

January 22, 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

REPORTS BY COUNTY EXECUTIVE

Report No. 2012-36 By County Executive Making An Appointment To The Zoning Board Of Adjustments – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

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):

Resolution No. 2012-114 By Public Works, Parks And Facilities Committee Authorizing The Application For And Acceptance Of A Small-Scale Lake Management Planning Grant Through The Wisconsin Department Of Natural Resources (WDNR)

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

Resolution No. 2012-101 By Economic Development And Land Use Planning Committee Authorizing Amendment #2 To The Current Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection (DATCP) In Regard To The Farmland Preservation Program Whereby Certification Of The Plan Is Extended Through December 31, 2013

Resolution No. 2012-106 By Economic Development And Land Use Planning Committee Authorizing An Amendment Of The Current Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection In Regard To The Wisconsin Conservation Reserve Enhancement Program

Resolution No. 2012-113 By Finance And Human Resources Committee Authorizing A Two Year Contract With Navicure For Clearing House Services For Insurance Claims For The Behavioral Health Services Division Of Human Services Department For 2013 And 2014

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. 2012-102 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,871.00 Within The Sheriff's Office 2013 Asset Forfeiture Budget And The Purchase Of Capital

Resolution No. 2012-104 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,500.00 Within The Parks Department 2012 Budget To Reduce The Amount Of Grant To Actual Award Of \$103,500.00

Resolution No. 2012-108 By Finance And Human Resources Committee Authorizing The Transfer Of \$559,166.00 Within The Human Services Department's 2012 Budget

Resolution No. 2012-109 By Finance And Human Resources Committee Authorizing The Transfer Of \$57,258.00 Within The Behavioral Health Services 2013 Budget

Resolution No. 2012-110 By Finance And Human Resources Committee Authorizing The Elimination Of One (1) FTE Social Worker/Case Manager Position, Creation Of One (1) FTE Social Work Clinic Supervisor Non-Rep Grade 6 Position And Transfer Of \$17,908.00 Within The Behavioral Health Services 2013 Budget

Resolution No. 2012-111 By Finance And Human Resources Committee
Authorizing The Creation Of One (1) FTE Social Worker
Access/Initial Assessment Night Worker Non-Rep Grade
7 Position And Transfer Of \$53,699.00 Within The
Human Services Department's 2013 Budget

Resolution No. 2012-112 By Finance And Human Resources Committee
Authorizing The Elimination Of One (1) FTE Foster
Home Specialist Non-Rep Grade 7 Position, Creation Of
One (1) FTE Contracted Services Position And
Authorizing The Transfer Of \$82,319.00 Within The
Behavioral Health Services 2013 Budget

INFORMATIONAL REPORTS

Report No. 2012-37 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim For Attorney
Fees Of Sonja Blake In The Amount Of \$8,590.00

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

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 – REFERRED TO FINANCE AND
HUMAN RESOURCES COMMITTEE