

September 25, 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

No. 2007-28 By County Executive Making An Appointment To The Family Support Advisory Committee – **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. 2007-85 By Finance And Human Resources Committee Authorizing The Acceptance Of An Office Of Justice Assistance Grant In The Amount Of \$84,200.00, Authorizing The Transfer Of Funds Within The Sheriff's Department's 2007 Budget, Waiving Bidding Requirements And Authorizing The Purchase Of Capital Equipment

Resolution No. 2007-86 By Finance And Human Resources Committee Authorizing A Contract With Various Municipalities And With Countryside Humane Society For The Provision Of Animal Control Services In Racine County

Resolution No. 2007-87 By Finance And Human Resources Committee Authorizing An Amendment To The Five-Year Agreement With TDS Metrocom For Resident And Long Distance Phone Service

Resolution No. 2007-88 By Finance And Human Resources Committee Authorizing The Acceptance Of Additional 2007 Courtroom Security Allocation Funds In The Amount Of \$10,001.00 And Authorizing The Transfer Of \$30,001.00 Within The Sheriff's Department's 2007 Budget

Resolution No. 2007-89 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,266.00 From Various Departments 2007 Postage Accounts Into The Information System – Print & Mail Division's 2007 Postage Account

Ordinance No. 2007-90 By Public Works, Parks And Facilities Committee Creating Section 12-72(8)k. Of The Racine County Code Of Ordinances Relating To No Parking Zones

Resolution No. 2007-91 By Public Works, Parks And Facilities Committee Authorizing An Agreement With The Racine Heritage Museum For The Construction Of A Storage Building At The Racine County Ives Grove Complex And Authorization To Enter Into A 5-Year Lease With The Heritage Museum

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

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

- No. 2007-29 By Finance And Human Resources Committee Submitting The County Schools Cash Receipts And Disbursements Schedule Report (July 1, 2006 To June 30, 2007) To The Racine County Board Of Supervisors
- No. 2007-30 By Finance And Human Resources Committee Submitting The County Of Racine Comprehensive Annual Financial Report (For The Year Ended December 1, 2006) To The Racine County Board Of Supervisors
- No. 2007-31 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,500.00 Within The District Attorney – Victim Witness 2007 Budget
- No. 2007-32 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,500.00 Within The Community Service Department – Alternatives To Incarceration’s 2007 Budget
- No. 2007-33 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,650.00 Within The Sheriff’s Department’s 2007 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**

- 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. 2007-62 By Economic Development And Land Use Planning Committee Regarding The Vacation Of The Unconstructed Portion Of Cherry Street In The "Buena Park Second Addition Subdivision," Section 23, Town 4 North, Range 19 East, Town Of Waterford, Applicants: Benedict Godlewski & Amelia Pflugrad – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2007-73 By Finance Committee Human Resources Committee Authorizing The Transfer Of \$12,500.00 Within The Corporation Counsel – Child Support Enforcement's 2007 Budget And Authorizing The Elimination Of One FTE Vacant Attorney Position With Benefits And Creating .5 FTE Non-Rep Legal Director Position – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**