

November 10, 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. 2009 NACo Award Presentation
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

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. 2009-86 By Public Protection & Justice System Committee
Expressing Opposition To Provisions Of 2009 Wisconsin
Act 28 Requiring Law Enforcement Agencies To Collect
And Report Information Concerning Traffic Stops

**Resolution No. 2009-87 By Finance And Human Resources Committee
Authorizing The Transfer Of \$235,828.00 Within The
Human Services Department's 2009 Budget**

**Resolution No. 2009-88 By Finance And Human Resources Committee
Accepting A Homeland Security Mutual Aid Radio
Replacement: Round 5 (2007 & 2008) Grant From
The Wisconsin Office Of Justice Assistance In The
Amount Of \$73,211.18, Authorizing The Transfer Of
Funds And Purchase Of Capital Equipment Within
The Community Services Department – Office Of
Emergency Management's 2009 Budget And
Authorizing Contracts With Various Municipalities**

Resolution No. 2009-89 By Finance And Human Resources Committee
Authorizing The Donation Of An In Rem Property
Consisting Of 14.87 Acres On 4 ½ Mile Road In The
Village Of Caledonia To The Village Of Caledonia

Resolution No. 2009-90 By Finance And Human Resources Committee Setting A
Tax Levy For 2009 To Be Collected In 2010

Resolution No. 2009-91 By Finance And Human Resources Committee
Authorizing The Transfer Of \$13,945.00 From The
Public Liability Account To The Public Works' 2009
Budget And Authorizing The Purchase Of Capital
Equipment

Resolution No. 2009-92 By Finance And Human Resources Committee
Authorizing A Contract With Wells Fargo Bank, N.A.
For Racine County's Banking Business For The Years
2010 Through 2013

Resolution No. 2009-93 By Individual Supervisors To Establish A Blue Ribbon
Committee To Study Compensation Paid To Racine
County Employees And Constitutional Officers

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: **Second Reading Of Resolutions And Ordinances To Be Adopted As A
Group With The Exception Of Those Items Requested For Special
Consideration By A Supervisor**

Resolution No. 2009-81 By Finance And Human Resources Committee
Authorizing Amendments To The 2010 Racine County
Executive Budget And Adopting The Budget As
Amended

Resolution No. 2009-85 By Finance And Human Resources Committee
Reauthorizing Self-Insurance For Racine County's
Worker's Compensation Program, Excluding Ridgewood
Care Center

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. 2009-82 By Finance And Human Resources Committee
Establishing Terms And Conditions Of Employment
Between Racine County And Attorney's Association For
The Collective Bargaining Agreement For The Year
2010

Resolution No. 2009-83 By Finance And Human Resources Committee
Approving A Change In Purpose Of Funds And
Authorizing The Transfer Of \$14,000.00 Within The
Ridgewood Care Center's 2009 Budget

INFORMATIONAL REPORTS

Report No. 2009-46 By Finance And Human Resources Committee
Authorizing The Transfer Of \$6,699.00 Within The
Child Support – Grant’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