

**July 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. 2009-22                      By The County Executive Appointing The Racine  
County Information Systems Director \*\*\*\*

**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. 2009-29                      By Individual Supervisors Expressing  
Sympathy To The Family Of Former County  
Board Supervisor And County Board  
Chairman Kenneth A. Vetovec**

Resolution No. 2009-30                      By Finance And Human Resources Committee  
Authorizing The Acceptance Of \$104,175.00 From  
The Waukesha-Ozaukee-Washington Workforce  
Development Board, Authorizing The Transfer Of  
Funds Within The Human Services Department's  
2009 Budget And Authorizing Contracts

Resolution No. 2009-31                      By Finance And Human Resources Committee  
Authorizing The Acceptance Of A Grant In The  
Amount Of \$2,800.00 From The State Of  
Wisconsin Government Accountability Board And  
Authorizing The Transfer Of Funds Within The  
County Clerk's 2009 Budget

Resolution No. 2009-32                      By Finance And Human Resources Committee  
Authorizing The Acceptance Of A Grant In The  
Amount Of \$13,513.00 From Racine Area United  
Way And Authorizing The Transfer Of Funds  
Within U.W. Extension's 2009 Budget

- Resolution No. 2009-33                      By Finance And Human Resources Committee Authorizing The Acceptance Of A Youth Gang Diversion Program Grant Award In The Amount Of \$40,000.00 From The State Of Wisconsin Office Of Justice Assistance And Authorizing The Transfer Of Funds Within The Human Services Department's 2009 Budget
- Resolution No. 2009-34                      By Finance And Human Resources Committee Authorizing The Transfer Of An In Rem Property Located At 1125 Grand Avenue In The City Of Racine To The City Of Racine
- Resolution No. 2009-35                      By Finance And Human Resources Committee Authorizing A Policy For County Departments To Contract For Personal Services And To Make Necessary Transfers Of Funds From Personal Services Accounts To Purchased Services Accounts
- Resolution No. 2009-36                      By Public Works, Parks And Facilities Committee Authorizing And Approving Support For A Household Hazardous Waste Collection Program For Villages And Towns In Western Racine County

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

- Resolution No. 2009-26                      By Finance And Human Resources Committee Denying The Claim Of Charles Kuhn
- Resolution No. 2009-27                      By Finance And Human Resources Committee Denying The Claim Of Nancy Kuhn

**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. 2009-25

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$8,000.00 Within The  
District Attorney's 2009 Budget

Resolution No. 2009-28

By Finance And Human Resources Committee  
Authorizing The Execution Of An Amendment To The  
CY2009 State/County Contract And Acceptance And  
Transfer Up To \$157,765.00 Of American Recovery And  
Reinvestment Act Funds From The State Department Of  
Children And Families To The Corporation Counsel-  
Office Of Child Support Enforcement's 2009 Budget

**INFORMATIONAL REPORTS**

Report No. 2009-23

By Finance And Human Resources Committee  
Authorizing The Settlement Of The Claim Of Arnold  
Christensen

Report No. 2009-24

By Finance And Human Resources Committee  
Authorizing The Settlement Of The Claim Of Safeco  
Insurance

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**NOTE: \*\*\*\* It is anticipated that it may be requested that Report 2009-22 be confirmed at the County Board meeting this evening.**

**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 Jaspersen – 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