

June 9, 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

****** AMENDED AGENDA ******

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. 2009-12 By County Executive Making A Reappointment And An Appointment To The Racine Public Library Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE

Report No. 2009-17 By County Executive Making An Appointment To The Racine County Traffic Safety Commission

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. 2009-17 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. 2009-18 By Finance And Human Resources Committee Authorizing The Community Service Department-Emergency Management Office To Apply For And Accept From The Wisconsin Office Of Justice Assistance And HS UASI Medical Surge PPE Grant In The Amount Of \$7,000.00, Authorizing The Transfer Of Funds Within The Emergency Management's 2009 Budget And Authorizing The Purchase Of Equipment And Supplies

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. 2009-20 **By Finance And Human Resources Committee Authorizing The Elimination Of A Shared Account Clerk II Position Between The Sheriff's Department And County Treasurer, Creating One (1) FTE Account Clerk II Position Within The County Treasurer's Office, Authorizing The Appropriate Transfers Within The County Treasurer's And Sheriff's Department's 2009 Budgets, Waiving Bidding Requirements And Authorizing A Contract With Securitas Security Services USA, Inc. For Contracted Staff**

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. 2009-22 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

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. 2009-13 By Finance And Human Resources Committee Authorizing The Elimination Of Two (2) FTE Senior Clerk Typist Positions And Creating Two (2) FTE Deputy Court Clerk Positions Within the Clerk Of Court's Office

Ordinance No. 2009-14 By Public Works, Parks And Facilities Committee Creating Section 12-72(1)i. Of The Racine County Code Of Ordinances Relating To No Parking Zones

Resolution No. 2009-15 By Finance And Human Resources Committee
Authorizing The Settlement Of The Case Of Arthur
Woiteshek, Sr., Et. Al. Vs. Racine County, Et Al. In The
Amount Of \$25,000.00

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. 2009-16 By Finance And Human Resources Committee
Authorizing The Transfer Of \$135,309.00 Within The
Clerk Of Courts' 2009 Budget

INFORMATIONAL REPORTS

Report No. 2009-18 By Finance And Human Resources Committee
Authorizing The Transfer Of \$600.00 Within The
Register Of Deeds' 2009 Budget

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on June 9, 2009 @ 5:30PM and consider a resolution authorizing the receipt of a Wisconsin Office of Justice Assistance Block Grant in the amount of \$24,500.00. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein. 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

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| 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 |