

November 15, 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

Report No. 2011-46 By County Executive Making A Reappointment To The
Lakeshores Library System Board Of Trustees

Report No. 2011-47 By County Executive Making A Reappointment To The
Veterans Service 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):**

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. 2011-67 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. 2011-71 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

Ordinance No. 2011-74 By Finance And Human Resources Committee
Amending And Repealing Sections In Chapter 2 Of The
Racine County Code Of Ordinances Relating To
Departments, Divisions, Officers And Employees

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. 2011-70 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

INFORMATIONAL REPORTS

Report No. 2011-48 By Finance And Human Resources Committee
Submitting The Sheriff's Office 2011 Third Quarter
Report For Use Of Overtime

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**