

August 13, 2012

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. 2012-44 By Economic Development And Land Use Planning Committee Authorizing Racine County Cooperation Agreement For Community Development Block Grant (CDBG) Program

Resolution No. 2012-45 By Finance And Human Resources Committee Authorizing Various Multi-Year Maintenance Agreements For Information Systems' Technical Infrastructure Equipment and Software

Resolution No. 2012-46 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim of Helen W. Gacek In The Amount Of \$15,000.00

Resolution No. 2012-47 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of \$35,000.00 From The Bushnell Trust Fund To The Public Works Division's 2012 Budget For The Completion Of The Roof Replacement On The Bushnell Park Maintenance Building

Resolution No. 2012-48 By Public Works, Parks And Facilities Committee Authorizing The Granting Of Access Rights, And Of A Temporary Limited Easement, Within Beaumont Park, At The Intersection Of State Highways 20 And 75, And County Highway S, In The Town Of Dover, To The Wisconsin Department Of Transportation For Highway Purposes, And Also To Accept The Conveyance Of Adjacent Land To Restore Access And Parking For Beaumont Park

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. 2012-41 By Executive Committee Authorizing An Agreement With Racine Habitat For Humanity, Inc. (Habitat), Allowing Habitat To Make Limited Improvements, And To Park, On County-Owned Land Adjacent To The Dennis Kornwolf Racine County Service Center

Resolution No. 2012-42 By Finance And Human Resources Committee Authorizing Termination Of The Contract Between Human Services Department And TDS For Internet Service At The Dennis Kornwolf Racine County Services Center And Authorize The Waiver Of Bidding Requirements And Contract With E-Vergent For Same Services

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. 2012-39 By Finance And Human Resources Committee Establishing A Tentative Agreement Between Racine County And Teamsters Local #43 For The Period Of January 1, 2012 Through December 31, 2012

Resolution No. 2012-40 By Finance And Human Resources Committee Authorizing The Transfer Of \$10,927 Within The Ridgewood Care Center's 2012 Budget To Cover The Emergency Repair of An Outside Water Main Break

Resolution No. 2012-43 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,205.00 Within The Human Services Department's 2012 Budget And Purchase Of Equipment

INFORMATIONAL REPORTS

Report No. 2012-23

By Public Works, Parks and Facilities Committee
Authorizing The Purchase Of A Used Concrete Saw For
The Racine County Public Works Fleet Division

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**