

April 14, 2009

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. 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. 2008-69 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency
- Report No. 2008-70 By County Executive Making An Appointment To The Racine County Traffic Safety Commission
- Report No. 2008-71 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission
- Report No. 2008-72 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners
- Report No. 2008-73 By County Executive Making Reappointments To The Racine County Commission On Aging
- Report No. 2008-74 By County Executive Making Reappointments To The Racine County Aging And Disability Resource Center Governing Board

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. 2008-161 By Intergovernmental Relations Committee Expressing The Support Of The Racine County Board Of Supervisors For A Successful 2010 Decennial Census And For Establishment Of A Census 2010 Complete Count Committee
- Resolution No. 2008-162 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets

- Resolution No. 2008-163 By Finance And Human Resources Committee Authorizing The Acceptance And Transfer Of \$1,131,817.00 From The Federal Stimulus Bill To The Human Services Department's 2009 Budget
- Resolution No. 2008-164 By Finance And Human Resources Committee Authorizing The Transfer Of \$121,604.00 Within The Human Services Department's 2008 Budget
- Resolution No. 2008-165 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,261,810.00 Within The Ridgewood Care Center's 2008 Budget
- Resolution No. 2008-166 By Finance And Human Resources Committee Authorizing The Transfer Of \$27,731.00 From The Sheriff's Department's 2009 Budget And \$27,736.00 From The Jail's 2009 Budget To The Sheriff's Department/Child Support's 2009 Budget, Transferring \$107,672.00 Within The Sheriff's Department/Child Support's 2009 Budget And Transferring One (1) Deputy Sheriff Position From The Sheriff's Department And One (1) Deputy Sheriff Position From The Jail To The Sheriff's Department/Child Support Division
- Resolution No. 2008-167 By Finance And Human Resources Committee Authorizing The Transfer Of \$59,984.00 From The Sheriff's Department's 2009 Budget To The Jail's 2009 Budget
- Resolution No. 2008-168 By Finance And Human Resources Committee Authorizing Elimination Of Five (5) FTE Corrections Officer Positions Within The Jail And Authorizing The Transfer Of \$110,450.00 Within The Jail's 2009 Budget
- Resolution No. 2008-169 By Finance And Human Resources Committee Authorizing The Sheriff's Department To Accept Funding And Participate In The 2009 Wisconsin WINS Underage Tobacco Sale Program

Resolution No. 2008-170 By Public Works, Parks And Facilities Committee
Authorizing The Acceptance Of Additional Grant
Money From The State Of Wisconsin Waterways
Commission, And The Transfer Of Funds

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: Second Reading Of Resolutions And Ordinance To Be Adopted As A
Group With The Exception Of Those Items Requested For Special
Consideration By A Supervisor

Ordinance No. 2008-151 By Economic Development And Land Use Planning
Committee Creating And Amending Various Sections In
Chapter 5 Of The Racine County Code Of Ordinances
Relating To Citations And Private Sewage Systems

Ordinance No. 2008-158 By Public Works, Parks And Facilities Committee
Repealing And Recreating Section 12-46(1) Of The
Racine County Code Of Ordinances Relating To Speed
Limits

Resolution No. 2008-159 By Public Works, Parks And Facilities Committee
Authorizing The Razing And Removal Of The
Unoccupied House Located At The Sanders Park
Property

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. 2008-152 By Finance And Human Resources Committee
Authorizing The Transfer Of \$9,090.00 Within The Clerk
Of Court's 2008 Budget

Resolution No. 2008-153 By Finance And Human Resources Committee
Authorizing The Transfer Of \$25,000.00 Within The
Ridgewood Care Center's 2009 Budget

- Resolution No. 2008-154 By Finance And Human Resources Committee
Authorizing The Transfer Of \$514,321.00 Within The
Sheriff's Department – Jail And Dispatch's 2008 Budget
- Resolution No. 2008-155 By Finance And Human Resources Committee
Authorizing The Transfer Of \$1,777.00 From The Clerk
Of Court's 2008 Budget To The Clerk Of Court's – Child
Support 2008 Budget And Transferring \$20,173.00
Within The Clerk Of Court's – Child Support 2008
Budget
- Resolution No. 2008-156 By Finance And Human Resources Committee
Authorizing The Transfer Of \$4,367.00 From The Family
Court Commissioner's 2008 Budget To The Family
Court Commissioner – Child Support's 2008 Budget And
Transferring \$12,927.00 Within The Family Court
Commissioner – Child Support's 2008 Budget
- Resolution No. 2008-160 By Public Works, Parks And Facilities Committee
Authorizing The Acceptance Of A \$1,051.00 Grant From
Focus On Energy For The Installation Of LED Lights
Located At The Harbor Park Causeway And Authorizing
The Transfer Of Funds

INFORMATIONAL REPORTS

- Report No. 2008-75 By Finance And Human Resources Committee
Submitting Racine County/Ridgewood Health Care
Center's Overtime Report For The First Quarter Of 2009

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**

- Ordinance No. 2008-1 By Racine County Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Yorkville, Applicant: Alan Jasperson – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Resolution No. 2008-79 By Economic Development And Land Use Planning Committee Appointing Julie Anderson As Racine County’s Representative On Certain Local Waste Facility Siting Committees – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Ordinance No. 2008-105 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Raymond, Applicant: Robert H. Flasz – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Resolution No. 2008-157 By Intergovernmental Relations Committee Requesting The Governor And State Legislators To Enact Legislation To Re-Emphasize The Transportation User Fee Concept Thus Segregating Fuel Tax Revenues And Vehicle Registration Fees Specifically For The Transportation Fund – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE