

**COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE
RACINE, WISCONSIN 53403**

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020 this meeting is being held virtually and no personal gathering will take place.

The public may access this Virtual meeting by –

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=eb79cd003d951c86485c4d4ebe5cc24bd>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388 Access code: 146 972 2574

**NOTICE OF
RACINE COUNTY BOARD VIRTUAL MEETING**

DATE: Tuesday, June 23, 2020

TIME: 6:30 p.m.

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. Public Comment Section – Individuals wishing to provide public comment must submit them by email prior to 4:00 P.M. on Tuesday, June 23, 2020 to the following email address: RCClerk@racinecounty.com
5. State Of The County Website Preview
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. Communications From The County Board Chairman
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. 2020-17 By County Executive Making Reappointments To The Aging And Disability Resource Board
- Report No. 2020-18 By County Executive Making A Reappointment To The Housing Authority Of Racine County
- Report No. 2020-19 By County Executive Making An Appointment To The Local Emergency Planning Committee
- Report No. 2020-20 By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners
- Report No. 2020-21 By County Executive Making Reappointments To The Racine County Commission On Aging Board

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2020-22 By County Board Chairman Making A Reappointment To The Racine County Ethics Board

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. 2020-35 By Finance And Human Resources Committee Approving The Revolving Loan Fund (RLF) Plan And Addendum For The Administration Of The U.S. Economic Development Administration (EDA) Business Loan Program

- Resolution No. 2020-36 By Finance And Human Resources Committee Authorizing A Three-Year Contract With Ascension To Operate The Racine Employee Health And Wellness Center

- Resolution No. 2020-37 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Non-Represented – Exempt E070 Human Resources Manager Effective July 20, 2020 And Authorizing The Transfer Of \$36,660.00 From The Human Services 2020 Budget To The Human Resources 2020 Budget
- Resolution No. 2020-38 By Finance And Human Resources Committee Authorizing The Elimination Of Two .7 FTE Non-Represented Non-Exempt N060 – Office Assistants And Creation Of One FTE Non-Represented Non-Exempt N020 Clerk II Within The Clerk Of Court 2020 Budget Effective July 20, 2020
- Resolution No. 2020-39 By Finance And Human Resources Committee Authorizing Changes To The Human Services Staff Wage Schedule Effective August 1, 2020 And Authorizing The Transfer Of \$77,517.00 Within The Human Services Department 2020 Budget
- Resolution No. 2020-40 By Finance And Human Resources Committee Authorizing The Acceptance Of Additional Federal Bureau Of Transportation Safety – Impaired Driving Enforcement Grant Funds In The Amount Of \$30,000.00 With A 25% Match And Authorizing The Transfer Of \$30,000.00 Within The Sheriff’s Office 2020 Budget And Transfer Of \$7,500.00 From The Sheriff’s 2020 Budget To The Sheriff’s Grant 2020 Budget

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

Racine County Board
June 23, 2020

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. 2020-33

By Public Works, Parks And Facilities Committee
Authorizing And Approving The Purchase Of A
Single Axle Dump Truck With Plow, Wing Tailgate
Salter And Liquid Sprayer From The 2020 Capital
Surplus Account For The Racine County Public
Works Fleet Division

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**