

**October 28, 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 Hearing On The 2011 Budget Including Any Public Comments
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. 2010-48                      By County Executive Making A Reappointment To The  
Civil Service Commission

**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. 2010-68                      By Finance And Human Resources Committee  
Authorizing A Five Year Contract With Keefe  
Commissary Network To Provide Commissary Services  
In The Racine County Jail

Resolution No. 2010-69                      By Finance And Human Resources Committee  
Authorizing The Settlement Of The Worker's  
Compensation Claim Of Rachel Devita In The Amount  
Of \$85,000.00

Resolution No. 2010-70                      By Finance and Human Resources Committee  
Authorizing The Transfer Of \$1,435,167.00 Within The  
Human Services Department's 2010 Budget

Resolution No. 2010-71                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$1,500.00 From The  
Register Of Deed's 2010 Budget And \$1,892.00 From  
The Capital Projects – BFM 2010 Budget To The Copier  
Pool 2010 Budget

Resolution No. 2010-72                      By Public Works, Parks And Facilities Committee  
Authorizing Acquisition Of A Vacant Parcel Owned By  
Vincent T. And Nicole K. Kuepper, Constituting A  
Portion Of The Embankment On The Eastern End Of The  
Waterford Dam In The Village Of Waterford

Resolution No. 2010-73                      By Public Works, Parks And Facilities Committee  
Authorizing Acquisition Of A Permanent Easement Over  
A Vacant Parcel Owned By Xtreme Upholstery, LLC,  
Principal Scott R. Piper, Constituting A Portion Of The  
Embankment On The Eastern End Of The Waterford  
Dam In The Village Of Waterford

**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

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

**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. 2010-67 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And The Racine County Sheriff's Department Command Staff For The Years 2010-2011 With A 2011 Wage Re-Opener

**INFORMATIONAL REPORTS**

Report No. 2010-49 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Ridgewood Health Care Center's 2010 Budget

Report No. 2010-50 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Human Services Department's 2010 Capital Account

**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**