

September 13, 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

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. 2011-29 By County Executive Making Reappointments To The
Local Emergency Planning Committee

Report No. 2011-33 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):**

Ordinance No. 2011-39 By Finance And Human Resources Committee Creating
A Section In Chapter 2 Of The Racine County Code Of
Ordinances Relating To Committees Of The Racine
County Board Of Supervisors And Amending A Section
In Chapter 15 Of The Racine County Code Of
Ordinances Relating To Personnel Policies

Resolution No. 2011-40 By Individual Supervisors Opposing Action By The
Wisconsin Department Of Transportation To Realign
State Highway 38 In The Manner Established In The
2011-2014 Transportation Improvement Program-No.
735

**Resolution No. 2011-41 By Individual Supervisors Expressing Their
Determination To Observe September 11th As A Day
Of Remembrance Of The September 11, 2001
Terrorist Attacks Upon The United States And Of
The Thousands Of Lives Lost That Day**

**Resolution No. 2011-42 By Racine County Special Committee Regarding
Reapportionment Adopting A Final Supervisory
District Plan**

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. 2011-32 Joint Resolution By The Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The 2011 Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending March 31, 2011, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2011-33 By Finance And Human Resources Committee Authorizing A Settlement Of The Claim Of Richard Nicholas

Resolution No. 2011-34 By Finance And Human Resources Committee Denying The Property Claim Of Keith Sawatske

Resolution No. 2011-35 By Intergovernmental Relations Committee Urging The State Legislature And The Governor To Enact Legislation To Permit Local Governments More Use Of Internet Web Sites For Mandated Publication Of Notices, Advertisements, And Records Of Governmental Proceedings

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. 2011-36 By Finance And Human Resources Committee Authorizing The AT&T Maintenance Service Agreement Amendment To Transfer Responsibility From The City Of Racine To Racine County For Maintenance For E911 Equipment For Communication Department Backup Site Between AT&T Global Services, And Racine County And Authorizing The Transfer of \$3,285.00 Within The Information Systems Dispatch 2011 Budget

Resolution No. 2011-37 By Finance And Human Resources Committee Authorizing A Sub-Grant Agreement With The City Of Racine, Accept Partial Funding In The Amount Of \$27,900.00 As Part Of Youth Gang Diversion Program Grant From The Wisconsin Office Of Justice Assistance And Authorizing The Transfer Of Funds Within The Human Services Department's 2011 Budget

Resolution No. 2011-38 By Public Works, Parks And Facilities Committee Authorizing And Approving A Grant From The State Of Wisconsin Waterways Commission For The Design And Construction Of Improvements To The Racine Harbor South Breakwater

INFORMATIONAL REPORTS

Report No. 2011-30 By Finance And Human Resources Committee Submitting Ridgewood Care Center's 2011 Second Quarter Report For Use Of Overtime

Report No. 2011-31 By Finance And Human Resources Committee Submitting The Sheriff's Office 2011 Second Quarter Report For Use Of Overtime

Report No. 2011-32 By Finance And Human Resources Committee Authorizing A Transfer Of Funds Within The Human Services Department's 2011 Budget And Authorizing The Purchase Of Capital And Equipment

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on September 13, 2011 at 5:00PM and consider a resolution authorizing the Transfer of \$53,112 within the Human Services Department 2011 Budget, Transfer of \$7,700 from the Human Services Department 2011 Budget to the Public Works-Fleet 2011 Budget, Authorizing the capital project and authorizing the purchase of capital equipment. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

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