

December 12, 2006

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 * AMENDED**

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. 2006-44 By County Executive Making A Reappointment To The Veterans Service Commission
- No. 2006-45 By County Executive Making Reappointments To The Lakeshores Library System Board Of Directors
- No. 2006-47 By County Executive Making An Appointment To The Racine County Traffic Safety Commission

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. 2006-124 By Economic Development And Land Use Planning Committee To Approve The Arbor View Communities Final Plat Located In Section 18, Town 2 North, Range 19 East, Town of Burlington, Racine County, Wisconsin, Owner: JPS Limited, LLC, Applicant: New Haven Development, LLC

Resolution No. 2006-125 By Economic Development And Land Use Planning Committee Authorizing Racine County To Contract With Southeastern Wisconsin Regional Planning Commission (SEWPC) For Services Necessary To Prepare A Revision Of The Land And Water Resources Management Plan As Required Under Sec. 92.10 Wis. Stats. And ATCP 50 Of The Wis. Administrative Code

Resolution No. 2006-126 By Finance And Human Resources Committee Authorizing The Transfer Of \$639,000.00 Within The Planning And Development Department's 2007 Budget

Resolution No. 2006-127 By Finance And Human Resources Committee Authorizing The Transfer Of \$171,227.00 Within The Human Services Department's 2007 Detention Budget

Resolution No. 2006-128 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,723.00 From The Contingency Fund To The Ridgewood Care Center's 2006 Budget

Resolution No. 2006-129 By Finance And Human Resources Committee Authorizing The Transfer Of \$20,175.00 Within The Ridgewood Care Center's 2006 Budget And Authorize The Purchase Of Capital Equipment

Resolution No. 2006-130 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,000.00 From The Sheriff Department's 2007 Budget To The Vehicle Insurance Pool And A Transfer Of \$65,013.00 Within The Vehicle Insurance Pool And The Authorization To Purchase Capital Equipment For Replacement of Three Damaged Squads And Equipment

Resolution No. 2006-131 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,433.00 Within The Capital Projects Budget And Purchase Of Capital Equipment For The "Time System" Security Upgrade

Resolution No. 2006-132 By Finance And Human Resources Committee Authorizing The Transfer Of \$74,077.00 From The Contingency Account Into The District Attorney's 2006 Budget

Resolution No. 2006-133 By Finance And Human Resources Committee Authorizing The Transfer Of \$11,235.00 From The Human Services Department's 2007 Stabilization Account To The U.W. Extension's 2007 Budget And Authorizing The Increase Of The 4-H Youth Faculty Assistant Position From .5 FTE To .7 FTE

Resolution No. 2006-134 By Finance And Human Resources Committee Authorizing The Acceptance Of EPCRA And EMPG Performance Grants From The State of Wisconsin Emergency Response Board And Authorizing The 2007 Plan Of Work Agreement Between Wisconsin Emergency Management And Racine County

Resolution No. 2006-135 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Marylou Petit In The Amount Of \$10,000.00

- Resolution No. 2006-136 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2005 Office Of Justice Assistance (OJA) Interoperability Homeland Security Grant In The Amount Of \$8,750.00, Authorizing The Transfer Of Funds Within The Emergency Management's 2007 Budget And Authorizing Contracts With The Village Of Mt. Pleasant And The Village Of Caledonia To Accept Said Funds
- Resolution No. 2006-137 By Finance And Human Resources Committee Authorizing The Child Support Department To Enter Into A Cooperative Agreement With The Clerk of Courts And Authorizing The Transfer Of \$102,119.00 Within The Contingency Fund And The Child Support Department And The Clerk of Court's 2007 Budget
- Resolution No. 2006-138 By Finance And Human Resources Committee Authorizing The Racine County Human Services Department To Enter Into A Three-Year Agreement With Kenosha And Walworth Counties For Juvenile Detention Guaranteed Daily Beds
- Resolution No. 2006-139 By Finance And Human Resources Committee Denying The Claim Of Wilma Kay Gresk
- Resolution No. 2006-140 By Finance And Human Resources Committee Denying The Claim Of Sandy Welscher
- Resolution No. 2006-141 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,484,400.00 Within The Human Services Department's 2007 Budget For Operation Of The Aging And Disability Resource Center
- Resolution No. 2006-142 By Health And Human Development Committee Authorizing The Racine County Human Services Department To Be Designated As Racine County's Elder Adult-At-Risk Agency And Adult-At-Risk Agency Pursuant To Secs. 46.90 And 55.043 Wis. Stats. Respectively
- Resolution No. 2006-143 By Intergovernmental Relations Committee Urging The Governor And State Legislature To Enact Legislation That Strictly Adheres to The Principle of Dedicating Motor Fuel Tax Revenues And Motor Vehicle Registration Fees Exclusively To Transportation-Related Purposes

