

April 8, 2014

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. 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. 2013-71 By County Executive Making Reappointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2013-72 By County Executive Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2013-73 By County Executive Making An Appointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

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. 2013-181 By Finance And Human Resources Committee
Denying The Claim Of David R. Kramer**

**Resolution No. 2013-182 By Finance And Human Resources Committee
Denying The Claim Of Jeff M. Strunk**

**Resolution No. 2013-183 By Finance And Human Resources Committee
Denying The Claim Of James Hull**

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. 2013-162 By Economic Development And Land Use Planning Committee Adopting The Pike River Watershed-Based Plan

Resolution No. 2013-163 Joint Resolution By Finance And Human Resources Committee And Public Works, Parks And Facilities Committee Authorizing Racine County To Enter Into An Agreement With Graef-USA To Provide Professional Services For The Preparation Of A Stability Analysis Of The Rochester Dam In The Amount Of \$4,925.00

Resolution No. 2013-164 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Three-Year Contract With The Brown's Lake Ski Club For The Use Of Einer Fischer Park

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. 2013-165 By Finance And Human Resources Committee Authorizing The Acceptance Of A Byrne Memorial Justice Assistance Grant (JAG) From The State Of Wisconsin Department Of Justice In The Amount Of \$116,234.00 For The Veterans Treatment Court And Transfer Of Funds Within The Alternatives To Incarceration – Veterans Treatment Court 2014 Budget

Resolution No. 2013-166 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,500.00 From Emergency Management 2013 Budget To Human Services 2013 Budget To Return Unused Funds Originally Given To Emergency Management In Resolution 2013-69 For The Community Emergency Response Team (CERT) Program For Youth

- Resolution No. 2013-167 By Finance And Human Resources Committee Authorizing The Transfer Of \$8,404.00 Within The County Treasurer's 2013 Budget
- Resolution No. 2013-168 By Finance And Human Resources Committee Authorizing The Transfer Of \$56,603.00 Within The Clerk Of Courts Various Divisions 2013 Budget
- Resolution No. 2013-169 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,934.00 Within The Various Divisions Of The Register Of Deeds – Land Description 2013 Budget
- Resolution No. 2013-170 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,567.00 Within The Various Divisions Of The Information Systems 2013 Budget
- Resolution No. 2013-171 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,168.00 Within The Corporation Counsel 2013 Budget And Transfer Of \$5,667.00 From Non-Allocated Revenues 2013 Budget To Corporation Counsel 2013 Budget
- Resolution No. 2013-172 By Finance And Human Resources Committee Authorizing The Transfer Of \$16,492.00 Within The Printing And Services Division 2013 Budget
- Resolution No. 2013-173 By Finance And Human Resources Committee Authorizing The Transfer Of \$45,504.00 Within The Building And Facilities Management Various Divisions 2013 Budget
- Resolution No. 2013-174 By Finance And Human Resources Committee Authorizing The Transfer Of \$318,379.00 Within The Reefpoint Marina 2013 Budget
- Resolution No. 2013-175 By Finance And Human Resources Committee Authorizing The Transfer of \$44,974.00 Within The Medical Examiners Various Divisions 2013 Budget And Transfer Of \$22,566.00 From Finance Departments 2013 Budget To The Medical Examiners 2013 Budget

- Resolution No. 2013-176 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,158,069.00 Within The Ridgewood Care Center 2013 Budget
- Resolution No. 2013-177 By Finance And Human Resources Committee Authorizing The Transfer Of \$247,882.00 Within The Sheriff's Office Various Divisions 2013 Budget And Transfer Of \$159,317.00 From Various Departments 2013 Budget To The Sheriff's Office 2013 Budget
- Resolution No. 2013-178 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,339,035.05 Within The County Roads 2013 Budget
- Resolution No. 2013-179 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,105,200.47 Within The Parks Capital Improvement 2013 Budget
- Resolution No. 2013-180 By Finance And Human Resources Committee Approving The Encumbrance Of Funds From Various Departments 2013 Budget To Their 2014 Budget

INFORMATIONAL REPORTS

- Report No. 2013-74 By Finance And Human Resources Committee Authorizing The Purchase Of Capital From Existing Funds For Floor Grates For The Rochester Shop In the Amount Of \$8,800.00
- Report No. 2013-75 By Finance And Human Resources Committee Authorizing The Change In The Number Of Radios To Be Purchased From 2014 Funds – Due To A Promotional Rebate On Volume Purchases The Sheriff's Office Would Be Able To Increase The Number Of Radios To Be Purchased With The Same Funds

- Report No. 2013-76 By Finance And Human Resources Committee Authorizing The Adjustment Of The Southeast Area Drug Operations Group (SEADOG) Federal And State Grants As Adopted In The 2014 Budget To The Fiscal Note Attached Transferring To Allow For The Purchase Of Equipment Totaling \$5,100.00, Transfer Of \$986.00 Within The Federal Grant 2014 Budget And Transfer Of \$1,544.00 Within The State Grant 2014 Budget
- Report No. 2013-77 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,150.00 Within The Communications Department Non-Lapsing 2014 Budget And Authorization To Purchase Capital
- Report No. 2013-78 By Finance And Human Resources Committee Authorizing The Transfer Of \$30.00 Within The County Clerk's 2013 Budget
- Report No. 2013-79 By Finance And Human Resources Committee Authorizing The Transfer Of \$367.00 Within The Victim Witness/Victim Advocate 2013 Budget
- Report No. 2013-80 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,801.00 Within The Human Resources Department 2013 Budget
- Report No. 2013-81 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,589.00 Within The Finance Department 2013 Budget
- Report No. 2013-82 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,969.00 Within The Veterans Service Office 2013 Budget
- Report No. 2013-83 By Finance And Human Resources Committee Authorizing The Transfer Of \$425.00 Within The Public Works – Golf 2013 Budget

NOTE: The Finance and Human Resources Committee is scheduled to meet on April 8, 2014 at 5:45 p.m. and consider several resolutions. 1) Authorizing the transfer of \$11,500.00 within the Asset Forfeiture 2014 budget and purchase of capital, 2) Joint resolution with Public Works, Parks and Facilities Committee authorizing application and acceptance of a County Conservation Aid Park grant in the amount of \$3,800.00 through the Wisconsin Department of Natural Resources (WDNR) and transfer of \$2,886.00 within the Parks budget, 3) Authorizing the transfer of \$175,309.00 within the Behavioral Health Service 2013 budget, 4) Authorizing the transfer of \$430,419.00 within the Human Services 2013 budget, and 5) Authorizing a three-year agreement with National Association for System Administrators Corporation (NASA) for hardware maintenance on the IBM I-Series in the annual amount of \$3,572.86. If the Committee approves these resolutions, they will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.

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

Resolution No. 2013-37

By Individual Supervisors Urging The Full Use Of Federal Grants to Improve The Wisconsin Health Care System – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Resolution No. 2013-148

By Economic Development And Land Use Planning Committee Regarding The Vacation Of Unconstructed Portions Of Lakeside Drive, Grand View Drive And River View Drive, Section 23, Town 4 North, Range 19 East, Town Of Waterford – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE