

March 13, 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. Recognition of 2007 Women History Month Participants
5. 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
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

- 2006-59 By County Executive Making An Appointment To The Waubeesee Lake Protection District Board Of Commissioners – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- 2006-62 By County Executive Making A Reappointment To The Golf Course Improvement Committee
- 2006-70 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency

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. 2006-168 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Lucille Sheahan

Resolution No. 2006-169 By Finance And Human Resources Committee Authorizing The Transfer Of \$19,390.00 Within The Sheriff's Department's 2007 Capital Budget And Purchase Of Mobile Data Computer Equipment

Resolution No. 2006-170 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,466.00 Within The District Attorney's 2006 Budget To Reconcile Accounts

Resolution No. 2006-171 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,985.00 Within The Clerk Of Courts' 2006 Budget To Reconcile Accounts

Resolution No. 2006-172 By Finance And Human Resources Committee Authorizing The Transfer Of \$66,202.00 Within The Public Works Department's Buildings & Facilities Management 2006 Budget To Reconcile Accounts

- Resolution No. 2006-173 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,428.00 Within The Child Support Department's 2006 Budget And Reporting Detail Of The Expenditures Made From State Special Improvement Funds
- Resolution No. 2006-174 By Finance And Human Resources Committee Authorizing The Transfer Of \$21,710.00 From The contingency Fund To The Human Services Department – Veterans Service Office's 2007 Budget To Account For Increased Staffing Needs In The Veteran's Service Office
- Resolution No. 2006-175 By Finance And Human Resources Committee Authorizing The Transfer Of \$227,320.00 Within The Sheriff's Department's 2006 Budget to Reconcile Accounts
- Resolution No. 2006-176 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel #206-031932250090 From The 2007 In Rem List And To Transfer Title Of This Parcel To The Burlington Transitional Living Center
- Resolution No. 2006-177 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets
- Resolution No. 2006-178 By Public Works, Parks And Facilities Committee Supporting National Work Zone Awareness Week
- Resolution No. 2006-179 By Public Works, Parks And Facilities Committee Authorizing And Approving A Memo Of Understanding Between Racine, Kenosha And Walworth County For A 2007 Joint Agricultural Clean Sweep
- Resolution No. 2006-180 By Public Works, Parks And Facilities Committee Authorizing An Agreement With Recreational Leadership Company, Inc. For Use Of The Racine County Harbor Park For In-Water Boat Shows For The Years Of 2007 Through 2012

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. 2006-167 By Finance And Human Resources Committee Authorizing The Contract Between Racine County And Racine County Economic Development Corporation To Refer Business Loan Clients To RCEDC And Receive .5% Of The RCEDC Economic Development Loan Fee

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**

INFORMATIONAL REPORTS

- 2006-63 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,774.00 Within The County Board's 2006 Budget

- 2006-64 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,337.00 Within The Department Of Planning & Development – Land Conservation's 2006 Budget

- 2006-65 By Finance And Human Resources Committee Authorizing The Transfer Of \$363.00 Within The Information Systems Department's 2006 Child Support Budget

- 2006-66 By Finance And Human Resources Committee Authorizing The Transfer Of \$12.00 Within The Human Services Department-Veterans Services Office's 2006 Budget

- 2006-67 By Finance And Human Resources Committee Submitting Investment Report For The Last Quarter/Year 2006 By The Racine County Treasurer

- 2006-68 By Finance And Human Resources Committee Submitting Memo Of Clarification By The Finance Department Regarding Funding For Capital Projects/Computer Systems Upgrade
- 2006-69 By County Board Chairman Appointing A Special Committee To Review And Recommend Revisions In The Racine County Code Of Ordinances Regarding Ethics

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**