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. 2006-89 By Public Works, Parks And Facilities Committee Authorizing And Approving The Amendment To The Racine County Park And Open Space Plan To Include The Concept Of Design And Development Of Disc Golf Courses In Racine County Parks – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**

Resolution No. 2006-98 By Economic Development And Land Use Planning Committee To Approve The Stonecrest Shores Final Plat Located In Sections 1 & 2, Town 3 North, Range 21 East, Town Of Yorkville, Applicant: Charney-Neider Properties, LLC – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE *****

Resolution No. 2006-114 By Finance And Human Resources Committee Denying The Claim Of Alki Pappas

Resolution No. 2006-115 By Finance And Human Resources Committee Endorsing And Approving A Plan To Refund The Racine County Revolving Loan Fund And Authorizing The Execution Of Contracts And Other Documents

Resolution No. 2006-116 By Finance And Human Resources Committee Approving The 2005 and 2006 Racine County Revolving Loan Fund (RLF) Plan Certification And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2006-121 By Health And Human Development Committee Authorizing Application For And Contract For 2007 Section 85.21 Specialized Transportation Funding

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. 2006-117 By Finance And Human Resources Committee To Apply For And Accept A Citizens Corp Grant And Authorizing The Transfer Of \$54,000.00 Within The Community Services Department/Emergency Management Office's 2006 Budget

Resolution No. 2006-118 By Finance And Human Resources Committee Authorizing The Transfer Of \$58,400.00 Within The Sheriff's Department's 2006 Budget

Resolution No. 2006-119 By Finance and Human Resources Committee Authorizing The Transfer of \$100,000.00 From The Land Sales Account To The Capital Projects/Computer Systems Upgrade And Information Systems' 2006 Budget, Waiving Bidding Requirements And Authorizing The Purchase Of Capital Equipment

Resolution No. 2006-120 By Finance And Human Resources Committee Accepting A Grant From The Office Of Justice Assistance And Authorizing The Transfer Of \$4,668.00 Within The Community Services Department/Emergency Management Office's 2006 Budget

Resolution No. 2006-122 By Finance And Human Resources Committee Authorizing A Contract With Marinello Appraisal, Inc. For In Rem Appraisal Services For The Years 2007 And 2008

Resolution O. 2006-123 By Finance And Human Resources Committee Authorizing A Multi-Year Contract With Health Professionals, LTD (HPL) For Comprehensive Medical Services In The Racine County Jail And Authorizing The Transfer Of \$259,254.00 Within The Sheriff's Department 2007 Budget

INFORMATIONAL REPORTS

No. 2006-46 By Economic Development And Land use Planning Committee Regarding The Jeffrey Hrouda Rezoning Request Previously Referred To The Committee

No. 2006-48 By Executive Committee Concerning Communications From Supervisors Daniel Sharkozy And Kenneth Hall Regarding Request To Review Racine County Ethics Policy And Work Rules And Establish Guidelines

- No. 2006-49 By Finance and Human Resources Committee Authorizing The Transfer Of \$3,447.00 Within The Family Court Commissioner's 2006 Budget
- No. 2006-50 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,350.00 Within The Finance Department's 2006 Budget
- No. 2006-51 By Finance And Human Resources Committee Authorizing The Transfer Of \$94.00 Within Information Systems – Child Support's 2006 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**