

November 5, 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. 2012-29 By County Executive Making Reappointments To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2012-30 By County Executive Making A Reappointment To The Civil Service Commission – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE

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. 2012-76 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of FFY 2013 Emergency Planning And Community Right To Know Act (EPCRA) Grant And Emergency Management Performance (EMPG) Grant From The State Of Wisconsin Division Of Emergency Management

Resolution No. 2012-77 By Finance And Human Resources Committee Authorizing Racine County To Enter Into A Two Year Agreement With United States Cellular Corporation To Provide Wireless Telecommunication Services And Equipment

Resolution No. 2012-78 By The Finance And Human Resources Committee Setting A Tax Levy For 2012 To Be Collected In 2013

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. 2012-72 By Public Works, Parks And Facilities Committee Creating Section 12-72(13) Of The Racine County Code Of Ordinances Relating To No Parking Zones

Resolution No. 2012-74 By Finance And Human Resources Committee
Authorizing Amendments To The 2013 Racine County
Executive Budget And Adopting The Budget As
Amended

Resolution No. 2012-75 By Finance And Human Resources Committee
Authorizing A Lease Agreement With The State Of
Wisconsin Supreme Court

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. 2012-73 By Finance And Human Resources Committee
Authorizing The Acceptance Of An Amendment To A
Grant In The Amount Of \$40,000.00 From The
Wisconsin Department Of Administration, Under The
Community Development Block Grant Program
(CDBG), And Authorizing The Transfer Of Funds
Within The Public Works And Development Services
Department's 2012 Budget

INFORMATIONAL REPORTS

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**