

September 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 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. 2013-39 By County Executive Making An Appointment To The
Racine County Traffic Safety Commission

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):

**Ordinance No. 2013-78 By Economic Development & Land Use Planning
Committee To Rezone From A-2 General Farming &
Residential District II To P-2 Recreational Park
District, Section 34, T3N, R19E, Town Of Burlington,
Parcel ID. No. 002031934028000; Applicant: YMCA
Camp MacLEAN**

Resolution No. 2013-79 By Public Works, Parks And Facilities Committee
Authorizing Application And Acceptance Of A County
Conservation Aid Park Grant Through The Wisconsin
Department Of Natural Resources (WDNR)

**Resolution No. 2013-80 By Economic Development And Land Use Planning
Committee Authorizing An Operational Agreement
Between Racine County And The United States
Department Of Agriculture Natural Resources
Conservation Service**

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. 2013-74 By Health And Human Development Committee
Amending Section 5-3 Of The Racine County Code Of
Ordinances Relating To The Schedule Of Deposits
Regarding Fraud In Public Assistance And Housing
Accommodations Cases

Resolution No. 2013-75 By Health And Human Development Committee
Authorizing Racine County Human Services Department
To Enter Into Contracts For The Receipt Of 2014 Funds

Resolution No. 2013-76 By Health And Human Development Committee
Authorizing Racine County Human Services
Department's Behavioral Health Services To Enter Into
Contracts For The Receipt Of 2014 Funds

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. 2013-72 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. 2013-77 By Finance And Human Resources Committee
Authorizing The Transfer Of \$2,700.00 Within The
Ridgewood Care Center 2013 Budget And Transfer of
\$8,100.00 Within The Capital Projects 2013 Budget And
Authorization To Purchase Capital

INFORMATIONAL REPORTS

Report No. 2013-40 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Maureen
Eckert

Report No. 2013-41 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Geico Indemnity Company On Behalf Of Its Insured
Timothy Brehm

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**