

**November 5, 2013**

**\*\* AMENDED \*\***  
**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. Presentation By Chris Paulsen Regarding The Heritage Museum
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. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

**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. 2013-93            By Finance And Human Resources Committee  
Authorizing The Transfer Of \$10,000.00 Within The  
Ridgewood Care Center 2013 Budget And Authorizing A  
Capital Project

**Resolution No. 2013-94            By Finance And Human Resources Committee  
Authorizing The Transfer Of \$8,370.00 Within The  
Human Services Department's 2013 Budget And  
Authorizing The Purchase Of Capital**

**Resolution No. 2013-95            By Finance And Human Resources Committee  
Authorizing The Transfer Of \$4,595.00 Within The  
Human Services Department's 2013 Budget And  
Authorizing The Purchase Of Capital**

**Resolution No. 2013-96            By Finance And Human Resources Committee  
Authorizing The Elimination Of One (1) Clerk III  
Position At Ridgewood Care Center, Move One (1)  
Clerk IV From Human Services Department To  
Ridgewood Care Center And Transfer Of \$808.00  
From The Human Services Department 2013 Budget  
To The Ridgewood Care Center 2013 Budget**

Resolution No. 2013-97            By Finance And Human Resources Committee Setting A  
Tax Levy For 2013 To Be Collected In 2014

Resolution No. 2013-98            By Finance And Human Resources Committee  
Authorizing The Transfer Of State DOT Revenue Within  
The Public Works And Development Services  
Department's – Highway Division 2014 Budget For  
Additional Funding For Fully Funded State Special  
Projects

**Resolution No. 2013-99** By Public Works, Parks And Facilities Committee  
Authorizing Application For Financial Assistance  
And Acceptance Of Funding Through The Wisconsin  
Waterways Commission For The Acquisition Of  
Navigational Aids In The Pershing Park Small Boat  
Basin

**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. 2013-87 By Finance And Human Resources Committee  
Authorizing An Amendment To The Contract With  
Aramark Correctional Services To Allow The Fresh  
Favorites Program

Resolution No. 2013-88 By Finance And Human Resources Committee  
Authorizing The Execution Of A Three Year Contract  
With Securitas Security Services For Jail Clerical  
Positions

Resolution No. 2013-90 By Finance And Human Resources Committee  
Authorizing Amendments To The 2014 Racine County  
Executive Budget And Adopting The Budget As  
Amended

**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. 2013-91 By Finance And Human Resources Committee  
Authorizing The Acceptance Of A Wisconsin  
Department Of Transportation, Bureau Of Transportation  
Safety Alcohol Enforcement 2014 Grant Of \$29,674.00,  
Transfer Of \$8,419.00 From The Sheriff's Office 2013  
Budget To The Sheriff's Office Grant 2013 Budget And  
Transfer Of \$29,674.00 Within The Sheriff's Office  
Grants 2013 Budget

Resolution No. 2013-92                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$3,500  
From The Communications Department 2013 Budget To  
Capital Projects 2013 Budget And Authorize The  
Purchase Of Capital

**INFORMATIONAL REPORTS**

Report No. 2013-48                      By Finance And Human Resources Committee  
Authorizing The Acceptance Of A \$500.00 Grant From  
The Walmart Foundation And Transfer Of Funds Within  
The District Attorney's 2013 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**

**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**

**Resolution No. 2013-73                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$17,274.00 Within  
The Behavioral Health Services 2013 Budget –  
REFERRED TO FINANCE AND HUMAN  
RESOURCES COMMITTEE**