

**June 26, 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**

- Report No. 2012-14                      By County Executive Making Appointments And Reappointments To The Racine County Aging And Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2012-15                      By County Executive Making Appointments And Reappointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2012-16                      By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2012-32                      By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right Of Way For A Highway Improvement Project On County Trunk Highway “Y” In The Town Of Norway, Racine County
- Ordinance No. 2012-33                      By Public Works, Parks And Facilities Committee Amending Section 12-46(6) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway G
- Ordinance No. 2012-34                      By Public Works, Parks And Facilities Committee Amending Section 12-72(6) Of The Racine County Code Of Ordinances Relating To No Parking Zones
- Resolution No. 2012-35                      By Finance And Human Resources Committee Denying The Claim Of James Tamble

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2012-23 By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarry District To M-3 Heavy Industrial District

Ordinance No. 2012-24 By Economic Development And Land Use Planning Committee Creating Article XII Animal Waste Management, Chapter 20, Zoning, Of The Racine County Code Of Ordinances

**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. 2012-25 By Finance And Human Resources Committee Authorizing A Seven Year Contract With BSG Maintenance, Inc. For Laundry Services At Ridgewood Care Center

Resolution No. 2012-26 By Finance And Human Resources Committee Authorizing A Seven Year Contract With BSG Maintenance, Inc. For Housekeeping At Ridgewood Care Center

Resolution No. 2012-27 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Racine County Federation Of Nurses, Local 5039, AFT, AFL-CIO For The Period Of January 1, 2011 Through December 31, 2011

Resolution No. 2012-28 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Racine County Federation Of Nurses, Local 5039, AFT, AFL-CIO For The Period Of January 1, 2012 Through December 31, 2012

- Resolution No. 2012-29           By Finance And Human Resources Committee Authorizing The Transfer Of \$4,563.00 From The Information Systems 2012 Budget To The Ridgewood Care Center 2012 Budget And Authorize A Capital Project
- Resolution No. 2012-30           By Finance And Human Resources Committee Authorizing The Transfer Of \$48,000 Within The Capital Projects 2012 Budget For Payroll Timekeeping Upgrades And Authorization For Changes To The Capital Project
- Resolution No. 2012-31           By Finance And Human Resources Committee Authorizing The Transfer Of \$487,375.00 Within The Human Services Department's 2012 Budget And Authorize A Capital Project And Purchase Of Equipment

**INFORMATIONAL REPORTS**

- Report No. 2012-18           By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The 2012 Capital Projects Budget And Allow The Change Of Purpose Of 2012 Human Services Department Capital Funds To Allow The Purchase Of Wireless Access Points
- Report No. 2012-19           By Finance And Human Resources Committee Authorizing The Transfer Of \$3,134.00 Within The Jail Alternative – Drug Court 2012 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**