

October 24, 2019

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

**** AMENDED AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Hearing On The 2020 Budget Including Public Comments
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. ** Communications From The County Board Chairman
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

**** REPORTS BY COUNTY BOARD CHAIRMAN**

Report No. 2019-29 By County Board Chairman Relating To An
Appointment To Fill A Vacancy In The Office Of Racine
County Treasurer

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):**

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

Ordinance No. 2019-74 By Executive Committee Amending Section 8-26
Regarding Fair And Open Housing

Resolution No. 2019-75 By Executive Committee Authorizing The Adoption Of
A Residential Anti-Displacement And Relocation
Assistance Plan

Resolution No. 2019-76 By Executive Committee Authorizing The Submission
Of And Acceptance Of Funds For A Community
Development Block Grant (CDGB) Application

Resolution No. 2019-77 By Executive Committee Relating To Prohibition Of
Unlawful Use Of Force And Policy On Non-Violent
Civil Rights Demonstrations

Resolution No. 2019-78

By Finance And Human Resources Committee Approving Policies Concerning Employee Benefits Presented By The County Executive

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. 2019-70

By Finance And Human Resources Committee Authorizing The Transfer Of \$17,600 From The 2019 Human Services Department To The 2019 Capital Projects Budget, Approve The Capital Project – Juvenile Detention Courtroom Video Conferencing Upgrade And Authorize The Sole Source Purchase By Vendor SKC Communication Products LLC

Resolution No. 2019-71

By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Justice 2018 Cops Anti-Heroin Task Force (AHTF) Grant In The Amount Of \$4,040.00 And Authorizing The Transfer Of Funds Within The 2019 Sheriff's Office – Grants Budget And Approval To Purchase Capital Item – Ventless Fume Hood

Resolution No. 2019-72

By Finance And Human Resources Committee Authorizing The Transfer Of \$86,025.00 From The Jail Commissary 2019 Budget To The Sheriff's Office 2019 Budget For The Purchase Of New Technology, "Signal Vehicle" To Enhance The Body Camera System

3/4 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. 2019-69

By Finance And Human Resource Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,675,000 General Obligation Highway Bonds

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

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| Resolution No. 2019-57 | By Individual Supervisors In Support Of 2019 Assembly Bill 33 Relating To The Expungement Of Criminal And Civil Conviction And Non-Conviction Records – REFERRED TO GOVERNMENT SERVICES COMMITTEE |
| Resolution No. 2019-73 | By Individual Supervisors Authorizing Discontinuation Of All County Health Insurance For Active County Board Supervisors Effective April 14, 2020 – REFERRED TO COMMITTEE OF THE WHOLE |