

April 16, 2013

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

REORGANIZATIONAL MEETING

6:00 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. 2012-49 By County Executive Making A Reappointment To The Housing Authority Of Racine County – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2012-50 By County Executive Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2012-51 By County Executive Making Reappointments To The Golf Course Improvement Committee - REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2012-52 By County Executive Making A Reappointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES

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):

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

- Ordinance No. 2012-140 By Public Works, Parks And Facilities Committee Amending Section 12-46(7) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) H

- Resolution No. 2012-141 By Finance And Human Resources Committee Supporting Efforts To Maintain The Tax-Exempt Status Of Municipal Bonds
- Resolution No. 2012-142 By Public Works, Parks And Facilities Committee Authorizing A Project For The Repair Of The Fifth Street Boat Ramp And Basin Dredging And The Application For A Grant From The State Of Wisconsin Waterways Commission
- Resolution No. 2012-143 By Finance And Human Resources Committee Regarding The Status Of Minority Matching Grants And Manufacturing Renewal Grants And Funding Of Launch Box Program
- Resolution No. 2012-144 By Finance And Human Resources Committee Authorizing The Donation Of An In Rem Property Located At 713 Ninth Street To The City Of Racine Where The City Of Racine Will Reimburse The County \$6,422.88 For Special Assessments

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. 2012-139 By Executive Committee Authorizing Agreements With The Racine County Board Of Drainage Commissioners And The Wind Lake Management District For Compensation From Both Entities To Operate The Wind Lake Dam And The Receipt And Transfer Of Funds In The Public Works & Development Services Department's 2013 Budget
- Resolution No. 2012-145 By Finance And Human Resources Committee Authorizing The Transfer Of \$17,576.00 Within The 2013 Metro Drug Unit (MDU) Asset Forfeiture Budget

- Resolution No. 2012-146 By Finance And Human Resources Committee Authorizing The Acceptance Of A Justice Assistance (JAG) Grant In The Amount Of \$49,035.00 From The State Of Wisconsin Office Of Justice Assistance And Authorizing The Transfer Of Funds Within The Community Services Department's 2013 Jail Alternatives Budget
- Resolution No. 2012-147 By Finance And Human Resources Committee Authorizing The Acceptance Of A Justice Assistance (JAG) Grant In The Amount Of \$116,882.00 From The State Of Wisconsin Office Of Justice Assistance And Authorizing The Transfer Of Funds Within The Community Services Department's 2013 Jail Alternatives Budget
- Resolution No. 2012-148 By Finance And Human Resources Committee Authorizing The Transfer Of \$41,185.00 Within The Sheriff's Office 2013 Budget
- Resolution No. 2012-149 By Finance And Human Resources Committee Establishing A Tentative Agreement Between Racine County And Teamster Local #43 For Year 2013

INFORMATIONAL REPORTS

- Report No. 2013-1 By Finance And Human Resources Committee Authorizing A Change Of Purpose Of Funds Within The Public Works-Fleet 2013 For The Purchase Of Capital
- Report No. 2013-2 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,640.00 Within The Capital Equipment 2013 Budget And Authorization To Purchase Capital And Equipment
- Report No. 2013-3 By Finance And Human Resources Committee Authorizing The Transfer Of \$155,277.00 Within The Human Services Department's 2012 Budget

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**