

February 12, 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. 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

**COMMITTEE OF THE WHOLE WILL IMMEDIATELY FOLLOW THE
COUNTY BOARD MEETING**

REPORTS BY COUNTY EXECUTIVE

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):**

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|-------------------------|---|
| Ordinance No. 2012-117 | By Economic Development & Land Use Planning Committee To Amend Article XII, Floodlands, Chapter 20, Zoning, Racine County Code Of Ordinances, To Adopt A Federal Emergency Management Agency (FEMA) Letter Of Map Revision (LOMR) For Modified Flood Elevation Determinations Affecting The Flood Insurance Rate Map (FIRM) & Flood Insurance Study (FIS) For The City Of Burlington; Spring Brook, Downstream Of The Canadian Pacific (dba Soo Line) Railroad To Approximately 3,630 Feet Upstream |
| Resolution No. 2012-118 | By Finance And Human Resources Committee Authorizing The Issuance And Sale Of \$16,115,000.00 General Obligation Refunding Bonds |
| Resolution No. 2012-119 | By Finance And Human Resources Committee Authorizing The Issuance And Sale Of \$6,000,000.00 General Obligation Promissory Notes |
| Resolution No. 2012-120 | By Finance And Human Resources Committee Authorizing The Issuance And Sale Of \$1,020,000.00 Taxable General Obligation Promissory Notes |
| Resolution No. 2012-121 | By Finance And Human Resources Committee Authorizing The Transfer Of \$1,372,530.00 Within The Human Services Department's 2013 Budget |

- Resolution No. 2012-122 By Finance And Human Resources Committee Authorizing The Transfer Of \$168,692.00 Within The Behavioral Health Services 2013 Budget
- Resolution No. 2012-123 By Finance And Human Resources Committee Denying The Claim Of Barbara Green
- Resolution No. 2012-124 By Individual Supervisors Designating The Month Of March As “Women’s History Month”

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. 2012-107 By Finance And Human Resources Committee To Change The Racine County Code Of Ordinances–Chapter 2–Administration–Article V–Departments, Divisions, Officers And Employees–Moving Mail/Print Division From Information Systems To Finance Department

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. 2012-115 By Finance And Human Resources Committee Authorizing The Creation Of One (1) FTE ADRC Outreach Supervisor Non-Rep Grade 6 As Of March 1, 2013 And Transfer Of \$57,225.00 Within The Human Services Department’s 2013 Budget
- Resolution No. 2012-116 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Strategic Prevention Framework Partnership For Success II Grant And Authorizing The Transfer Of \$112,889.00 Within The Behavioral Health Services 2013 Budget

INFORMATIONAL REPORTS

- Report No. 2012-38 By Finance And Human Resources Committee
Submitting Investment Report For the Third And Fourth
Quarter/Year 2012 By The Racine County Treasurer
- Report No. 2012-39 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Andre McWhorter

NOTE: The Finance and Human Resources Committee is scheduled to meet on February 12, 2013 at 5:00 p.m. and consider two resolutions. One authorizing a tentative agreement between Racine County and the Deputy Sheriff's Association; and the other resolution amending the current agreement and authorizing a tentative agreement between Racine County and the Sheriff's Office Command Staff. If the Committee approves these resolutions, they will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.

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**