

**June 28, 2016**

**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

**A G E N D A**

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. 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. 2016-25                      By County Executive Making An Appointment To The Housing Authority Of Racine County
- Report No. 2016-26                      By County Executive Making A Reappointment And Appointments To The Racine County Human Services Board
- Report No. 2016-27                      By County Executive Making An Appointment To The Racine County Civil Service Commission
- Report No. 2016-28                      By County Executive Making Reappointments To The Racine Zoological Society Board Of Directors
- Report No. 2016-29                      By County Executive Making An Appointment To The Racine County Traffic Safety Commission

**REPORTS BY COUNTY BOARD CHAIRMAN**

- Report No. 2016-22                      By County Board Chairman Making An Appointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE

**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. 2016-58                      By Finance And Human Resources Committee Authorizing An Agreement Between Racine County And AIG Insurance Company To Provide Cyber Liability And Computer Fraud/Funds Transfer Fraud Insurance Coverage For Racine County**

Resolution No. 2016-59                      Joint Resolution By Government Services Committee And Finance And Human Resources Committee Authorizing A Five Year Contract With Taser International For Body Cameras For The Patrol Deputies And Jail Personnel, The Transfer Of \$246,192.00 From The GF Tax Stabilization Account To The Sheriff's Office 2016 Budget, Transfer Of \$180,723.00 From The GF Tax Stabilization Account To The 2016 Capital Projects Budget, And Authorization For The Body Cam Capital Project

- Resolution No. 2016-60                      By Finance And Human Resources Committee Authorizing The Transfer Of \$2,200.00 From The Behavioral Health Services 2016 Budget To The Print & Services Division 2016 Budget To Cover The Cost Of A Courier Stop Of \$15.00 Per Day Due To The Move To The Kranz Building
- Resolution No. 2016-61                      By Finance And Human Resources Committee Authorizing The Transfer Of \$141,500.00 From The Reefpoint Marina Unreserved Funds To The 2016 Capital Projects And Approval Of Capital Projects
- Resolution No. 2016-62                      By Finance And Human Resources Committee Authorizing The Racine Zoological Society To Repurpose Grant Money Previously Awarded By Racine County So That The Zoo May Better Execute Its New Strategic Capital Improvement Plan

**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. 2016-57                      By Finance And Human Resources Committee Authorizing The Transfer Of \$1,630.00 From The Sheriff's Office Non-Lapsing 2016 Budget To The Sheriff's Office 2016 Budget To Cover The Travel Costs For A Motorcycle Training Course

**INFORMATIONAL REPORTS**

- Report No. 2016-24                      By Finance And Human Resources Committee Submitting Investment Report For The First Quarter/Year 2016 By The Racine County Finance Director

**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**