

November 16, 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

AG 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 Shall 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. 2010-51 By County Executive Making A Reappointment And An Appointment To The Lakeshores Library System Board Of Trustees
- Report No. 2010-52 By County Executive Making A Reappointment To The Veterans Service 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. 2010-93 By Economic Development And Land Use Planning Committee To Support A Root River Watershed Restoration And Flood Mitigation Plan
- Resolution No. 2010-94 Joint Resolution By Public Works, Parks And Facilities Committee And The Finance And Human Resources Committee Authorizing A Five Year (5) Lease Agreement With Extension Between H & H Fairway Enterprises Inc. And Racine County To Manage The Operation Of The Golf Courses At Ives Grove and Browns Lake And The Waiving Of Bidding Requirements

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. 2010-81 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Racine County Hazard Mitigation Plan Update: 2010-2015
- Resolution No. 2010-82 By Economic Development And Land Use Planning Committee Recommending Adoption Of Racine County Economic Development Plan 5.0

- Resolution No. 2010-83 By Finance And Human Resources Committee Setting The Salary Of The County Executive Of Racine County
- Resolution No. 2010-84 By Finance And Human Resources Committee Setting A Tax Levy For 2010 To Be Collected In 2011
- Resolution No. 2010-85 By Finance And Human Resources Committee Authorizing The Settlement Of The Worker's Compensation Claim Of Josiah Williams In The Amount Of \$5,055.00
- Ordinance No. 2010-87 By Finance And Human Resources Committee Amending And Creating Sections In Chapter 2 Of The Racine County Code Of Ordinances Relating To Departments, Divisions, Officers And Employees
- Resolution No. 2010-90 By Finance And Human Resources Committee Authorizing The Waiving Of Bidding Requirements And Entering Into A Three Year Contract With Cleanco Incorporated For Janitorial Services For Racine County
- 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. 2010-86 By Finance And Human Resources Committee Authorizing The Transfer Of \$8,949.00 From The Contingency Fund To The Racine County Communications Department's 2010 Budget To Account For Personal Services Costs During 2010 Of The Person Selected To Be Director Of The Communications Department
- Resolution No. 2010-88 By Finance And Human Resources Committee Authorizing Racine County's Public Employees Blanket Bond Policy With Cincinnati Insurance For The Years 2011, 2012 And 2013

- Resolution No. 2010-89 By Finance And Human Resources Committee
Authorizing Racine County's Boiler Insurance Policy
With Cincinnati Insurance For The Years 2011, 2012
And 2013
- Resolution No. 2010-91 By Finance And Human Resources Committee
Authorizing The Transfer Of \$63,752.00 From The
Sheriff's Department's 2010 Budget To The Contingent
Fund 2010 Budget
- Resolution No. 2010-92 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,900.00 From the
Sheriff's Department's 2010 Budget To The Capital
Projects 2010 Budget And Authorizing The Purchase Of
Capital Equipment

INFORMATIONAL REPORTS

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**