

September 11, 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. 2012-24 By County Executive Making A Reappointment And Appointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES 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. 2012-55 By Economic Development And Land Use Planning Committee Adopting The Land And Water Resource Management Plan For Racine County

Resolution No. 2012-56 By Public Works, Parks And Facilities Committee Accepting Restoration Money From Wisconsin Electric Power Company (WE Energies) For Recreational Trail System

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. 2012-51 By Finance And Human Resources Committee Denying The Claim Of Badger Mutual Insurance Company

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. 2012-52 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,225.00 From The Jail 2012 Budget To Capital Projects And Authorize Change In Purpose Of Funds And Authorize Capital Purchase

Resolution No. 2012-53 By Finance And Human Resources Committee
Authorizing The Transfer Of \$12,050.00 From The Child
Support 2012 Budget To The 2012 Capital Projects
Budget And Authorization To Purchase Emergency
Capital

Resolution No. 2012-54 By Finance And Human Resources Committee
Authorizing The Transfer Of \$12,795.00 From
Communications Department 2012 Budget To The
Capital Equipment 2012 Budget And Authorizing The
Purchase Of Capital

INFORMATIONAL REPORTS

Report No. 2012-27 By Finance And Human Resources Committee
Submitting Investment Report For The Second
Quarter/Year 2012 By The Racine County Treasurer

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**