

**March 11, 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. Proclamation for Women's History Month
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**

**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. 2013-158**      **By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Kenneth R. Turner**

Resolution No. 2013-159      By Finance And Human Resources Committee Authorizing The Transfer Of \$164,135.00 Within The Human Services Department 2014 Budget To Move Fraud Prevention Investigation Revenue To Appropriate Revenue Accounts

**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**

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. 2013-152      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

Resolution No. 2013-157      By Finance And Human Resources Committee Authorizing The Creation And Use Of A Non-Lapsing Revenue Transfer Account Within The Public Works And Development Services Department For Payments To The Operator Of The Wind Lake Dam

**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. 2013-149      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. 2013-153      By Finance And Human Resources Committee  
Authorizing The Acceptance Of A Click-It Or Ticket  
Enforcement Grant From The Wisconsin Department Of  
Transportation In The Amount Of \$4,940.00 And  
Transfer Of Funds Within The Sheriff's Office – Grants  
2014 Budget Of \$4,940.00 And Transfer From The  
Sheriff's Office 2014 Budget Of \$1,235.00 To the  
Sheriff's Office – Grants 2014 Budget
- Resolution No. 2013-154      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$110,000.00 Within The  
Human Services Department 2014 Budget To Transfer  
Youth Aids Funding From Delinquency Foster Home to  
Contracted Services

Resolution No. 2013-155      By Finance And Human Resources Committee Authorizing The Transfer Of \$50,000.00 Within The Human Services Department 2014 Budget And Transfer Of \$50,000.00 Within The Behavioral Health Services Department 2014 Budget To Move The Alcohol And Other Drug Abusers (AODA) Inner City Grant Revenue And Expenses From The Human Services Department Budget To The Behavioral Health Services Budget

Resolution No. 2013-156      By Finance And Human Resources Committee Authorizing The Transfer Of \$50,000.00 Within The Human Services Department 2013 Budget And Transfer Of \$50,000.00 Within The Behavioral Health Services Department 2013 Budget To Move The Alcohol And Other Drug Abusers (AODA) Inner City Grant Revenue And Expenses From The Human Services Department Budget To The Behavioral Health Services Budget

**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. 2013-68      By Finance And Human Resources Committee Authorizing The Acceptance Of A 2014 National Crime Victims' Rights Week Community Awareness Project Grant In The Amount Of \$4,635.00 And Transfer Of Funds Within The Victim Witness – Grants 2014 Budget

Report No. 2013-69

By Finance And Human Resources Committee  
Authorizing The Purchase Of Capital Within The  
Ridgewood Care Center 2014 Budget From Existing  
Funds And Purchase Of Two New Time Clocks In The  
Amount Of \$8,710.00

**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**