

**RACINE COUNTY BOARD**  
**14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

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“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

**The public may also access this meeting by:**

**Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=edac1b5cbcd5bebd14bf026ec104f9d5e>

**Password: meetme**

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

**Or by calling: 1-408-418-9388**

**Access code: 187 160 0412**

**NOTICE OF RACINE COUNTY BOARD MEETING**

DATE: Tuesday, February 9, 2021

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. Individuals wishing to provide public comment must submit them by email prior to 12:00 P.M. on Tuesday, February 9, 2021 to the following email address: [RCCLerk@racinecounty.com](mailto:RCCLerk@racinecounty.com)
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. 2020-53                      By The County Executive Making A Reappointment  
To The Lakeshores Library System Board Of Trustees  
– REFERRED TO GOVERNMENT SERVICES  
COMMITTEE

Report No. 2020-54                      By The County Executive Making A Reappointment  
To The Racine County Workforce Development Board

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2020-101                      By Finance And Human Resources Committee  
Authorizing A Three-Year Contract With 3M  
M\*Modal For Health Services Clinic's  
Transcribing Needs**

**Resolution No. 2020-102                      By Finance And Human Resources Committee  
Reauthorizing Self-Insurance For Racine County's  
Worker's Compensation Program**

Resolution No. 2020-103                      By Finance And Human Resources Committee  
Authorizing A Five-Year Maintenance Contract With  
OD Security North America For The Two Jail Full  
Body Scanning Systems

Resolution No. 2020-104                      By Finance And Human Resources Committee  
Authorizing The Acceptance Of A State Of Wisconsin  
Department Of Justice – Law Enforcement Drug  
Trafficking Response 2021 Grant In The Amount Of  
\$49,200.00 For The South East Area Drug Operations  
Group (SEADOG), Authorizing The Transfer Of  
Funds Within The Sheriff's Office – Metro Drug State  
2020 Budget, And Authorizing The Purchase Of  
Capital – Pole Camera And Related Items

Resolution No. 2020-105      By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A State Of Wisconsin – Department Of Military Affairs – Wisconsin Emergency Management Hazard Mitigation Grant Program Planning Grant Sub-Application Grant In The Amount Of \$52,500.00 Which Will Be Passed Through To The Southeast Wisconsin Regional Planning Commission (SEWRPC) And Authorizing A Transfer Of \$52,500.00 Within The Emergency Management – Grants 2021 Budget

Resolution No. 2020-106      By Finance And Human Resources Committee Authorizing Changes To The Listing Of Non-Lapsing And Revenue Transfer Accounts Adopted In The 2021 Budget As Of January 1, 2021

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

**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. 2020-97      By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A HSIP Local Program Project Grant Through The Wisconsin Department Of Transportation For The Improvement Of The Intersection At CTH “A” And CTH “J”

Resolution No. 2020-98      By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A STP-Urban Local Program Project Grant Through The Wisconsin Department Of Transportation For The Improvement Of CTH “C”, From Ohio Street To Fairway Drive

Resolution No. 2020-99                      By Public Works, Parks And Facilities Committee  
Authorizing Application And Approval Of A LRIP  
Local Program Project Grant Through The Wisconsin  
Department Of Transportation For The Improvement  
Of CTH “K”, From STH 36 To CTH “S” (E Wind  
Lake Road)

Resolution No. 2020-100                      By Public Works, Parks And Facilities Committee  
Authorizing Application And Approval Of A HSIP  
Local Program Project Grant Through The Wisconsin  
Department Of Transportation For The Improvement  
Of The Intersection At CTH “U” And 7 Mile Road

**INFORMATIONAL REPORTS**

Report No. 2020-55                      By Finance And Human Resources Committee  
Submitting Investment Report For The Fourth Quarter  
Year 2020 By The Racine County Finance Director

Report No. 2020-56                      By Finance And Human Resources Committee  
Announcing Donations Made To Racine County  
Between October 1, 2020 And December 31, 2020

**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**