

**April 19, 2011**

**RACINE COUNTY BOARD**

Ives Grove Office Complex  
14200 Washington Avenue

**EVENING SESSION - REORGANIZATIONAL MEETING  
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

**\*\* AMENDED AGENDA**

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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE  
WILL BE A COMMITTEE OF THE WHOLE MEETING**

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2010-89                      By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE

Report No. 2010-90                      By County Executive Making Reappointments To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING 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. 2011-1                      By Finance And Human Resources Committee Denying The Claim Of Progressive Insurance Company Regarding Its Insured Brandon Bartrom

Resolution No. 2011-2                      By Finance And Human Resources Committee Eliminating Two (2) FTE Non-Rep Grade 6 Supervisor Positions And Creating One (1) FTE Non-Rep Grade 5 Program Integrity And Communication Analyst Financial/Employment Position Within The Human Services Department

\*\*\*Resolution No. 2011-3                      By Finance And Human Resources Committee Authorizing The Transfer Of \$16,493.00 From The District Attorney Anti Drug Forfeiture 2011 Budget To The District Attorney's Office 2011 Budget

Resolution No. 2011-4                      By Finance And Human Resources Committee Authorizing The Transfer Of \$8,563.00 Within The Human Services Department's 2011 Budget

**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**

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

Resolution No. 2010-156            By Finance And Human Resources Committee Authorizing Racine County To Extend The Term Of The Original \$300,000.00 Loan To The Racine County Drainage District – Norway/Dover District for One Additional Year So That The Engineering, Administration And Construction Required To Satisfy The Norway/Dover Drainage District Specifications Obligation Under Wis. Admin. Code §ATCP 48.20 Can Continue Without Need For A District-Wide Assessment

Resolution No. 2010-157            By Finance And Human Resources Committee Authorizing The Execution Of A Contract With Securus Technologies For Inmate Telephone/Video Visitation Services For A Five Year Term

**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. 2010-155            By Finance And Human Resources Committee Authorizing The Waiving Of Bidding To Purchase Software From Clinical Data Solutions And Authorizing The Transfer Of Funds Within The Human Services Department's 2011 Budget

**INFORMATIONAL REPORTS**

- Report No. 2011-1                      By Finance And Human Resources Committee  
Authorizing A Change In Purpose Of Funds Within The  
Clerk Of Court's Capital Projects 2011 Budget And  
Authorizing The Purchase Of Capital
- Report No. 2011-2                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$194.00 Within The County  
Clerk's 2010 Budget
- Report No. 2011-3                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$1,595.00 Within The  
Family Court Commissioner's 2010 Budget
- Report No. 2011-4                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$312.00 Within The  
Veterans Service Office 2010 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**

- Resolution No. 2010-129              By Individual Supervisor Opposing Provisions Of The  
Budget Adjustment Bill – **REFERRED TO  
INTERGOVERNMENTAL RELATIONS COMMITTEE  
& FINANCE AND HUMAN RESOURCES COMMITTEE**