

October 24, 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 Hearing On The 2014 Budget Including Any Public Comments
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

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. 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. 2013-89 Joint Resolution By Executive Committee And Public
Works, Parks And Facilities Committee Authorizing
Racine County To Enter Into An Agreement With
Siegel-Gallagher For The Property And Operations
Management Of Reefpoint Marina**

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. 2013-82 By Government Services Committee Authorizing The
Sheriff's Office To Participate In The Suburban Mutual
Assistance Response Team (SMART)

Resolution No. 2013-86 By Finance And Human Resources Committee
Authorizing The Application And Acceptance Of FFY
2014 Emergency Planning And Community Right To
Know Act (EPCRA) Grant And Emergency Management
Performance (EMPG) Grant From The State Of
Wisconsin Division Of Emergency Management

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. 2013-85

By Finance And Human Resources Committee Authorizing The Acceptance Of A Racine Community Foundation Grant Of \$15,000.00 For K-9 Dog And Training And Transfer Of Funds Within The Sheriff's Office Grants 2013 Budget

INFORMATIONAL REPORTS

Report No. 2013-44

By Finance And Human Resources Committee Informing The County Board Of Its Approval Of The Fiscal Notes For Resolution 2013-83 And Resolution 2013-84

Report No. 2013-45

By Finance And Human Resources Committee Authorizing The Transfer Of \$3,200.00 Within The Building And Facilities Management Capital Projects 2013 Budget And Authorize A Capital Project

Report No. 2013-46

By Finance And Human Resources Committee Authorizing The Settlement Of The Claim By Acuity Insurance Company On Behalf Of Its Insured Timothy Lynch For Property Damage

Report No. 2013-47

By Finance And Human Resources Committee Authorizing A Change In Purpose Of Capital Funds Within The Capital Projects 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**