

****February 11, 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

****DATE AMMENDED****

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 May Speak On Any Item
5. Awards Ceremony for Laws of Life Essay Contest Winners – Carol Barkow, Director of Community Partnership
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. 2009-52 By County Executive Making An Appointment To The
Southeastern Wisconsin Citizen Corps Council

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):

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. 2009-111 By Finance And Human Resources Committee Denying
The Claim Of Daniel R. Larrabee

Resolution No. 2009-112 By Finance And Human Resources Committee
Authorizing A Five Year Lease Agreement With
Wheaton Franciscan Healthcare For Building Space
Located At 1244 Wisconsin Avenue And Authorizing
The Transfer Of Funds

Resolution No. 2009-114 By Public Works, Parks And Facilities Committee
Authorizing And Approving The Terms Of A \$60,000
Funding Grant From The Wisconsin Department Of
Transportation STPR Program For The Design And
Reconstruction Of CTH-D From Heritage Avenue To
CTH-W

Resolution No. 2009-115 By Public Works, Parks And Facilities Committee
Authorizing And Approving The Terms Of \$575,764.74
In Funding Grants From The Wisconsin Department Of
Transportation Chip And Chip-D Programs For The
Reconstruction Of Various County Trunk Highways

Resolution No. 2009-117 By Finance And Human Resources Committee Authorizing A Settlement In The Case Of Daryise L. Earl Vs. Alfred T. George, Et. Al.

Resolution No. 2009-118 By Finance And Human Resources Committee Authorizing The Sharing Of A Non-Rep Administrative Assistant Position And Elimination Of An Account Clerk Position And Transfer Of Funds In The 2010 Budget Between The Finance Department And The Building And Facilities Management Division

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. 2009-116 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Apply For And Accept A 2010 Hazardous Materials Emergency Preparedness (HMEP) Planning Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$6,000.00 And Authorizing The Transfer Of Funds Within The Community Services Department/Emergency Management Office's 2010 Budget

INFORMATIONAL REPORTS

Report No. 2009-53 By Economic Development And Land Use Planning Committee Regarding The Gerald Buchmeier/Time Transport, Inc. Rezoning Request Previously Referred To The Committee

Report No. 2009-54 By Finance And Human Resources Committee Authorizing the Transfer Of \$49,298.00 Within The Child Support – Grant's 2010 Budget

Report No. 2009-55 By Public Works, Parks And Facilities Committee Authorizing A Change In Purpose Of \$30,223.88 Within The Park Commercial Harbor Capital Account

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**

- Ordinance No. 2008-1 By Racine County Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Yorkville, Applicant: Alan Jasperson – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Resolution No. 2008-79 By Economic Development And Land Use Planning Committee Appointing Julie Anderson As Racine County’s Representative On Certain Local Waste Facility Siting Committees – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Resolution No. 2009-93 By Individual Supervisors To Establish A Blue Ribbon Committee To Study Compensation Paid To Racine County Employees And Constitutional Officers – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE