

September 27, 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. Changes In Administration Of Employee Pay And Benefits
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. 2011-29 By County Executive Making Reappointments To The Local Emergency Planning Committee – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2011-33 By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- Report No. 2011-34 By County Executive Making An Appointment To The Western Racine County Sewerage District 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):**

- 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. 2011-48 By Economic Development And Land Use Planning Committee Authorizing An Amendment To The Grant Of Conservation Easement Between Blue River Preserve, LLC, Kenosha/Racine Land Trust, Inc., The Village Of Caledonia, ISB Community Bank And Racine County**

- 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. 2011-50 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

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. 2011-39 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. 2011-46 By Finance And Human Resources Committee Authorizing The Elimination Of One (1.0) FTE General Foreman-Represented Teamsters Position And Creating One (1.0) FTE Operations Supervisor Non Rep Grade 6 Within The Public Works Department

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. 2011-44

By Finance And Human Resources Committee Authorizing The Transfer Of \$45,000.00 Within The Human Services Department's 2011 Budget And Authorizing A Capital Project

Resolution No. 2011-45

By Finance And Human Resources Committee Authorizing The Transfer Of \$35,570.00 From The Contingency Fund 2011 Budget To The Public Works – Fleet 2011 Budget And Authorizing A Capital Project

INFORMATIONAL REPORTS

Report No. 2011-35

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

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**