

February 28, 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. Report From The County Clerk On Elections
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2011-63 By County Executive Making A Reappointment To The Housing Authority Of Racine County Board – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2011-64 By County Executive Reappointing A Humane Officer – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2011-68 By County Executive Making Appointments 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):**

- Resolution No. 2011-108 By Health And Human Development Committee Authorizing The Circuit Court In Any Wisconsin County To Order Short-Term Detention Placements In The Racine County Juvenile Detention Center Pursuant To Wisconsin Statutes Sections 938.06(05) And 938.34(3)

Resolution No. 2011-115 By Finance And Human Resources Committee Denying The Claim Of AT&T

- Resolution No. 2011-116 By Public Works, Parks, And Facilities Committee Authorizing Racine County To Enter Into An Agreement With Edgewater Resources, LLC For The Operation And 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. 2011-107 By Individual Supervisors Designating The Month Of March As “Women’s History Month”

Resolution No. 2011-109 By Finance And Human Resources Committee Reauthorizing Self-Insurance For Racine County’s Worker’s Compensation Program, Excluding Ridgewood Care Center

Resolution No. 2011-110 By Finance And Human Resources Committee Authorizing Racine County To Enter Into A Memorandum Of Understanding With The City Of Burlington Concerning Collaboration And Reciprocal Provision Of 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. 2011-111 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$25,000.00 From The Wisconsin Department Of Administration, Under The Community Development Block Grant Program (CDBG), And Authorizing The Transfer Of Funds Within The Public Works & Development Services Department’s 2012 Budget

Resolution No. 2011-113 By Finance And Human Resources Committee Authorizing The Acceptance Of A Three Year Grant In The Amount Of \$100,000 From The Fund Of Lake Michigan And Authorizing The Transfer Of Funds Within Department Of Public Works And Development Services Land Conservation Grant’s 2012 Budget

Resolution No. 2011-114 By Finance And Human Resources Committee
Authorizing The Transfer Of \$2,655.00 Within The
County Board's 2012 Budget And Authorizing A Three
Year Contract With AVI Systems For The Audio System
Maintenance

3/4 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. 2011-112 By Finance And Human Resources Committee
Authorizing The Issuance Of Not To Exceed \$5,000,000
General Obligation Marina Bonds And Levying A Tax In
Connection Therewith

INFORMATIONAL REPORTS

Report No. 2011-69 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Forrest
Brown

Report No. 2011-70 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim By Secura
Insurance Company On Behalf Of Its Insured Barbara
Johnson

NOTE: The Finance and Human Resources Committee is scheduled to meet on February 28, 2012 at 5:00 p.m. and consider a resolution authorizing a three year extension of the lease agreement between Racine County and the Racine County Historical Society and Museum, Inc. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.

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. 2010-129 By Individual Supervisor Opposing Provisions Of The
Budget Adjustment Bill – **REFERRED TO
INTERGOVERNMENTAL RELATIONS COMMITTEE
& FINANCE AND HUMAN RESOURCES COMMITTEE**
- Resolution No. 2011-52 By Public Works, Parks And Facilities Committee
Requiring The Posting Of Notices At County Buildings,
Prohibiting The Carrying Of A Firearm Or Other
Weapon – **REFERRED TO PUBLIC WORKS,
PARKS AND FACILITIES COMMITTEE**
- Resolution No. 2011-104 By Finance And Human Resources Committee
Authorizing A Three Year Extension Of The Lease
Agreement Between Racine County And The Racine
County Historical Society And Museum, Inc. –
**REFERRED TO FINANCE AND HUMAN
RESOURCES COMMITTEE**