

May 13, 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. 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. County Executive, William L. McReynolds, On The State Of The County
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

- No. 2008-1 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- No. 2008-2 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE
- No. 2008-4 By County Executive State Of The County Address
- No. 2008-5 By County Executive Making An Appointment To The Racine County Aging And Disability Resource Center Governing Board
- No. 2008-9 By County Executive Making An Appointment To The Human Services Board
- No. 2008-10 By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners
- No. 2008-12 By County Executive Making Appointments To The Racine County Ethics Board
- No. 2008-13 By County Executive Making An Appointment To The Family Support Advisory 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. 2008-10 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Dover, Applicant: Paul Stepp
- Ordinance No. 2008-11 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Yorkville, Applicant: Jon Erickson

- Ordinance No. 2008-12 By Economic Development And Land Use Planning Committee To Rezone From A-2 To M-3, Town Of Yorkville, Owner: Haigh Revocable Trust, Applicant: CenterPoint Wispark Land Co., LLC
- Resolution No. 2008-13 By Finance An Human Resources Committee Authorizing The Transfer Of \$91,737.00 Within The Sheriff's Department's 2008 Budget And Authorizing The Purchase Of Capital Items
- Resolution No. 2008-14 By Finance And Human Resources Committee Waiving Bidding Requirements, Authorizing A Contract With American Data And Authorizing The Transfer Of \$5,100.00 Within The Ridgewood Care Center's 2008 Budget
- Resolution No. 2008-15 By Finance And Human Resources Committee Establishing The Salaries Of The County Clerk, The County Treasurer, And The Register Of Deeds For The Years 2009, 2010, 2011 And 2012
- Resolution No. 2008-16 By Finance And Human Resources Committee Denying The Claim Of Deborah Vinkavich
- Resolution No. 2008-17 By Finance And Human Resources Committee Denying The Claim Of Greg Gravunder
- Resolution No. 2008-18 By Finance And Human Resources Committee Denying The Claim Of Melanie Klinkosh
- Resolution No. 2008-19 By Finance And Human Resources Committee Denying The Claim Of WE Energies
- ***Resolution No. 2008-20 By Finance And Human Resources Committee Authorizing A Five Year Agreement With The Village Of Mount Pleasant To Mount Safety Device On Ives Grove Tower ***
- Resolution No. 2008-21 By Finance And Human Resources Committee Authorizing The Issuance And Sale Of \$3,795,000.00 General Obligation Promissory Notes By Racine County

- Resolution No. 2008-22 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2008 Capital Projects From Proceeds Of Borrowing
- Resolution No. 2008-23 By Finance And Human Resources Committee Authorizing The Fund Equity Transfer From Unreserved Funds To The Tax Stabilization Reserve Within The Racine County General Fund 2007 Fund Balance In The Amount Of \$600,000.00

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. 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 Jaspersen
- Resolution No. 2008-9 By Intergovernmental Relations Committee Requesting That The State Of Wisconsin Increase Reimbursement Payments For State Probation And Parole Holds Held In The Racine County Jail

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. 2008-5 By Finance And Human Resources Committee Authorizing The Transfer Of \$137,100.00 Within The Human Services Department's 2007 Budget
- Resolution No. 2008-6 By Finance And Human Resources Committee Authorizing The Racine County Sheriff's Department To Accept Funding From The State Of Wisconsin And Participate In The 2008 Wisconsin Wins Underage Tobacco Sale Reduction Program
- Resolution No. 2008-7 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2008 SEADOG (Southeast Area Drug Operations Group) Grant In The Amount Of \$65,949.00 And Authorizing The Transfer Of \$64,216.00 Within The Metro Drug Unit Of The Sheriff's Department's 2008 Budget

Resolution No. 2008-8 By Finance And Human Resources Committee Authorizing The Community Services Department/Emergency Management To Apply For And Accept 2008 County Emergency Management Plan Funds, Authorizing The Transfer Of Funds And Waiver Of Bidding Requirements And Authorizing A Contract With ERI, International Inc.

INFORMATIONAL REPORTS

Report No. 2008-6 By County Board Chairman Making Appointments To Racine County Board Committees And Special Committee Assignments

Report No. 2008-7 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of AT&T

Report No. 2008-8 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Sheriff's Department's 2008 Budget

Report No. 2008-11 By County Board Chairman Making Appointments To The Racine County Ethics Board

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