

November 8, 2011

RACINE COUNTY BOARD

Ives Grove Office Complex

**** Auditorium ****

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

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):**

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|------------------------|---|
| Ordinance No. 2011-67 | By Finance And Human Resources Committee Amending Various Sections In Chapters 2 And 15 Of The Racine County Code Of Ordinances Relating To Reclassifications, Employee Benefits, and County Retirement Contributions |
| Resolution No. 2011-68 | By Finance And Human Resources Committee Approving Policies Concerning Compensation, Benefits And Conditions Of Employment Presented By The County Executive |
| Resolution No. 2011-69 | By Finance And Human Resources Committee Authorizing The Application And Acceptance Of 2011 Cops Secure Our Schools (SOS) Grant In The Amount Of \$41,185.00 From The United States Department Of Justice |
| Resolution No. 2011-70 | By Finance And Human Resources Committee Authorizing The Transfer Of \$28,783.00 Within The Sheriff's Office 2011 Budget And Creating New Revenue Transfer Accounts |
| Resolution No. 2011-71 | By Finance And Human Resources Committee Setting A Tax Levy For 2011 To Be Collected In 2012 |

- Resolution No. 2011-72 By Finance And Human Resources Committee Authorizing The Acceptance Of FFY 2012 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. 2011-73 By Finance And Human Resources Committee Denying The Property Claim Of Regina Gibour

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. 2011-61 By Economic Development And Land Use Planning Committee Amending, Creating, And Repealing And Re-Creating Various Sections Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Resolution No. 2011-63 By Finance And Human Resources Committee Authorizing Amendments To The 2012 Racine County Executive Budget And Adopting The Budget As Amended
- Resolution No. 2011-65 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 10 From The 2011 In Rem List And To Return This Parcel To the Former Owners
- Resolution No. 2011-66 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 24 From The 2011 In Rem List And To Return This Parcel To The Former Owners

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. 2011-62 By Finance And Human Resources Committee Authorizing The Transfer Of \$468,441.00 Within The Human Services Department's 2011 Budget

Resolution No. 2011-64 By Finance And Human Resources Committee Authorizing The Transfer Of \$27,053.00 Within The Human Services Department's 2011 Budget And Authorizing the Purchase Of Capital Equipment

INFORMATIONAL REPORTS

Report No. 2011-45 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Building And Facilities 2011 Capital Budget And Authorizing A Capital Project

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**