

**November 12, 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. Communications From The County Board Chairman And Vice 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**

**REPORTS BY COUNTY BOARD CHAIRMAN AND VICE CHAIRMAN**

Report No. 2014-51                      By County Board Chairman And County Board Vice  
Chairman Making An Appointment To Fill The Vacancy  
In The Office Of County Board Supervisor District No. 8

**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):

**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. 2014-77                      By Finance And Human Resources Committee Setting  
The Tax Levy For 2014 To Be Collected In 2015

Resolution No. 2014-78                      By Finance And Human Resources Committee Setting  
The Salary Of The County Executive Of Racine County  
For Years 2015, 2016, 2017 And 2018

Resolution No. 2014-82                      Joint Resolution By Finance And Human Resources  
Committee And Government Services Committee  
Authorizing A Three-Year Contract With Two Optional  
Years With Advanced Correctional Healthcare, Inc. For  
The Provision Of Comprehensive Inmate Health Services  
Within The Racine County Jail

**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. 2014-79

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$1,000.00 From The  
Sheriff's Office 2014 Budget To The Vehicle Insurance  
2014 Budget And Transfer Of \$6,986.00 Within The  
Vehicle Insurance 2014 Budget

Resolution No. 2014-80

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$21,400.00 From The  
Finance Department 2014 Budget To The Capital  
Projects 2014 Budget And Authorizing The Purchase Of  
Capital – Program Enhancement For The JDEdwards  
(JDE) Financial Software And SS Reporting Tool

**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**