

March 11, 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

******* AMENDED A G E N D A - *******

1. Roll Call
2. Opening Prayer
3. 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
4. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
5. Resolutions And Ordinances Referred To Committees
6. Introduction Of Resolutions And Ordinances For First Reading And Referral
7. Communications And Claims
8. Communications From The County Executive
9. Standing Committee Reports Containing Recommendations On Items Referred
10. Second Reading Of Resolutions And Ordinances
11. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
12. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
13. Informational Reports
14. Miscellaneous Business, Announcements And Oral Reports
15. Adjournment

REPORTS BY COUNTY EXECUTIVE

- No. 2007-55 By County Executive Making Reappointments To The Human Services Board
- No. 2007-56 By County Executive Making A Reappointment To The Golf Course Improvement 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. 2007-151 By Economic Development And Land Use Planning Committee To Rezone From A-1 To M-4, Town Of Burlington, Applicant: Nicholas & Judith Conrad

Resolution No. 2007-152 By Finance And Human Resources Committee Authorizing The Razing Of An In Rem Property And Authorizing The Transfer of \$11,889.00 From The Contingency Fund To The Racine County Treasurer's 2008 Budget

Resolution No. 2007-153 By Finance And Human Resources Committee Authorizing The Receipt And Transfer Of Funds From The City Of Racine Police Department To The Capital Projects Account And Transfer Of \$16,236.00 From The 2007 District Attorney's Budget To The Capital Projects Account And Authorizing The Sole Source Purchase Of The Software Interface With Key Power International And Authorizing The Negotiation And Execution Of A Contract

Resolution No. 2007-154 By Finance And Human Resources Committee Authorizing The Transfer of \$547,842.00 Within The Sheriff's Department's 2007 Budget

Resolution No. 2007-155 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,451.00 Within The Clerk Of Courts' 2007 Budget

Resolution No. 2007-156 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,782.00 Within The Human Resources Department's 2007 Budget

Resolution No. 2007-157 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,506.00 Within The Planning And Development – Land Conservation Division's 2007 Budget

Resolution No. 2007-158 By Finance And Human Resources Committee Authorizing The Transfer of \$66,356.00 Within The Building And Facilities Management Division's 2007 Budget

Resolution No. 2007-159 By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 From The Capital Projects 2008 Budget And Authorizing A Donation Of \$15,000.00 To The Burlington Museum

Resolution No. 2007-160 By Finance And Human Resources Committee Authorizing The Transfer Of \$25,056.00 Within The Clerk Of Courts' 2008 Budget

Resolution No. 2007-161 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,368.00 From The Corporation Counsel's 2007 Budget To Corporation Counsel's 2007 Insurance Budget And Transferring \$37,520.00 Within The Corporation Counsel's 2007 Insurance Budget

Resolution No. 2007-162 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets

Resolution No. 2007-163 By Finance And Human Resources Committee Authorizing Amending The Fee Schedule For The 2008 Budget

Ordinance No. 2007-164 By Individual Supervisors Amending Various Sections Of Chapter 7 Of The Racine County Code Of Ordinances Relating To Purchasing

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 *****

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. 2007-147 By Finance And Human Resources Committee Authorizing A Five-Year Contract With TDS Metrocom For T1 Service At Ridgewood Health Care Center

Resolution No. 2007-149 By Intergovernmental Relations And Health & Human Development Committees, Urging The Governor And Legislature To Take Appropriate Action To Prevent The Shifting To Counties Of Health Care Costs For Persons In Jails And Juvenile Detention Facilities

Resolution No. 2007-150 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right Of Way For A Highway Improvement Project On County Trunk Highway “C” In The Village Of Mt. Pleasant, Racine County

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. 2007-146 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 Period 2007-2008

INFORMATIONAL REPORTS

No. 2007-57 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,830.00 Within The District Attorney’s 2007 Budget

No. 2007-58 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,383.00 Within The County Board Office’s 2007 Budget

- No. 2007-59 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,197.00 Within The Family Court Commissioner – Child Support’s 2007 Budget
- No. 2007-60 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,825.00 Within The Family Court Commissioner’s 2007 Budget
- No. 2007-61 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,364.00 Within The Register Of Deeds’ 2007 Budget
- No. 2007-62 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,357.00 Within The Finance Department – Purchasing Division’s 2007 Budget
- No. 2007-63 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,695.00 Within The Corporation Counsel’s 2007 Budget
- No. 2007-64 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,092.00 Within The Planning And Development’s 2007 Budget
- No. 2007-65 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,560.00 Within The Information Systems – Print And Mail Division’s 2007 Budget
- No. 2007-66 By Finance And Human Resources Committee Authorizing The Transfer Of \$237.00 Within The Veterans Service Office’s 2007 Budget
- No. 2007-67 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,894.00 Within The Medical Examiner’s 2007 Budget
- No. 2007-68 By Finance And Human Resources Committee Submitting Investment Report For The Third And Fourth Quarter/Year 2007 By The Racine County Treasurer

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. 2007-93 By Economic Development And Land Use Planning Committee Regarding The Vacation Of An Unconstructed Portion Of The "Public Highway", In The Peterson Subdivision, Section 12, Town 4 North, Range 19 East, Town Of Waterford; Applicants: Ronald & Terri-Ellen Wesell & Sharon Drew – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING 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**