

May 25, 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. Certificate of Achievement for Financial Reporting Awards Presentation – Finance Director Douglas Stansil
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. 2010-8 By County Executive Making A Reappointment To The Racine County Ethics Board – REFERRED TO THE EXECUTIVE COMMITTEE
- Report No. 2010-12 By County Executive Making A Reappointment And An Appointment To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2010-13 By County Executive Appointing The Racine County Human Services Director – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2010-14 By County Executive Making Appointments To The Racine County Human Services Board And Public Health Board
- Report No. 2010-15 By County Executive Making Reappointments To The Zoning Board Of Adjustment

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. 2010-12 By Public Works, Parks And Facilities Committee Authorizing A Project For The Design Of A Seasonal Building At Old Settler's Park And Authorizing The Construction Of Said Building By And Lease To The Union Grove Chamber Of Commerce
- Ordinance No. 2010-13 By Public Works, Parks And Facilities Committee Creating Section 12-72(9)f Of The Racine County Code Of Ordinances Relating To No Parking Zones

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

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

Resolution No. 2010-8 By Finance And Human Resources Committee Authorizing The Creation And Use Of A Segregated, Non-Lapsing Revenue Transfer Account Within The Sheriff's Department – Jail's 2010 Budget, For The Acceptance Of Donations For The Jail Chaplaincy Program

Resolution No. 2010-11 By Finance And Human Resources Committee Authorizing The Donation Of An In Rem Property Located At 211 Riverside Drive To Project New Life

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. 2010-7 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

Resolution No. 2010-9 By Finance And Human Resources Committee Authorizing A Five Year Contract With Time Warner Cable And Creating Revenue Transfer Accounts For Resident Cable At Ridgewood Care Center

Resolution No. 2010-10 By Finance And Human Resources Committee Accepting An Office Of Justice Assistance #7712 Sub Grant Award In The Amount Of \$22,917.00 And Authorizing The Transfer Of Funds Within The Community Services Department – Emergency Management's 2010 Budget

INFORMATIONAL REPORTS

- | | |
|--------------------|--|
| Report No. 2010-16 | By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Eric And
Shelly Winter |
| Report No. 2010-17 | By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Avzi Aliu |
| Report No. 2010-18 | By Finance And Human Resources Committee
Authorizing The Purchase Of Capital Equipment For
Ridgewood Care Center |

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**