

October 12, 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 M E N D E D 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. ****County Executive, William L. McReynolds – 2011 Budget Message****
5. 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
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. 2010-40 By County Executive Making Reappointments To The Local Emergency Planning Committee – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE

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. 2010-65 By Finance And Human Resources Committee Denying The Claim Of Peggy Larvick

Resolution No. 2010-66 By Health And Human Development Committee Authorizing Racine County To Enter Into Contracts For The Receipt Of 2011 Funds

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. 2010-56 By Executive Committee Authorizing Racine County To Enter Into Agreements With Municipalities Within The County For Joint Dispatch Of Law Enforcement, Fire, And Emergency Medical Services

Resolution No. 2010-57 By Finance And Human Resources Committee Denying The Claim Of The Estate Of Ann Cahill

Resolution No. 2010-58 By Finance And Human Resources Committee Denying The Claim Of Caitlin Hammer

Resolution No. 2010-59 By Finance And Human Resources Committee Denying The Claim Of Kirsten Hammer

Resolution No. 2010-60 By Finance And Human Resources Committee Denying
The Claim Of Brent Kiefer

Resolution No. 2010-63 By Finance And Human Resources Committee
Authorizing the Acceptance Of FFY 2011 Emergency
Planning And Community Right To Know Act (EPCRA)
Grant And Emergency Management Performance
(EMPG) Grant From The State Of Wisconsin Division
Of Emergency Management

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. 2010-61 By Finance And Human Resources Committee
Authorizing The Acceptance Of Recovery Act Funds In
The Amount Of \$280,019.00 From The State Of
Wisconsin And Authorizing The Transfer Of Funds
Within The Human Services Department's 2010 Budget

Resolution No. 2010-62 By Finance And Human Resources Committee
Authorizing Emergency Management To Apply For And
Accept A FFY 2009 Citizen Corp Grant In The Amount
Of \$79,850.00, Authorizing The Waiving of Bidding
Requirements And Authorizing The Transfer Of Funds
Within The Community Services Department/Emergency
Management Office's 2010 Budget

Resolution No. 2010-64 By Finance And Human Resources Committee
Authorizing The Community Service Department –
Emergency Management Office To Accept Grant Funds
From The Wisconsin Office Of Justice Assistance –
Homeland Security Urban Area Security Initiative (HS
UASI) In The Amount Of \$5,000.00, Authorizing The
Transfer Of Funds Within The Emergency
Management's 2010 Budget And Authorizing The
Purchase Of Capital Items

INFORMATIONAL REPORTS

- Report No. 2010-43 By Finance And Human Resources Committee
Submitting The Racine County Affirmative Action Plan
2009-2010 To The Racine County Board Of Supervisors
- Report No. 2010-44 By Finance And Human Resources Committee
Authorizing The Transfer Of \$1,197.00 Within The Child
Support – Grant’s 2010 Budget
- Report No. 2010-45 By Finance And Human Resources Committee
Submitting The County Of Racine Single Audit Report
(For The Year Ended December 31, 2009) To The
Racine County Board Of Supervisors
- Report No. 2010-46 By Finance And Human Resources Committee
Authorizing The Revised Settlement Of The Property
Claim Of State Farm Insurance And Their Insured
Russell B. Gladowski
- Report No. 2010-47 By Finance And Human Resources Committee
Submitting Investment Report For The Third
Quarter/Year 2010 By The Racine County Treasurer

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**