

April 12, 2011

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. 2010-73 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE
- Report No. 2010-74 By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2010-89 By County Executive Making An Appointment To The Local Emergency Planning Committee
- Report No. 2010-90 By County Executive Making Reappointments To The Western Racine County Sewerage District 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. 2010-153 By Finance And Human Resources Committee Authorizing A Settlement Of The Claim Of Suzanne M. Goder
- Resolution No. 2010-154 By Finance And Human Resources Committee Authorizing A Settlement Of The Claim Of Tawanna D. Reed

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. 2010-143 By Public Works, Parks And Facilities Committee Amending Section 14-73 Of Chapter 14, Article III Of The Racine County Code Of Ordinances Relating To Control Of Dogs

Resolution No. 2010-144 By Public Works, Parks And Facilities Committee Authorizing The Sale Of County Owned Land And The Granting Of Easements To The Wisconsin Department Of Transportation For Highway Purposes

Resolution No. 2010-147 By Finance And Human Resources Committee Authorizing The Waiving Of Bidding Requirements And Authorizing A Three (3) Year Agreement With AT&T To Provide Two (2) ISDN Prime (PRI) Service With DS1 Service At The 911 Communication Department

Resolution No. 2010-148 By Finance And Human Resources Committee Authorizing The Execution Of A Five Year Hardware Maintenance For E911 Equipment For Communication Department (i.e. Joint Dispatch) Between AT&T Global Services, And Racine County

Resolution No. 2010-149 By Finance And Human Resources Committee Authorizing The Execution Of A Four Year Hardware Maintenance For E911 Recording Equipment For Communication Department (i.e. Joint Dispatch) Between Word Systems, Inc., And Racine County

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. 2010-145 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of Funds Within The Public Works Department's 2011 Budget And Authorizing A Capital Project For The Development Of A Dog Park For Quarry Lake Park

Resolution No. 2010-146 By Economic Development And Land Use Planning Committee Authorizing The Acceptance Of A Grant In The Amount Of \$25,000.00 From The Wisconsin Department Of Commerce, Under The Community Development Block Grant Program (CDBG) And Authorizing The Transfer Of Funds Within The Planning & Development Department's 2011 Budget

- Resolution No. 2010-150 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,256.00 From The Public Works Department's 2010 Budget To Debt Service 2010 Budget
- Resolution No. 2010-151 By Finance And Human Resources Committee Authorizing The Transfer Of \$673,755.00 From And Within Sheriff's Dispatch, Information Systems And Communications Department's 2011 Budget To The Communications Department's 2011 Budget
- Resolution No. 2010-152 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,238,138.00 Within The Human Services Department's 2010 Budget

INFORMATIONAL REPORTS

- Report No. 2010-91 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Tristan Rouse
- Report No. 2010-92 By Finance And Human Resources Committee Authorizing A Change Of Purpose Of Funds Within The Human Services Department's 2011 Capital Account
- Report No. 2010-93 By Finance And Human Resources Committee Authorizing A Change Of Purpose Of Funds Within The Ridgewood Care Center's 2011 Capital Account
- Report No. 2010-94 By Finance And Human Resources Committee Submitting The Sheriff's Office 2010 Fourth Quarter Report For Use Of Overtime
- Report No. 2010-95 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,800.00 Within Ridgewood Care Center's 2011 Budget
- Report No. 2010-96 By Public Works, Parks And Facilities Committee Authorizing A Change of Purpose Of \$85,000 Within The 2011 Communications Center Capital Account

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**