resolution No. 2019-85 By Executive Committee Authorizing Approval Of Agreement For Purchase And Sale Of Real Estate For CTH KR
- Resolution No. 2019-86 By Finance And Human Resources Committee Authorizing A Three-Year Contract With Two Optional Years With MEnD Correctional Care, PLLC For The Provision Of Comprehensive Inmate Health Services Within The Racine County Jail

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. 2019-32 By Finance And Human Resources Committee Submitting Investment Report For The Third Quarter Year 2019 By The Racine County Finance Director
- Report No. 2019-33 By Finance And Human Resources Committee Announcing Donations Made To Racine County Between July 1, 2019 And September 30, 2019
- Report No. 2019-34 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of WE Energies

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**
- Resolution No. 2019-73 By Individual Supervisors Authorizing Discontinuation Of All County Health Insurance For Active County Board Supervisors Effective April 14, 2020 – **REFERRED TO COMMITTEE OF THE WHOLE**