

December 9, 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

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

REPORTS BY COUNTY EXECUTIVE

Report No. 2008-45 By County Executive Making A Reappointment To The
Veterans Service 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):

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

**Ordinance No. 2008-106 By Economic Development And Land Use Planning
Committee To Rezone From A-1 To A-2, Town of
Waterford, Applicant: Susan DePree**

Ordinance No. 2008-107 By Economic Development And Land Use Planning
Committee Amending Section 20-1115 Accessory
Regulations, Of Chapter 20, Zoning, Racine County
Code Of Ordinances

**Resolution No. 2008-108 Joint Resolution By Finance And Human Resources
Committee And The Economic Development And
Land Use Planning Committee Approving The 2008
Racine County Revolving Loan Fund (RLF) Plan
Certification And Authorizing Submission Of Said
Plan To The United States Department Of
Commerce's Economic Development Administration**

**Resolution No. 2008-109 By Finance And Human Resources Committee
Authorizing The County Treasurer To Delete Parcel 9
From The 2008 In Rem List And To Return This
Parcel To The Former Owners**

**Resolution No. 2008-110 By Finance And Human Resources Committee
Authorizing The County Treasurer To Delete Parcel
44 From The 2008 In Rem List And To Return This
Parcel To The Former Owners**

Resolution No. 2008-111 By Finance And Human Resources Committee Authorizing A Three Year Extension Of The Agreement Between Racine County And The Racine County Historical Society And Museum, Inc.

Resolution No. 2008-112 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,000.00 Within The ROD/IS Technology 2008 Budget, Authorizing The Waiving Of Bidding Requirements And Purchase Of Contract Services

Resolution No. 2008-113 By Finance And Human Resources Committee Authorizing An Agreement Between Racine County And Waukesha County For Pathologist Services, Autopsy Site And Equipment, And Related Services

Resolution No. 2008-114 By Public Works Committee Granting Permanent Easements To WE-Energies To Install Electric Utilities Within Case Eagle Park And Einer Fischer Park

Resolution No. 2008-115 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right Of Way For A Highway Improvement Project On County Trunk Highway "W" In The Village Of Waterford, Racine County

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. 2008-96 By Finance And Human Resources Committee Authorizing The Donation of Two In REM Properties Located At 1350 State Street And 1354 State Street To The Redevelopment Authority Of The City Of Racine

Resolution No. 2008-97 By Finance And Human Resources Committee Authorizing The Donation Of An In REM Property Located At 1003 Main Street In The Village Of Union Grove To The Village Of Union Grove

Resolution No. 2008-99 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2009 Capital Projects From Proceeds Of Borrowing

Resolution No. 2008-103 By Finance And Human Resources Committee Authorizing Waiving Of Bidding Requirements And Authorizing Purchase Of Capital Equipment Associated With The Jail Management System Software And Related Software Maintenance Agreement From Pro Phoenix Corporation

Resolution No. 2008-104 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Katherine Aschauer In The Amount Of \$10,000.00

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. 2008-98 By Finance And Human Resources Committee Accepting A HMEP Planning Sub Grant Award In The Amount Of \$15,000.00 And Authorizing The Transfer Of Funds Within The Community Services Department – Emergency Management’s 2008 Budget

Resolution No. 2008-100 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,381.00 From The Contingency Fund And \$70,453.00 Within The Corporation Counsel’s 2008 Insurance Budget

Resolution No. 2008-101 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,260.00 Within The Sheriff’s Department – Metro Drug Unit’s 2008 Budget

Resolution No. 2008-102 By Finance And Human Resources Committee
Authorizing The Transfer Of \$6,700.00 From Non
Allocated Revenues – Penalty And Interest On Taxes To
The County Treasurer’s 2008 Budget

INFORMATIONAL REPORTS

Report No. 2008-46 By Finance And Human Resources Committee
Authorizing The Transfer Of \$1,409.00 Within The
District Attorney’s 2008 Budget And Authorizing The
Purchase Of Equipment

Report No. 2008-47 By Finance And Human Resources Committee
Authorizing The Settlement of The Claim Of Jerome Tye

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