

**September 23, 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

**\*\*\* AMENDED AGENDA**

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. 2014-33                      By County Executive Making Appointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2014-34                      By County Executive Making Appointments To The Aging And Disability Resource Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2014-35                      By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2014-36                      By County Executive Making An Appointment To The Golf Course Improvement Committee
- \*\*\* Report No. 2014-40                      By County Executive Making An Appointment To The Southeastern Wisconsin Regional Planning Commission

**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. 2014-54                      By Government Services Committee Expressing Support For State Funding For County 911 Services/Designated Public Safety Answering Point Per County
- Ordinance No. 2014-55                      By Health And Human Development Committee Amending Section 11-24 Of The Racine County Code Of Ordinances Relating To Prohibiting Fraud In Public Assistance And Housing Accommodations Cases

Resolution No. 2014-57 By Finance And Human Resources Committee Authorizing An Agreement To Install And Maintain Dark Fiber Communication Cable From Ives Grove Office Complex (14200 Washington Avenue, Sturtevant) To/From The Racine County Courthouse (730 Wisconsin Avenue, Racine)

Resolution No. 2014-59 By Finance And Human Resources Committee Authorizing The Settlement In The Case Of Kimberly Coey V. Racine County In The Amount Of \$150,000.00

**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. 2014-58 By Government Services Committee Authorizing A Change Of Purpose Of Funds Of Capital Projects, Transfer Of \$233,365.00 From The Jail Commissary 2014 Budget To The Security Capital 2014 Budget, Transfer Of \$467,220.00 From The Building And Facilities Management Capital 2014 Budget To The Security Capital 2014 Budget And Authorization Of A Capital Camera Project

**NOTE: The Public Works, Parks And Facilities Committee is scheduled to meet on September 23, 2014 at 6:00 p.m. and consider a resolution authorizing Racine County to enter into a lease agreement with L.O. Enterprises, LLC, for the use of second-floor office space at Reefpoint Marina. If the Committee approves this resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.**

**INFORMATIONAL REPORTS**

Report No. 2014-37 By Finance And Human Resources Committee Submitting The 2013 Racine County Financial Audit Report To The Racine County Board Of Supervisors

Report No. 2014-38

By Finance And Human Resources Committee  
Submitting Ridgewood Care Center's 2014 Second  
Quarter Report For Use Of Overtime

Report No. 2014-39

By Finance And Human Resources Committee  
Authorizing A Change In Purpose Of Remaining Funds  
From Completed Capital Equipment Purchase Of  
Toughbook Computers And Jail Intake Key Control To  
Allow The Purchase Of Four Desktop Computers,  
Monitors And Software

**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**