

April 19, 2005

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

REORGANIZATIONAL 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. 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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE
WILL BE A COMMITTEE OF THE WHOLE MEETING**

REPORTS BY COUNTY EXECUTIVE

- No. 2004-65 By County Executive Making A Reappointment To The Human Services Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2005-1 By County Executive Making Reappointments To The Long Term Support Planning Committee/COP
- No. 2005-2 By County Executive Making Reappointments To The Children With Disabilities Education Board
- No. 2005-3 By County Executive Making A Reappointment To The Racine County Commission On Aging

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. 2005-1 By Individual Supervisors Calling Attention To “Be Kind To Animals” Month And The Work Of Countryside Humane Society In Caring For Unwanted And Abused Animals

Resolution No. 2005-2 By Finance And Human Resources Committee Waiving Bidding Requirements, Authorizing The Purchase Of Equipment, Authorizing A Change In Purpose Of Funds And Authorizing The Transfer Of Funds Within The Dispatch Capital Account And The Sheriff’s Department’s 2005 Budget

Resolution No. 2005-3 By Finance And Human Resources Committee Changing The 2005 Budget Fee Schedule In Regard To Fees For Evictions And For Firearms Qualifications

Resolution No. 2005-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$820,203.00 Within The Human Services Department’s 2004 Budget

Resolution No. 2005-5 By Finance And Human Resources Committee Authorizing The Transfer Of \$426,607.00 Within The Ridgewood Health Care Center’s 2004 Budget

Resolution No. 2005-6 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within Various Department's 2004 Budget

Resolution No. 2005-7 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets

Resolution No. 2005-8 By Finance And Human Resources Committee Authorizing An Amendment To The Lease Agreement With G.R.S. Development, LLC And Authorizing The Transfer Of Funds Within The Child Support Department's 2005 Budget

Resolution No. 2005-9 By Finance And Human Resources Committee Denying The Claim Of Alicia Gomez

Resolution No. 2005-10 By Finance And Human Resources Committee Authorizing Submission Of A Community Development Block Grant For Economic Development Application

Resolution No. 2005-11 By Finance And Human Resources Committee Authorizing The Donation Of \$180,000.00 To Halo And Authorizing The Transfer Of Funds

Resolution No. 2005-12 By Finance And Human Resources Committee Authorizing A Donation Of \$7,000.00 To The Dr. Laurel Blair Salton Clark Memorial Committee And Authorizing The Transfer Of Funds

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

Ordinance No. 2004-212 By Economic Development And Land Use Planning Committee To Rezone From R-2 To R-3, Town Of Caledonia, Applicant: Blue River Preserve, LLC

Ordinance No. 2004-213 By Economic Development And Land Use Planning Committee To Rezone From R-4 To R-5, Town Of Caledonia, Applicant: Gregg Schmidt

Resolution No. 2004-218 By Public Works, Parks And Facilities Committee Authorizing The Establishment Of Reserve Accounts For The Future Signalization Of Intersections At CTH "C" And Airline Road And CTH "C" And 90th Street

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. 2005-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,500.00 Within The Child Support Department's 2004 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. 2004-119 By Individual Supervisors Endorsing The Concept Of Implementing A Program Which Would Allow Racine County, Racine County Employees, Retirees And Other Designated Participants To Purchase Prescription Drugs From Canada Or Other Importation Resources – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**
- Resolution No. 2004-188 By Individual Supervisors Establishing Salaries Of Various County Elected Officials – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**
- Ordinance No. 2004-189 By Economic Development And Land Use Planning Committee To Rezone From M-1 To M-3, Town Of Raymond, Applicant: Gunderson Grain Farms – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2004-200 By Individual Supervisors Recommending That The Federal Land Water Conservation Fund Be Restored To The Original FY2006 Target Level – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2004-214 By Executive Committee Expressing Racine County's Intent To Implement Consolidated Dispatch – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**