

November 3, 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. 2014-48 By County Executive Making An Appointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2014-49 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2014-50 By County Executive Making A Reappointment To The Civil Service Commission – REFERRED TO FINANCE AND HUMAN RESOURCES 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. 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. 2014-79 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

Resolution No. 2014-81 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of A FFY 2015 Emergency Planning And Community Right To Know Act (EPCRA) Grant In The Amount Of \$36,969.00 And Emergency Management Performance Grant (EMPG) In The Amount Of \$100,781.28 From The State Of Wisconsin Division Of Emergency Management

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

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. 2014-72 By Finance And Human Resources Committee Denying The Claim Of Richard E. Lawrence

Resolution No. 2014-75 By Finance And Human Resources Committee Authorizing Amendments To The 2015 Racine County Executive Budget And Adopting The Budget As Amended

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. 2014-76

By Finance And Human Resources Committee
Authorizing The Acceptance Of A \$13,000.00 Portion Of
The Multi-Jurisdictional Alcohol Enforcement Grant
Allotted To The Racine County Sheriff's Office, Which
Was Awarded To The Mt. Pleasant Police Department
From The Wisconsin Department Of Transportation, And
Authorizing The Transfer Within The Sheriff's – Grant
2014 Budget And Authorizing A Transfer Of \$3,250.00
From Sheriff's Office 2014 Budget To The Sheriff's
Grant 2014 Budget

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**