

April 18, 2006

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

**ORGANIZATIONAL MEETING
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. Invocation by Vince Kostos, Campus Ministry Director, St. Catherine's High School
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Oath Of Office By Honorable Judge Dennis J. Barry
5. Election Of Chairman And Vice-Chairman
6. Presentation by Samantha Sustachek, Lutheran Social Services, on "Sexual Assault Awareness Month"
7. 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
8. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
9. Resolutions And Ordinances Referred To Committees
10. Introduction Of Resolutions And Ordinances For First Reading And Referral
11. Communications And Claims
12. Communications From The County Executive
13. Standing Committee Reports Containing Recommendations On Items Referred
14. Second Reading Of Resolutions And Ordinances
15. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
16. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
17. Informational Reports
18. Miscellaneous Business, Announcements And Oral Reports
19. Adjournment

REPORTS BY COUNTY EXECUTIVE

No. 2006-1 By County Executive Appointing The Racine County Veterans' Service Officer

Note: This Report will be taken up by the Health & Human Development Committee on Tuesday, April 18, 2006 at 6:00 P.M. It is anticipated that a request for confirmation of this report will be made at the County Board meeting on Tuesday, April 18, 2006.

No. 2006-2 By County Executive Making An Appointment To The Local Emergency Planning Committee

No. 2006-3 By County Executive Making Reappointments To The University Of Wisconsin Extension Education Committee

No. 2006-4 By County Executive Making Reappointments To The Long Term Support Planning Committee/COP

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. 2006-1 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 78 From The 2005 In Rem List And To Return This Parcel To The Former Owners

Resolution No. 2006-2 By Finance And Human Resources Committee Authorizing The Transfer Of \$58,480.00 Within The Family Court Commissioner-Child Support 2006 Budget

Resolution No. 2006-3 By Finance And Human Resources Committee Authorizing The Acceptance Of \$3,325.80 OJA Cert Training Grant For Neighborhood Watch Emergency/Disaster Training And Transfer Of \$3,326.00 Within the Community Services Department/Emergency Management Office's 2006 Budget

Resolution No. 2006-4 By Individual Supervisors Expressing The Policy Of Racine County Concerning Participation By Emerging Business Enterprises And Racine County Residents In The Racine County Law Enforcement Center Renovation And Construction Project

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

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