

December 13, 2011

RACINE COUNTY BOARD

**** Mt. Pleasant Village Hall ****

8811 Campus Drive

Mt. Pleasant, WI

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. 2011-46 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- Report No. 2011-47 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2011-49 By County Executive Making An Appointment To The Racine County Traffic Safety Commission
- Report No. 2011-50 By County Executive Appointing The Racine County Public Works And Development Services Director

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. 2011-77 By Finance And Human Resources Committee Authorizing A Change In The Current Lien Position Under A Community Development Block Grant – Revolving Loan Fund (CBDG-RLF) For The Increase Line Of Credit Of Nimco Controls, Inc.

Resolution No. 2011-78 By Finance And Human Resources Committee Authorizing The Transfer Of \$16,691.00 Within The Human Services Department's 2011 Budget And Authorizing Encumbrance Funds And The 3-Year Agreement With Medquist Transcriptions, Ltd.

- Resolution No. 2011-79 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,000.00 From The Register Of Deeds Office's 2011 Budget To The 2011 Capital Budget And Authorizing The Transfer Of \$10,000.00 From Redaction 2011 Budget To ROD Technology 2011 Budget And Authorizing The Waiving Of Bidding And Purchase Of A Software Upgrade, Maintenance And Training Of Trimin Government Solutions' Landscan Recording System
- Resolution No. 2011-80 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,750.00 From The 2011 Capital Budget To The Information Systems Department's 2011 Budget And Authorizing A 5-Year Maintenance Agreement With CDW Government
- Resolution No. 2011-81 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,350.00 From The 2011 Capital Budget To The Ridgewood Care Center Accounts And Authorizing The Purchase Of Capital For Hardware Upgrades At Ridgewood Care Center
- Resolution No. 2011-82 By Finance And Human Resources Committee Authorizing The 3-Year Agreement With Aramark Correctional Services For The Jail Kitchen Operation
- Resolution No. 2011-83 By Finance And Human Resources Committee Authorizing The Transfer Of \$50,000.00 Within The Sheriff's Office 2011 Budget And Authorizing Encumbrance Funds And Purchase Capital Items and Equipment
- Resolution No. 2011-84 By Finance And Human Resources Committee Authorizing The Acceptance Of 2012 Highway Safety Grant For \$35,000.00 For Speed Enforcement And Authorizing The Transfer Of \$43,550.00 Within The Sheriff's Office 2011 Budget

- Resolution No. 2011-85 By Finance And Human Resources Committee Authorizing The Acceptance Of 2012 Alcohol Enforcement Project Grant Of \$35,000.00 And Authorizing The Transfer Of \$43,550.00 Within The Sheriff's Office 2011 Budget
- Resolution No. 2011-86 By Finance And Human Resources Committee Authorizing The Application For And Acceptance Of A \$40,000 Grant As Part Of The Seat Belt Enforcement Project From The Department Of Transportation, Bureau Of Transportation Safety, And Authorizing The Transfer Of \$51,909.00 Within The Sheriff's Office 2011 Budget
- Resolution No. 2011-87 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,573.00 Within The Sheriff's Office 2011 Budget
- Resolution No. 2011-88 By Finance And Human Resources Committee Establishing The Terms And Conditions Of Employment Between Teamsters Local 43 And Racine County For The Year 2011
- Resolution No. 2011-89 By Finance And Human Resources Committee Authorizing A Three Year Agreement Between Racine County And Milwaukee County For Autopsy And Related Services
- Resolution No. 2011-90 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 44 From The 2011 In Rem List And To Return This Parcel To The Former Owners
- Resolution No. 2011-91 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2012 Capital Projects From Proceeds Of Borrowing
- Resolution No. 2011-92 By Finance And Human Resources Committee Denying The Property Claim Of Brian P. McDowell And Cindy Ward

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. 2011-75 By Health And Human Development Committee Authorizing The Reduction Of Beds At Ridgewood Healthcare Center From 210 Beds To 200 Beds And Authorize The Preparation Of The Related Certificate Of Need To Secure Approval From The State Of Wisconsin

Ordinance No. 2011-76 By Health And Human Development Committee Amending Sections 5-3 And 5-4 Of The Racine County Code Of Ordinances Relating To Schedule Of Deposits And Citations And Creating Section 11-24 Of The Racine County Code Of Ordinances Relating To Prohibiting Fraud In Public Assistance And Housing Accommodations Cases

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

INFORMATIONAL REPORTS

Report No. 2011-51 By Finance And Human Resources Committee Establishing A Revenue Transfer Non-Lapsing Account Within The Clerk Of Court's 2011 Budget

Report No. 2011-52 By Finance And Human Resources Committee Submitting Ridgewood Care Center's 2011 Third Quarter Report For Use Of Overtime

- Report No. 2011-53 By Finance And Human Resources Committee
Authorizing The Change In Purpose Of Funds Within
The Public Works Department's 2011 Budget To
Purchase Capital Equipment
- Report No. 2011-54 By Finance And Human Resources Committee
Authorizing The Settlement Of The Pending Arbitration
Of Jolene Dustman
- Report No. 2011-55 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
West Bend insurance On Behalf Of Joseph Sanfelippo
- Report No. 2011-56 By Finance And Human Resources Committee
Authorizing The Change Of Purpose And Authorizing
The Purchase Of Capital For Furniture In The Atrium At
Ridgewood Care Center

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**
- Resolution No. 2011-52 By Public Works, Parks And Facilities Committee
Requiring The Posting Of Notices At County Buildings,
Prohibiting The Carrying Of A Firearm Or Other
Weapon – **REFERRED TO PUBLIC WORKS,
PARKS AND FACILITIES COMMITTEE**