

**November 5, 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

**AGENDA**

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**

- Report No. 2019-30                      By County Executive Making A Reappointment And Appointments To The Local Emergency Planning Committee
- Report No. 2019-31                      By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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):**

- Ordinance No. 2019-81                      By Finance And Human Resources Committee Amending The Racine County Code Of Ordinances – Chapter 2 Article V Division 2 – Departments For Changes In The 2020 Budget
- Resolution No. 2019-82                      By Finance And Human Resources Committee Setting A Tax Levy for 2019 To Be Collected In 2020
- Resolution No. 2019-83                      By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In The Village Of Mount Pleasant By Temporary Construction Easement To Racine Water And Wastewater Utility To Provide A Staging And Work Area For The Construction And Installation Of An Underground Water Main
- Resolution No. 2019-84                      By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In The Village Of Mount Pleasant By Permanent Water Main And Temporary Construction Easements To Racine Water And Wastewater Utility To Construct, Install, Operate, Maintain, Repair, Replace And Extend Facilities, Pipelines And Fittings For The Conveyance Of Water, Together With All Necessary And Appurtenant Equipment Under And Above Ground As Deemed Necessary By Grantee

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2019-80 By Finance And Human Resources Committee Authorizing Amendments To The 2020 Racine County Executive Budget And Adopting The Budget As Amended

**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. 2019-79 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Non-Represented – Exempt E030 Elevate Coordinator As Of October 26, 2019 Within The Human Services Department And Transfer Of \$240,000.00 From The Child Support – Grant 2019 Budget To The Human Services – Workforce Work Related Non-Lapsing 2019 Budget

**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**

- 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**