
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

July 12, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Pringle, Harden-Johnson, Kaprelian-Becker, Hincz and Molnar, who were excused.

Supervisor Zenner-Richards led the opening prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

Tom Binger, candidate for District Attorney, spoke about his campaign during the Public Comments Period.

Resolution Nos. 2016-64, 2016-65 and 2016-66 were given first reading.

Supervisor Gleason requested second reading for Resolution No. 2016-64. No objections were heard.

Supervisor Osterman requested first reading for Resolution No. 2016-67. No objections were heard.

THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2016-25)

Supervisor Miller moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 3 (Report No. 2016-26)

Supervisor Miller moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 4 (Report No. 2016-27)

Supervisor Osterman moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 5 (Report No. 2016-28)

Supervisor Gleason moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 6 (Report No. 2016-29)

Supervisor Osterman moved for confirmation. Seconded and carried by voice vote.

THE RESOLUTION REQUESTED FOR SECOND READING BY MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 7 (Resolution No. 2016-62)

Supervisor Shakoor, II moved for adoption. Seconded and carried by voice vote.

THE RESOLUTIONS REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Clark requested separate consideration for Resolution No. 2016-59. No objections were heard.

Insert 8 (Resolution No. 2016-59) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 16 Ayes, 0 Noes. Supervisors Pringle, Harden-Johnson, Kaprelian-Becker, Hincz and Molnar were absent.

Insert 9 (Resolution No. 2016-60) LEGAL

Insert 10 (Resolution No. 2016-61) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 16 Ayes, 0 Noes. Supervisors Pringle, Harden-Johnson, Kaprelian-Becker, Hincz and Molnar were absent.

THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:

Insert 11 (Resolution No. 2016-64)

Supervisor Gleason moved for adoption. Seconded and carried by voice vote.

The Finance and Human Resources Committee presented the following for information only:

Insert 12 (Report No. 2016-30) LEGAL

Chairman Clark reminded the Board that the August 8, 2016 meeting is on a Monday due to the election.

Supervisor Shakoor, II moved to adjourn at 7:05 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE
WENDY M. CHRISTENSEN, COUNTY CLERK