

**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=e5550329e31f0d33a4e39a0cf82b97d78>

Password: meetme

**via facebook live at <http://www.facebook.com/RacineCounty>
Or by calling: 1-408-418-9388 Access code: 146 383 9503**

**NOTICE OF
RACINE COUNTY BOARD VIRTUAL MEETING**

DATE: Tuesday, July 14, 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, July 14, 2020 to the following email address: RCClerk@racinecounty.com
5. Resolutions And Ordinances Referred To Committees
6. Introduction Of Resolutions And Ordinances For First Reading And Referral
7. Communications And Claims
8. Communications From The County Executive
9. Communications From The County Board Chairman
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. 2020-17 By County Executive Making Reappointments To The Aging And Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-18 By County Executive Making A Reappointment To The Housing Authority Of Racine County – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-19 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-20 By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-21 By County Executive Making Reappointments To The Racine County Commission On Aging Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-24 By County Executive Making An Appointment To The Local Emergency Planning Committee

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2020-22 By County Board Chairman Making A Reappointment To The Racine County Ethics Board – REFERRED TO THE EXECUTIVE COMMITTEE
- Report No. 2020-23 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. 2020-42 By Finance And Human Resources Committee Authorizing The Acceptance Of An Emergency Planning And Community-Right-To-Know-Act (EPCRA) State Computer And Hazmat Response Equipment Grant In The Amount O \$7,336.00 Which Will Be Passed Through To The South Shore Fire Department Hazmat Team To Defray Equipment Purchases

Resolution No. 2020-43 By Individual Supervisors To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

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. 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. 2020-41 By Executive Committee Authorizing The County Government Under Sec. 6-116(14) And (15) Of The Racine County Code Of Ordinances To Request State And Federal Emergency Assistance And To Administer The County Government Effectively To Meet The Needs Of The Emergency Relief In Response To COVID-19

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. 2020-37

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

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**