

**May 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

**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. County Executive, William L. McReynolds, On The State of The County
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. 2010-1                      By County Executive Making A Reappointment To The Local Emergency Planning Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2010-2                      By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2010-3                      By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2010-4                      By County Executive Making Reappointments To The Burlington Public Library Board Of Trustees – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2010-5                      By County Executive Making Reappointments To The University Of Wisconsin Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2010-7                      By County Executive State Of The County Address
- Report No. 2010-8                      By County Executive Making A Reappointment To The Racine County Ethics Board
- Report No. 2010-10                      By County Executive Making A Reappointment To The Human Services Board
- Report No. 2010-12                      By County Executive Making A Reappointment And An Appointment To The Racine Zoological Society Board Of Directors

Report No. 2010-13

By County Executive Appointing The Racine County  
Human Services Director

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2010-7

By Public Works, Parks And Facilities Committee  
Authorizing The Waiving Of Bidding To Purchase A  
Computerized Highway Asset Management System And  
Authorizing the Transfer Of Funds Within The Public  
Works Department's 2010 Budget

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

**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. 2010-3

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$13,000.00 Within The  
Human Services Department's 2010 Budget

Resolution No. 2010-4

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$153,750.00 From The  
Contingency Account To The Racine County Jail's 2010  
Budget And Authorizing An Amendment To The  
Contract With Health Professionals, Ltd

Resolution No. 2010-6

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$45,240.00 Within The  
Capital Projects 2010 Budget And Authorizing The  
Purchase Of Capital Equipment

**INFORMATIONAL REPORTS**

Report No. 2010-9                      By County Board Chairman Making A Reappointment  
To The Racine County Ethics Board

Report No. 2010-11                    By County Board Chairman Making Appointments To  
The Racine County Board Committees And Special  
Committee Assignments

**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. 2010-5                By Finance And Human Resources Committee Creating  
A Section In Chapter 12 Of The Racine County Code Of  
Ordinances Relating To Motor Vehicles And Traffic –  
REFERRED TO PUBLIC WORKS, PARKS AND  
FACILITIES COMMITTEE