

September 10, 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

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. 2013-72 By Finance And Human Resources Committee Authorizing The Transfer Of \$757.00 Within The Behavioral Health Services 2013 Budget And Elimination Of One (1) FTE Social Worker Case Manager Position And Creation Of One (1) FTE Social Worker Supervisor Non-Rep Grade 6 Position

Resolution No. 2013-73 By Finance And Human Resources Committee Authorizing The Transfer Of \$17,274.00 Within The Behavioral Health Services 2013 Budget

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. 2013-65 By Economic Development & Land Use Planning Committee To Rezone From A-2 General Farming & Residential District II To R-4 Urban Residential District I; Section 17, T2N, R19E, Town Of Burlington, Owner: Kay Riggs

Resolution No. 2013-66 By Economic Development And Land Use Planning Committee Recommending Endorsement Of The Year 2035 Regional Housing Plan For Southeastern Wisconsin

Ordinance No. 2013-68 By Economic Development & Land Use Planning Committee To Rezone From B-6 Water-Oriented Business District To R-4 Urban Residential District I; Section 34, T3N, R19E, Town Of Burlington, Owners: Kurt & Julie Petrie

Resolution No. 2013-71 Joint Resolution By The Finance And Human Resources And Executive Committees Authorizing The Sale Of Real Property At 32 Main Street, City Of Racine And A Request For Proposal To Be Published For The Sale And Development Of The Site

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. 2013-67 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,074,357 Within The Human Services Department 2013 Budget

Resolution No. 2013-69 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,500.00 From County Executive 2013 Budget And Transfer Of \$1,500.00 From Human Services 2013 Budget Into Emergency Management 2013 Budget

Resolution No. 2013-70 By Finance And Human Resources Committee Authorizing The Transfer Of \$629,473.00 From Various Department's 2013 Budgets To Debt Service 2013 Budget For Funds Remaining From 2011 Bond Proceeds

INFORMATIONAL REPORTS

Report No. 2013-35 By Finance And Human Resources Committee Submitting Investment Report For The Second Quarter/Year 2013 By The Racine County Treasurer

Report No. 2013-36 By Finance And Human Resources Committee Authorizing The Purchase Of Equipment From Anti Drug Forfeiture Funds Within The District Attorney Asset Forfeiture 2013 Budget

Report No. 2013-37 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,100.00 Within The
Behavioral Health Services 2013 Budget

Report No. 2013-38 By Finance And Human Resources Committee
Authorizing The Transfer Of \$2,218.00 Within The 2013
Capital Equipment 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**