

**September 9, 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

Report No. 2014-34                      By County Executive Making Appointments To The Aging And Disability Resource Governing Board

**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. 2014-54                      By Government Services Committee Expressing Support For State Funding For County 911 Services/Designated Public Safety Answering Point Per County

**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. 2014-42                      By Economic Development And Land Use Planning Committee To Adopt SEWRPC Community Assistance Planning Report No. 316, A Watershed Restoration Plan For The Root River Watershed

Resolution No. 2014-43                      By Finance And Human Resources Committee Denying The Property Claim Of Nicole Wisniewski

Resolution No. 2014-44                      By Finance And Human Resources Committee Denying The Property Claim of Rick And Randy Jarvis

Resolution No. 2014-45                      By Finance And Human Resources Committee Affirming The Grievance Decision By The Impartial Hearing Officer In The Case Of Former Employee Michael Jackson

**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. 2014-46      By Public Works, Parks And Facilities Committee  
Authorizing The Transfer Of \$300,000 Within the Public  
Works 2014 Budget
- Resolution No. 2014-49      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$14,000.00 Within The  
Human Services Department's 2014 Budget To Increase  
The Income Maintenance Capital Project
- Resolution No. 2014-50      By Finance And Human Resources Committee  
Authorizing The Elimination Of One (1) FTE Vacant  
Detention Worker Position And Transfer Of \$30,114.00  
Within The Human Services Department's 2014 Budget
- Resolution No. 2014-51      By Finance And Human Resources Committee  
Authorizing The Elimination Of Three (3) .6 FTE Vacant  
Certified Nursing Assistant (CNA) Positions And  
Creation Of One (1) FTE Licensed Practical Nursing  
(LPN) Position and Transfer Of \$16,255.00 Within The  
Ridgewood Care Center 2014 Budget
- Resolution No. 2014-52      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$8,800.00 Within The  
Ridgewood Care Center 2014 Budget And Authorize A  
Capital Project To Provide A Secured Entrance
- Resolution No. 2014-53      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$433,678.00 Within The  
Public Works 2014 Budget For Additional State Of  
Wisconsin Routine Maintenance Funds To Offset Some  
Of The Above Normal Winter Maintenance Efforts

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**NOTE: The Finance and Human Resources Committee is scheduled to meet on September 9, 2014 at 5:00 p.m. and consider a resolution authorizing the application and acceptance of a grant in the amount of \$50,000.00 from the Wisconsin Department of Administration, under the Community Development Block Grant Program (CDBG), and authorizing the transfer of funds within the Public Works & Development Services Department's 2014 Budget. 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. 2014-32

By Finance And Human Resources Committee  
Authorizing The Purchase Of Capital Equipment From  
Existing Funds Within The Ridgewood Care Center 2014  
Budget – Purchase Of Honeywell EBI Software That  
Controls The HVAC And Card Access System At  
Ridgewood Care Center

**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**