

August 13, 2013

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. Racine County Domestic Violence Initiatives Update
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Communications From The County Board Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2013-32 By County Executive Making An Appointment To The
Racine Public Library Board

REPORTS BY COUNTY BOARD CHAIRMAN

Report No. 2013-33 By County Board Chairman Making Appointments To
Standing Committees And Making Changes In
Committee Assignments

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. 2013-54 By Economic Development & Land Use Planning
Committee Amending Section 20-1226 Uses Permitted
Conditionally, Chapter 20, Zoning, Racine County Code
Of Ordinances

Resolution No. 2013-55 By Executive Committee Opposing Any Regional Sales
Tax To Finance The Construction Of A New NBA
Basketball And Entertainment Arena And Or Convention
Center In Milwaukee

- Resolution No. 2013-57 Joint Resolution By Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending March 31, 2013, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration
- Ordinance No. 2013-62 By Public Works, Parks And Facilities Committee Amending Section 14-86, Enforcement And Penalties, Chapter 14, Of The Racine County Code Of Ordinances Relating To Unauthorized Occupancy; Failure To Remit Marina Slip Fees
- 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. 2013-56 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,489,478.00 Within The Behavioral Health Services 2013 Budget
- Resolution No. 2013-58 By Finance And Human Resources Committee Authorizing The Transfer Of \$42,100.00 From Register Of Deeds 2013 Budget, \$63,900.00 From Real Property Lister 2013 Budget, \$29,000.00 From County Treasurer 2013 Budget And \$25,000.00 From Land Information 2013 Budget To Capital Projects 2013 Budget For A Total Of \$160,000.00 And Authorization To Purchase Capital
- Resolution No. 2013-59 By Finance And Human Resources Committee Authorizing The Transfer Of \$19,982.00 From The Contingent Fund 2013 Budget To Ridgewood Care Center 2013 Budget And Authorize The Purchase Of Capital

Resolution No. 2013-60 By Finance And Human Resources Committee
Authorizing The Acceptance Of Remaining Patient
Protection And Affordable Care Act (PPACA) Funds
And Transfer Of \$310,310.00 Within The Human
Services Department 2013 Budget

Resolution No. 2013-61 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,304.00 From Capital
Projects 2013 Budget To The Information Systems 2013
Budget And Transfer Of \$18,796.00 Within Capital
Projects 2013 Budget And Authorize Purchase Of Capital
Equipment

INFORMATIONAL REPORTS

Report No. 2013-34 By Finance And Human Resources Committee
Authorizing The Transfer Of \$4,999.00 Within The
Ridgewood Care Center 2013 Budget And Authorize The
Purchase Of Capital

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**

**Resolution No. 2013-37 By Individual Supervisors Urging The Full Use
Of Federal Grants to Improve The Wisconsin
Health Care System – REFERRED TO
HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**