

June 23, 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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE
WILL BE A COMMITTEE OF THE WHOLE MEETING**

REPORTS BY COUNTY EXECUTIVE

Report No. 2009-17 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

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. 2009-25 By Finance And Human Resources Committee Authorizing The Transfer Of \$8,000.00 Within The District Attorney's 2009 Budget

Resolution No. 2009-26 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

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

Resolution No. 2009-22 By Public Works, Parks And Facilities Committee Authorizing The Approval Of A STP-M Local Program Grant For The Improvement Of CTH-C (Spring Street) From Airline Road To Sunnyslope Drive

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. 2009-17 By Finance And Human Resources Committee Authorizing The Acceptance Of \$250.00 From Putzmeister And Authorizing The Transfer Of Funds Within The Emergency Management Office Of The Community Services Department's 2009 Budget

- Resolution No. 2009-19 By Finance And Human Resources Committee Authorizing The Acceptance Of A FFY 2009 Citizen Corps Grant From The State Of Wisconsin Office Of Justice Assistance In The Amount Of \$79,850.00, Waiving Bidding Requirements And Authorizing A Contract With The Volunteer Center Of Racine And Authorizing The Transfer Of Funds Within The Office Of Emergency Management/Community Service Department's 2009 Budget
- Resolution No. 2009-21 By Finance And Human Resources Committee Authorizing The Community Service Department-Emergency Management Office To Apply For And Accept The HS UASI Enhancement Grant 2006 In The Amount Of \$4,000.00 And, Authorizing The Transfer Of Funds Within The Emergency Management's 2009 Budget And Authorizing The Purchase Of Cert Equipment And Supplies
- Resolution No. 2009-24 By Finance And Human Resources Committee, Approving The Strategic Reassignment Of Personnel Within The Jail As Recommended By The Sheriff, Authorizing The Use Of The Sheriff's Department's Existing Contract For Personnel Services With Securitas Security USA, Inc., To Support Such Reassignment Of Personnel, And Authorizing The Transfer Of \$64,297.00 Within The Jail's 2009 Budget

INFORMATIONAL REPORTS

- Report No. 2009-19 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Wisconsin Department Of Transportation
- Report No. 2009-20 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Richard Nicholas
- Report No. 2009-21 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,962.00 Within The U.W. Extension's 2009 Budget

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