

June 22, 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

- Report No. 2010-22 By County Executive Making An Appointment To The Southeastern Wisconsin Regional Planning Commission
- Report No. 2010-23 By County Executive Making A Reappointment And Appointments To The University Of Wisconsin Extension Education Committee
- Report No. 2010-24 By County Executive Making An Appointment To The Racine County Traffic Safety Commission

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. 2010-23 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

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. 2010-21 By Finance And Human Resources Committee Denying The Claim Of Stephanie Duval

Resolution No. 2010-22 By Finance And Human Resources Committee Authorizing Tax Stabilization Designations In The Amount Of \$1,000,000.00 In The General Fund And No Less Than \$1,000,000.00 In The Human Services 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. 2010-25 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,439.00 Within The Child Support – Grant’s 2010 Budget

Report No. 2010-26 By Finance And Human Resources Committee Authorizing the Settlement Of The Property Claim Of Ryan Neibert

Report No. 2010-27 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**

Resolution No. 2010-14 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$2,140,000
Taxable General Obligation Promissory Notes (Recovery
Zone Economic Development Bonds) – REFERRED TO
FINANCE AND HUMAN RESOURCES COMMITTEE

Resolution No. 2010-20 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$2,780,000
Taxable General Obligation Promissory Notes (Build
America Bonds-Direct Payment) – REFERRED TO
FINANCE AND HUMAN RESOURCES COMMITTEE