

April 20, 2010

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

**ORGANIZATIONAL MEETING
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. Oath Of Office By Honorable Judge Dennis J. Barry
5. Election Of Chairman And Vice-Chairman
6. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker May Speak On Any Item
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2010-1 By County Executive Making A Reappointment To The Local Emergency Planning Committee
- Report No. 2010-2 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees
- Report No. 2010-3 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners
- Report No. 2010-4 By County Executive Making Reappointments To The Burlington Public Library Board Of Trustees
- Report No. 2010-5 By County Executive Making Reappointments To The University Of Wisconsin Extension Education Committee

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. 2010-1 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Ruth R. Gedwardt

Resolution No. 2010-2 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Karen A. Nelson

Resolution No. 2010-3 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,000.00 Within The Human Services Department's 2010 Budget

Resolution No. 2010-4 By Finance And Human Resources Committee
Authorizing The Transfer Of \$153,750.00 From The
Contingency Account To The Racine County Jail's 2010
Budget And Authorizing An Amendment To The
Contract With Health Professionals, Ltd

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

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

INFORMATIONAL REPORTS

Report No. 2010-6 By Finance And Human Resources Committee
Authorizing The Transfer Of \$582.00 Within The Child
Support – Grant's 2010 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**