

December 14, 2010

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

AG 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. 2010-51 By County Executive Making A Reappointment And An Appointment To The Lakeshores Library System Board Of Trustees - REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- Report No. 2010-52 By County Executive Making A Reappointment To The Veterans Service Commission - REFERRRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2010-53 By County Executive Making An Appointment To The Racine County Aging & Disability Resource Center Governing Board
- Report No. 2010-54 By County Executive Making An Appointment To The Racine County Commission On Aging

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. 2010-96 Joint Resolution By Finance And Human Resources Committee & The Economic Development And Land Use Planning Committee Approving The 2010 Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certifications And Authorizing Submission Of Said Plans To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2010-97 By Finance And Human Resources Committee Denying The Claim Of Suzanne M. Smith-Odarczenko

Resolution No. 2010-98 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,388.00 Within The Human Services Department's 2010 Budget And Authorizing The Purchase Of Capital Equipment

Resolution No. 2010-99 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of A 2011 Highway Safety Grant For Youth Alcohol Enforcement Project 2011 – Comprehensive Alcohol Risk Reduction (C.A.R.D. Grant) In The Amount Of \$17,000.00 From The Wisconsin Department Of Transportation, Bureau Of Transportation Safety And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2010 Budget

Resolution No. 2010-100 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of A Highway Safety Grant For Alcohol Enforcement Project 2011 In The Amount Of \$30,000.00 From The Wisconsin Department Of Transportation, Bureau Of Transportation Safety And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2010 Budget

Resolution No. 2010-101 By Finance And Human Resources Committee Authorizing Racine County To Make An Investment Of Up To \$2,000,000.00 For The Purpose Of A Loan To SEDA North America, Inc. To Assist In The Development Of Its Manufacturing Operation In Mount Pleasant

Resolution No. 2010-102 By Finance And Human Resources Committee Authorizing Submission Of A Community Development Block Grant ("CDBG") Economic Development Application And The Acceptance And Distribution Of Funds To SEDA North America, Inc.

- Resolution No. 2010-103 By Finance And Human Resources Committee Authorizing The Settlement Of The Worker's Compensation Claim Of Scott Osborne In The Amount Of \$5,000.00
- Resolution No. 2010-104 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Apply For And Accept A 2011 Hazardous Materials Emergency Preparedness (HMEP) Sub-Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$6,118.00, Authorizing The Transfer Of Funds Within The Community Services Department/Emergency Management Office's 2011 Budget And Waiving Bidding Requirements
- Resolution No. 2010-105 By Finance And Human Resources Committee Authorizing The Community Service Department – Emergency Management Office To Accept Grant Funds From The Wisconsin Office Of Justice Assistance-Homeland Security Urban Area Security Initiative For Chemical, Biological, Radiological, Nuclear Emergency (CBRNE), National Incident Management System (NIMS), National Response Framework (NRF) 2010 In The Amount Of \$135,000.00, Authorizing The Transfer Of Funds Within The Emergency Management's 2011 Budget And Authorizing The Waiving Of Bidding Requirements For ERI International, Inc.
- Resolution No. 2010-106 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,000.00 From The Information System's 2010 Budget To The Copier Pool's 2010 Budget
- Resolution No. 2010-107 By Finance And Human Resources Committee Authorizing The Transfer Of \$27,075.00 From The 2010 Contingency Fund To The Human Services Department's 2010 Budget And The Purchase Of Capital

- Resolution No. 2010-108 By Finance And Human Resources Committee Authorizing The Acceptance Of The Urban Area Security Initiative Homeland Security (HS) Intelligence And Information Sharing 2010 Grant From The Wisconsin Office Of Justice Assistance In The Amount Of \$45,000.00, Authorizing The Transfer Of Funds Within The Emergency Management's 2011 Budget And Authorizing The Purchase Of A Portable Video Surveillance System
- Ordinance No. 2010-109 By Public Protection And Justice System Committee Amending Section 11-10(a) Of The Racine County Code Of Ordinances Relating To The Possession, Use Of Marijuana And Drug Paraphernalia

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. 2010-93 By Economic Development And Land Use Planning Committee To Support A Root River Watershed Restoration And Flood Mitigation Plan
- Resolution No. 2010-94 Joint Resolution By Public Works, Parks And Facilities Committee And The Finance And Human Resources Committee Authorizing A Five Year (5) Lease Agreement With Extension Between H & H Fairway Enterprises Inc. And Racine County To Manage The Operation Of The Golf Courses At Ives Grove and Browns Lake And The Waiving Of Bidding Requirements

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. 2010-95

By Finance And Human Resources Committee Waiving Any Requirements For Competitive Bidding And Authorizing The County To Enter Into A Three (3) Year Agreement With William Halsey, LLC For Professional Labor Relations Services

INFORMATIONAL REPORTS

Report No. 2010-55

By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Building And Facilities 2010 Budget

Report No. 2010-56

By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Register Of Deeds' 2010 Budget And The Waiving Of Bidding Requirements

Report No. 2010-57

By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within U.W. Extension'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