

July 13, 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

****** AMENDED AGENDA ******

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. 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. 2010-22 By County Executive Making An Appointment To The Southeastern Wisconsin Regional Planning Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2010-23 By County Executive Making A Reappointment And Appointments To The University Of Wisconsin Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2010-24 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM 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. 2010-28 By Finance And Human Resources Committee Denying The Claim Of William T. Tucker
- Resolution No. 2010-29 By Finance And Human Resources Committee Authorizing A 3-Year Agreement With AT&T To Provide ISDN Prime (PRI) Service With DS1 Service At The Dennis Kornwolf Racine County Service Center
- Resolution No. 2010-30 By Finance And Human Resources Committee Authorizing A 5-Year Agreement With AT&T Global Services For Centrex Phone Lines With Racine County
- ** Resolution No. 2010-31 By Intergovernmental Relations Committee Authorizing The Placement On The September 2010 Ballot Of An Advisory Referendum Question With Regard To Amendment of the State Constitution To Prohibit Diversions From The State Transportation Fund

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. 2010-27 By Finance And Human Resources Committee Denying
The Claim Of Jennifer Wickey

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. 2010-23 By Finance And Human Resources Committee
Establishing Terms And Conditions of Employment
Between Racine County And Ridgewood Local No. 310,
American Federation Of State, County And Municipal
Employees, AFL-CIO For The Years 2010-2011 With A
2011 Wage Re-Opener

Resolution No. 2010-24 By Finance And Human Resources Committee
Establishing Terms And Conditions Of Employment
Between Racine County And The Racine County Deputy
Sheriff's Association For The Years 2010-2011 With A
2011 Wage Re-Opener

Resolution No. 2010-25 By Finance And Human Resources Committee
Establishing Terms And Conditions Of Employment
Between Racine County And The Human Services
Department Employee Unit, Local Lodge #66, District 10
International Association Of Machinists And Aerospace
Workers, AFL-CIO Unit II For The Years 2010-2011
With A 2011 Wage Re-Opener

Resolution No. 2010-26 By Finance And Human Resources Committee
Authorizing The Transfer Of \$10,137.00 Within The
Human Services Department's 2010 Budget

3/4 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. 2010-14

By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$2,140,000
Taxable General Obligation Promissory Notes, Series
2010B (Recovery Zone Economic Development Bonds)

Resolution No. 2010-20

By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$2,780,000
Taxable General Obligation Promissory Notes, Series
2010A (Build America Bonds-Direct Payment)

INFORMATIONAL REPORTS

Report No. 2010-28

By Public Works, Parks And Facilities Committee
Authorizing The Purchase Of A Shop Lift For Racine
County Public Works Fleet Division

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**