

March 24, 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. Presentation of Official Proclamation of Roma Lodge Day (March 24, 2009)
5. Recognition Of 2009 Women History Month Participants
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2008-56 By County Executive Making Reappointments To The Graham Public Library Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- Report No. 2008-57 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- Report No. 2008-58 By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS 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):**

- 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
- 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. 2008-157 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
- 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
- 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

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. 2008-145 By Finance And Human Resources Committee Authorizing Amending The Fee Schedule For The 2009 Budget
- Resolution No. 2008-146 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And The Racine County Federation Of Nurses, Local 5039, AFT, AFL-CIO For The Years 2007-2008
- Resolution No. 2008-147 By Finance And Human Resources Committee Authorizing The Transfer of \$10,425.00, A Change In Purpose Of Funds And Purchase of Equipment Within The Sheriff's Department's 2009 Budget
- Resolution No. 2008-148 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$1,000.00 From The Wisconsin Department Of Natural Resources For Participation In The Gypsy Moth Suppression Program
- Resolution No. 2008-149 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of \$40,000.00 Within The Ridgewood Care Center's 2009 Budget And Authorizing The Hiring Of Contracted Consultant Engineers
- Resolution No. 2008-150 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant From The Wisconsin Office of Justice Assistance In The Amount Of \$4,624.00, Authorizing The Transfer Of Funds, The Waiving Of Bidding Requirements And Authorizing The Purchase Of Audio-Video Equipment Within the Sheriff's Department's 2009 Budget

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**

INFORMATIONAL REPORTS

- Report No. 2008-61 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,225.00 Within The
Building & Facilities Management – LEC’s 2008 Budget
- Report No. 2008-62 By Finance And Human Resources Committee
Authorizing The Transfer Of \$98.00 Within The County
Executive’s 2008 Budget
- Report No. 2008-63 By Finance And Human Resources Committee
Authorizing The Transfer Of \$604.00 Within The
Corporation Counsel’s 2008 Budget
- Report No. 2008-64 By Finance And Human Resources Committee
Authorizing The Transfer Of \$618.00 Within The County
Clerk’s 2008 Budget
- Report No. 2008-65 By Finance And Human Resources Committee
Authorizing The Transfer Of \$269.00 Within The
Community Service Department – Emergency
Management Office’s 2008 Budget
- Report No. 2008-66 By Finance And Human Resources Committee
Authorizing The Transfer Of \$780.00 Within The Human
Services Department – Veterans Service Office’s 2008
Budget
- Report No. 2008-67 By Finance And Human Resources Committee
Authorizing The Transfer Of \$1,565.00 Within The
Information Systems – Child Support’s 2008 Budget And
The Transfer Of \$43.00 From The Information System’s
2008 Budget To The Information Systems – Child
Support’s 2008 Budget

Report No. 2008-68

By Finance And Human Resources Committee
Authorizing The Transfer Of \$2,290.00 Within The
Community Service Department – Medical Examiner’s
2008 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

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