

February 25, 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. 2013-63 By County Executive Making Appointments To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES 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. 2013-148 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

Resolution No. 2013-149 By Finance And Human Resources Committee Authorizing The Use Of Human Services Department Stabilization Reserves And Transfer Of \$25,000.00 Within The Human Services Department 2014 Budget For The Statewide Automated Child Welfare Information System (SACWIS) Conversion

Resolution No. 2013-150 By Finance And Human Resources Committee Authorizing The Transfer Of \$107,764.00 Within The Human Services Department 2014 Budget And Elimination Of One (1) FTE Clerk III Vacant Position To Adjust The Budget In Various Areas To Account For The Reduction Of Department Of Human Services Basic County Allocation

Resolution No. 2013-151 By Finance And Human Resources Committee Authorizing The Use Of Stabilization Reserves And Transfer Of \$12,062.00 Within The Human Services Department 2014 Budget To Purchase Radios For Juvenile Detention

Resolution No. 2013-152 By Finance And Human Resources Committee
Establishing The Salaries Of The Sheriff And Clerk Of
Courts Of Racine County For The Years 2015, 2016,
2017 And 2018

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. 2013-141 By Health And Human Development Committee
Authorizing Racine County Human Services Department
To Enter Into A Memorandum Of Understanding With
The United Way Of Racine County To Develop And
Implement The Higher Expectations Collective Impact
Initiative

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. 2013-142 By Finance And Human Resources Committee
Authorizing The Transfer Of \$52,123.00 From Public
Works 2013 Budget To Debt Service 2013 Budget For
Completed Capital Projects Funded By Bonds

Resolution No. 2013-143 By Finance And Human Resources Committee
Authorizing The Transfer Of Funds From Various
Departments 2013 Budget To The County Executive
2013 Budget And Creating A Non-Lapsing Lean
Training Account

Resolution No. 2013-144 By Finance And Human Resources Committee
Authorizing The Elimination Of One (1) FTE Non-Rep
Grade 6 Vacant Social Worker Supervisor Position And
Transfer Of \$69,649.00 Within The Behavioral Health
Services 2014 Budget

Resolution No. 2013-145 By Finance And Human Resources Committee
Authorizing The Transfer Of \$5,480.00 Within The
Human Services Department 2014 Budget To Increase
The Revenue And Expense For The Brighter Futures
Initiatives Grant

Resolution No. 2013-146 By Finance And Human Resources Committee
Authorizing The Transfer Of \$37,706.00 Within The
Behavioral Health Services 2014 Budget To Repurpose
One (1) FTE Non-Rep Grade 6 Supervisor

Resolution No. 2013-147 By Finance And Human Resources Committee
Authorizing A Five Year Contract With Relias Learning
For The Silverchair Learning Tutorial

3/4 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. 2013-138 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$5,110,000
General Obligation Promissory Notes

Resolution No. 2013-139 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$1,025,000
Taxable General Obligation Promissory Notes

INFORMATIONAL REPORTS

Report No. 2013-66 By Finance And Human Resources Committee
Authorizing The Purchase Of A New K-9 Dog And Dog
& Handler Training And Equipment To Outfit A Marked
Squad As A Canine Vehicle

Report No. 2013-67

By Finance And Human Resources Committee
Authorizing The Transfer Of \$4,500.00 Within The
Behavioral Health Services 2014 Budget To Increase The
Intoxicated Driver Program Enhancement Grant

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**