

RACINE COUNTY BOARD OF SUPERVISORS
CHAMBERS - 14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, and Racine County Resolution No. 2021-15 – 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 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 strongly encouraged to wear a mask if not fully vaccinated. In general, people are considered fully vaccinated: (i) two weeks after their second dose in a 2-dose series, such as the Pfizer or Moderna vaccines; or (ii) two weeks after a single-dose vaccine, such as Johnson & Johnson's Janssen vaccine.

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.

Regardless of whether you've been fully vaccinated, **DO NOT ATTEND THIS MEETING** if you are experiencing any of 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. Get tested and stay home and away from others.**

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=e7e9fdd19ddff05842e5a056a0a3a480e>

Password: meetme

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

Or by calling: 1-408-418-9388 Access code: 187 701 5046

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, May 25, 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 in writing in lieu of attending the meeting must submit them by email prior to 12:00 P.M. on Tuesday, May 25, 2021 to the following email address: RCClerk@racinecounty.com
5. County Executive, Jonathan Delagrave, On The State Of the County
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

- Report No. 2021-5 By County Executive Making An Appointment To The Graham Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2021-6 By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2021-7 By County Executive Making Appointments To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2021-8 By County Board Chairman Making A Reappointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2021-9 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees

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. 2021-17 By Finance And Human Resources Committee Authorizing The Donation Of One County Owned Parcel 2211 Mead Street To The Village Of Mount Pleasant Which Intends To Transfer Ownership To Racine Habitat For Humanity
- Resolution No. 2021-18 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 Within The Capital Projects Fund 2021 Budget For Repairs And Updates To Eagle Lake Park
- Resolution No. 2021-19 By Finance And Human Resources Committee Denying The Property Damage Claim Of Geico On Behalf Of Its Insured Wayne Goodman

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. 2021-16 By Health And Human Development Committee Supporting Increased Funding For Aging And Disability Resource Centers

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. 2021-1 By Finance And Human Resources Committee Authorizing A Five (5) Year Lease With Enterprise Fleet Management For Three (3) Vehicles For Health Services And One (1) Vehicle For Medical Examiner

Resolution No. 2021-2 By Finance And Human Resources Committee Authorizing The Creation Of Three Revenue Transfer Accounts And Authorizing The Transfer Of Funds Within The Human Services Department 2021 Budget For Donations Received For The Youth Summer Jobs Program, The Here To Help Program, And The Foster Care Sunshine Club Program

Resolution No. 2021-3 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Contracted Intake Specialist Wisconsin Home Energy Assistance Program (WHEAP) Position And The Creation Of One FTE Non-Represented Exempt E030 Lead Economic Support Specialist – WHEAP Position Effective June 5, 2021 And Authorizing The Transfer Of \$40,659.00 Within The Human Services 2021 Budget

Resolution No. 2021-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$52,500.00 From The Non-Allocated 2020 Budget – Miscellaneous Revenue To Cultural Activities For The Racine Zoo, Racine County Agricultural Society, And Veterans Outreach Of Wisconsin 2020 Budget And Authorizing The Encumbrance Of These Funds Into The 2021 Budget

Resolution No. 2021-6

By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Human Services Department 2020 Budget, Transfer Of Funds Within The Health Services 2020 Budget, Transfer Of Funds Within The General Fund 2020 Budget, And The Transfer Of \$199,707.00 From The Human Services Department 2020 Budget To The Health Services 2020 Budget To Close The 2020 Year

Resolution No. 2021-7

By Finance And Human Resources Committee Authorizing Transfers Within Various Departments In The General Fund To Close The 2020 Year

Resolution No. 2021-8

By Finance And Human Resources Committee Authorizing Transfers Within The Debt Service Budget To Close The 2020 Year

Resolution No. 2021-9

By Finance And Human Resources Committee Authorizing Transfers Within The 2020 Capital Project Funds To Close The 2020 Year

Resolution No. 2021-10

By Finance And Human Resources Committee Authorizing Transfers Within The Highway Fleet Fund To Close The 2020 Year

Resolution No. 2021-11

By Finance And Human Resources Committee Authorizing Transfers Within The Highway Internal Service Funds To Close The 2020 Year

Resolution No. 2021-12

By Finance And Human Resources Committee Authorizing Transfers Within The Golf Fund To Close The 2020 Year

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

Report No. 2021-1

By County Executive Making A Reappointment And An Appointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE