

July 27, 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

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. 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

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. 2010-32 By Executive Committee Authorizing The Transfer Of \$17,800.00 From The Contingency Account To The Capital Projects Account And Authorizing The Purchase Of Capital Equipment
- Resolution No. 2010-33 By Finance And Human Resources Committee Authorizing The County Treasurer To Cancel All Unpaid Real Property Taxes Including Interest And Penalties On The Property Located At 1425 N. Memorial Drive
- Resolution No. 2010-34 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right Of Way For A Highway Improvement Project On County Trunk Highway "C" In The Village Of Mount Pleasant, Racine County

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. 2010-28 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

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. 2010-29 By Finance And Human Resources Committee
Authorizing The Transfer Of \$39,600.00 Within The
Child Support – Grant’s 2010 Budget

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on July 27, 2010 @ 5:30PM and consider a resolution authorizing the transfer of \$10,300.00 in the Human Services Department’s 2010 Budget. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter but, will appear with the following title: RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$10,300.00 WITHIN THE HUMAN SERVICES DEPARTMENT’S 2010 BUDGET

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**