

October 11, 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

**** AMENDED AGENDA ****

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. ** County Executive, James A. Ladwig – 2012 Budget Message**
5. 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
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2011-34 By County Executive Making An Appointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Report No. 2011-36 By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees

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. 2011-55 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Catherine A. McIntosh

Resolution No. 2011-56 By Finance And Human Resources Committee Authorizing The Acceptance Of A Statewide System Management Group County Connection Award From The State Of Wisconsin Department Of Transportation And Authorizing The Acceptance Of Equipment From The State Of Wisconsin Department Of Transportation To The Racine County Communications Department

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. 2011-47 By Economic Development & Land Use Planning Committee To Rezone From A-2 General Farming & Residential District II To B-3 Commercial Service District; Section 19, T3N, R21E, Town Of Yorkville, Applicant: Roseanne Fohr

Resolution No. 2011-50 By Health And Human Development Committee
Authorizing Racine County To Enter Into Contracts For
The Receipt Of 2012 Funds

Ordinance No. 2011-51 By Public Works, Parks And Facilities Committee
Amending Section 12-46(2) Of The Racine County Code
Of Ordinances Relating To Speed Limits On County
Trunk Highway D

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

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. 2011-49 By Finance And Human Resources Committee
Authorizing The Transfer Of \$318,322.00 From Various
Racine County Departmental 2011 Budgets To The
Contingent Fund

Resolution No. 2011-53 By Finance And Human Resources Committee
Authorizing The Transfer Of \$5,200.00 From The
Communication Department's 2011 Budget To The
Capital Projects 2011 Budget And Authorizing The
Purchase Of Capital Equipment

Resolution No. 2011-54 By Finance And Human Resources Committee
Authorizing The Transfer Of \$5,000.00 Within The
Veterans Service 2011 Budget And Authorizing A Five
Year Agreement With Vetraspec

INFORMATIONAL REPORTS

- Report No. 2011-37 By Finance And Human Resources Committee
Submitting The Racine County Affirmative Action Plan
2010-2011 To The Racine County Board Of Supervisors
- Report No. 2011-38 By Finance And Human Resources Committee
Submitting The 2010 Racine County Financial Audit
Report To The Racine County Board Of Supervisors
- Report No. 2011-39 By Finance And Human Resources Committee
Submitting The County Of Racine Single Audit Report
(For The Year Ended December 31, 2010) To The
Racine County Board Of Supervisors
- Report No. 2011-40 By Finance And Human Resources Committee
Authorizing A Change In Purpose Of Funds Within The
Ridgewood Care Center's 2011 Capital Budget And
Authorizing The Purchase Of Capital Equipment For The
Ridgewood Care Center
- Report No. 2011-41 By Finance And Human Resources Committee
Authorizing A Capital Project Within The Building And
Facilities Department's 2011 Capital 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**