

**July 26, 2016**

**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. UW Extension Annual Report
5. Presentation By Julie Anderson Regarding ESRI GIS Award Received By Racine County
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

**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. 2016-68                      Joint Resolution By Finance And Human Resources Committee And The Economic Development And Land Use Planning Committee Approving The Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending March 31, 2016, And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2016-69                      By Economic Development And Land Use Planning Committee Authorizing The Acceptance And Use Of A Fund For Lake Michigan Grant Award In The Amount Of \$90,000.00 And Authorizing The 3-Year Riparian Buffer Project From 2016-2018

**Resolution No. 2016-70                      By Public Works, Parks And Facilities Committee Authorizing A Project For The Improvement Of County Trunk Highway (CTH) D, From State Street To State Trunk Highway (STH) 36, In The Village Of Rochester**

**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. 2016-67                      By Government Services Committee Establishing A Line Item In The Budget To Accommodate The Receipt Of Proceeds And Donations For The Sale Of The Official Racine County Flag To Raise Money For The Racine County Sheriff's Department Honor Guard

**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. 2016-65

By Finance And Human Resources Committee Authorizing A Change Of Purpose Of Capital Funds From Buildings And Facilities Maintenance Capital Projects – Racine County Service Center 3<sup>rd</sup> Floor Carpet To ProPhoenix Software For The Detention Center And Transfer Funds Of \$51,924.00 From B&FM Capital Projects Budget To The 2016 Capital Projects Budget

Resolution No. 2016-66

By Finance And Human Resources Committee Authorizing The Transfer Of .5 FTE Of The Accountant Supervisor Position From The Ridgewood Care Center Budget To The Human Services Department Budget Effective August 1, 2016, The Transfer Of \$14,151.00 From The Ridgewood Care Center 2016 Budget To The Human Services Department 2016 Budget, And The Transfer Of \$25,533.00 Within The Human Services 2016 Budget

**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**