

**April 10, 2007**

**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**

2006-71 By County Executive Making Appointments To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES

2006-79 By County Executive Making Reappointments And An Appointment To The Family Support Advisory Committee

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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):

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2006-187 By Finance And Human Resources Committee Authorizing The Acceptance Of WINS Underage Tobacco Program Funds From The Wisconsin Department Of Health And Family Services Grantee For Administration Of The WI WINS Program At Locations Around The 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. 2006-184 By Finance And Human Resources Committee Authorizing The Acceptance Of \$10,000.00 From The 2007 Youth Alcohol Enforcement Project C.A.R.D. Grant From The Wisconsin Department Of Transportation And Transfer Of \$12,500.00 Within The Racine County Sheriff's Department's 2007 Budget

Resolution No. 2006-185 By Finance And Human Resources Committee Authorizing The Acceptance Of \$30,000.00 From The 2007 Speed & Aggressive Driving I-94 Corridor Highway Safety Project Grant From The Wisconsin Department Of Transportation And Transfer Of \$37,500.00 Within The Racine County Sheriff's Department's 2007 Budget

Resolution No. 2006-186 By Finance And Human Resources Committee Authorizing The Transfer Of \$52,701.00 From Contingency Fund And \$5,248.00 From DA-Victim Witness State Revenue Account To 2007 Capital Projects And DA-Victim Witness 2007 Budget For Purchase Of Computer Equipment And Software License

### **INFORMATTONAL REPORTS**

- 2006-80 By Finance And Human Resources Committee Concerning Policies And Procedures For Racine County's Minority Matching Grant Program
- 2006-81 By Finance And Human Resources Committee Concerning Racine County's Manufacturing Renewal Grant Program And Minority Matching Grant Program
- 2006-82 By Finance And Human Resources Committee Submitting The Racine County Medical Examiner's Annual Report For The Year Ended December 31, 2006
- 2006-83 By Finance And Human Resources Committee Submitting Memo Of Clarification By The Information Systems Department Regarding Purchase Of Capital Projects/Wireless Systems Upgrade As Authorized In Resolution 2006-183

**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**