

November 7, 2016

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 Shall 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

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. 2016-103 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In Bushnell Park By Permanent Easement To Wisconsin Electric Power Company (DBA WE Energies) To Relocate Electric Facilities For Highway Purposes

Resolution No. 2016-104 By Finance And Human Resources Committee Authorizing The Termination Of Property Insurance Coverage With The Local Government Property Insurance Fund (LGPIF) And Elect Property Insurance Coverage From The Travelers Companies, Inc.

Ordinance No. 2016-105 By Finance And Human Resources Committee Creating Section 7-60 Of The Racine County Code Of Ordinance Relating To Property Assessed Clean Energy Financing

Resolution No. 2016-106 By Finance And Human Resources Committee Authorizing Racine County To Enter Into An Agreement With The Property Assessed Clean Energy (PACE) Commission

Ordinance No. 2016-107 By Finance And Human Resources Committee Amending Chapter 7-57 Of The Racine County Ordinances Relating To Sale Or Transfer Of Lands Acquired By In Rem Proceedings

Resolution No. 2016-108 By Finance And Human Resources Committee Authorizing The Racine Clerk Of Courts To Enter Into A Contract With The Wisconsin Department Of Revenue For The Collection Of Debt

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Resolution No. 2016-99 By Finance And Human Resources Committee Setting A Tax Levy For 2016 To Be Collected In 2017

Resolution No. 2016-102 By Finance And Human Resources Committee Authorizing The Reclassification Of Corrections Sergeant And Detention Shift Supervisor Positions From Exempt Salary Grade 9 To Grade 7 And The Reclassification Of The Administrative Assistant (County Executive/Corporation Counsel) From Grade 9 To Grade 8 Effective November 26, 2016

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. 2016-100 By Finance And Human Resources Committee Authorizing The Transfer Of \$8,760.00 From The Metro Drug Unit County Funds 2016 Budget To The Sheriff's Office – Non Lapsing 2016 Budget

Resolution No. 2016-101 By Finance And Human Resources Committee Authorizing The Creation Of A Non-Lapsing Donations Cost Center For The Parks Division Funds Which Will Be Recorded In Separate Donation Accounts With Related Expense Accounts Created For Revenue Transfers

INFORMATIONAL REPORTS

Report No. 2016-39 By Finance And Human Resources Committee Authorizing The Racine County Sheriff's Office To Repurpose Capital Funds Within The 2016 Capital Equipment Budget From Interview Room Updates To The Purchase Of Four Desktop Phones And Eight Dell Computers At A Cost Of \$12,600.00

Report No. 2016-40 By Finance And Human Resources Committee Submitting The County Of Racine Single Audit Report (For The Year Ended December 31, 2015) To The Racine County Board Of Supervisors

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**