

**July 28, 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**

**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. 2009-37                      By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Commission (SEWRPC) Report No. 30, A Regional Water Quality Management Plan For Southeastern Wisconsin: 2000

**Resolution No. 2009-38                      By Finance And Human Resources Committee Authorizing Amending The 2009 Budget Fee Schedule With The Creation Of “Declaration Of Domestic Partnership” Fee And “Certificate Of Termination Of Domestic Partnership” Fee**

**Resolution No. 2009-39                      By Finance And Human Resources Committee Authorizing The Transfer Of \$1,000.00 From The Sheriff’s Department’s 2009 Budget To The Auto Insurance Pool, Authorizing The Transfer Of \$22,664.00 Within The Auto Insurance Pool And Authorizing The Purchase Of Capital Equipment**

Resolution No. 2009-40                      By Finance And Human Resources Committee Authorizing The Transfer Of \$5,850.00 Within The Community Services Department – Office Of Emergency Management’s 2009 Budget To Reflect The Actual Grant Amount Authorized By Resolution No. 2009-19

Resolution No. 2009-41

By Finance And Human Resources Committee  
Authorizing The Transfer Of \$1,501,894.00 To  
The Contingency Account As A Result Of The  
2009 Wage Freeze And Insurance Adjustments

Resolution No. 2009-42

By Finance And Human Resources Committee  
Denying The Claim Of Javoeni D. Henry

**Resolution No. 2009-43**

**By Public Works, Parks And Facilities  
Committee Authorizing The Acceptance Of A  
\$555,000.00 Grant From Wisconsin Department  
Of Transportation (Wis. DOT) Stage 2 Local  
American Recovery And Reinvestment Act  
(ARRA) 2010 Improvement Program And  
Approving A Paving Project Of An Existing  
Bike Trail Starting At CTH "KR" Running  
North 2.80 Miles To 19<sup>th</sup> Street In The City Of  
Racine**

**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. 2009-34

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

**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. 2009-30

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

**INFORMATIONAL REPORTS**

- Report No. 2009-25                      By Public Works, Parks And Facilities Committee  
Submitting The Eighty-Ninth Annual Financial  
Report Of Highway Operations For The Period  
January 1, 2008 To December 31, 2008
- Report No. 2009-26                      By Finance And Human Resources Committee  
Submitting Racine County/Ridgewood Health  
Care Center's Overtime Report For The Second  
Quarter Of 2009
- Report No. 2009-27                      By Finance And Human Resources Committee  
Submitting Racine County/Sheriff's Department  
Use Of Overtime 2009 For The Period January 1,  
2009 Through July 3, 2009

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

**NOTE: The Finance and Human Resources Committee is scheduled to meet on July 28, 2009 @ 5:30PM and consider a resolution designating Racine County to be a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009. If the Committee approves that resolution, it will be sent immediately to the County Board for first reading. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.**

**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