

April 8, 2008

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

- No. 2007-69 By County Executive Making An Appointment To The Golf Course Improvement Committee - **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- No. 2007-70 By County Executive Making Reappointments To The Racine County Aging And Disability Resource Center Governing Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2007-71 By County Executive Making Reappointments To The Racine County Commission On Aging - **REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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. 2007-178 By Public Works, Parks And Facilities Committee Accepting Additional Hazard Elimination Safety Grant Money From The Wisconsin Department Of Transportation And Authorizing An Additional Financial Commitment By Racine County For The Project Previously Authorized In Resolution No. 2005-123

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

- Ordinance No. 2007-164 By Individual Supervisors Amending Various Sections Of Chapter 7 Of The Racine County Code Of Ordinances Relating To Purchasing – **REFERRED TO THE FINANCE AND HUMAN RESOURCES COMMITTEE**
- Ordinance No. 2007-165 By Executive Committee To Repeal And Recreate Chapter Two Article VI Of The Racine County Code Of Ordinances, Code Of Ethics – **LAID OVER UNTIL APRIL 8, 2008**

Ordinance No. 2007-166 By Economic Development And Land Use Planning Committee To Rezone From A-2 to B-3. Town Of Yorkville, Applicants: James & Nancy Malkowski

Resolution No. 2007-171 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2008 EPCRA Computer Grant In The Amount Of \$1,980.01 And Authorizing The Purchase Of Equipment

Resolution No. 2007-172 By Finance And Human Resources Committee Denying The Claim Of Wiley Johnson

Resolution No. 2007-173 By Finance And Human Resources Committee Denying The Claim Of Parthenia Johnson

Resolution No. 2007-174 By Finance And Human Resources Committee Denying The Claim Of Jerome Tye

Resolution No. 2007-176 By Public Works, Parks And Facilities Committee Authorizing An Amendment To The Existing License Agreement With The Town Of Rochester For Future Improvements To The Baseball Diamonds At Case Eagle Park In The Town Of Rochester

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. 2007-168 By Finance And Human Resources Committee Authorizing The Transfer Of \$203,321.00 Within The Human Services Department's 2008 Budget

Resolution No. 2007-169 By Finance And Human Resources Committee Authorizing Emergency Management To Apply For And Accept A UASI Citizens Corp Cert Training Grant And Authorizing The Transfer Of \$11,440.00 Within The Community Services Department/Emergency Management Office's 2008 Budget

Resolution No. 2007-170 By Finance And Human Resources Committee Authorizing Emergency Management To Apply For And Accept A Citizens Corp Grant And Authorizing The Transfer Of \$26,925.00 Within The Community Services Department/Emergency Management Office's 2008 Budget

Resolution No. 2007-177 By Individual Supervisors Authorizing The Transfer Of Appropriate Funds To The Sheriff's Department's 2008 Budget For Capital Equipment And Related Purchases And Authorizing The Negotiation And Contract With A Security Firm For Transportation Services In Furtherance Of An Agreement Between The Sheriff's Department And U.S. Immigration Customs Enforcement (ICE) – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**

INFORMATIONAL REPORTS

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

Resolution No. 2006-97 By Individual Supervisors To Promote Open Government By Taping And Televising County Board Meetings Through The Local Public Access Channels Provided By The City Of Racine's Contract With Their Cable Television Provider – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, AND INTERGOVERNMENTAL RELATIONS COMMITTEE**

Ordinance No. 2007-46 By Public Works, Parks And Facilities Committee Amending Section 12-72 Of The Racine County Code Of Ordinances Relating To No Parking Zones – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**

Resolution No. 2007-130 By Intergovernmental Relations Committee Opposing Federal Legislation Concerning Voting Equipment That Would Impose Unnecessary, Burdensome, And Expensive Requirements On Racine County – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**