

July 22, 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. 2008-21 By The County Executive Making An Appointment To The Board Of The Housing Authority Of Racine – 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):

Resolution No. 2008-40 By Finance And Human Resources Committee Authorizing The Transfer Of \$17,970.00 Within The Victim Witness 2008 Budget

Resolution No. 2008-41 By Finance And Human Resources Committee Denying The Claim Of Sandra D. Lyons

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. 2008-38 By Finance And Human Resources Committee, Reaffirming Racine County's Commitment To The 1989 Library Services Agreement With Lakeshores Library System And Clarifying Certain Provisions Of Such Agreement

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. 2008-39 By Finance And Human Resources Committee Authorizing The Acceptance Of The FFY 2006 UASI Critical Infrastructure Grant In The Amount Of \$50,000.00 And Authorizing The Transfer Of Funds Within The Emergency Management's 2008 Budget And Authorizing The Purchase Of A Portable Video Surveillance System

INFORMATIONAL REPORTS

- Report No. 2008-23 By Public Works, Parks And Facilities Committee
Submitting The Eighty-Eighth Annual Financial Report
Of Highway Operations For The Period January 1, 2007
To December 31, 2007
- Report No. 2008-24 By Finance And Human Resources Committee
Submitting The County Of Racine Comprehensive
Annual Financial Audit Report (For The Year Ended
December 31, 2007) To The Racine County Board Of
Supervisors
- Report No. 2008-25 By Finance And Human Resources Committee
Submitting County Of Racine Actuarial Valuation Of
Other Post Employment Benefit – Excluding Racine
County School Office As Of January 1, 2008 For GASB
43 And 45 To The Racine County Board Of Supervisors
- Report No. 2008-26 By Finance And Human Resources Committee
Submitting County Of Racine Actuarial Valuation Of
Other Post Employment Benefits – Racine County
School Office As Of January 1, 2008 For GASB 43 And
45 To The Racine County Board Of Supervisors
- Report No. 2008-27 By Finance And Human Resources Committee
Authorizing The Transfer Of \$500.00 Within The
Community Services Department – Emergency
Management Office’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