

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2018</u>	X	Resolution Request Ordinance Request Report Request
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Requestor/Originator: Finance Department - Alexandra Tillmann

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/12/2018                      Date of County Board Meeting to be Introduced: 12/18/2018

1st Reading:                       1st & 2nd Reading:  \*

\* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Authorizing the appointment of County Representatives for accounts at Educators Credit Union

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

**The Committee believes that this action furthers the following goals:**

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

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**RESOLUTION NO. 2018-**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE APPOINTMENT OF COUNTY REPRESENTATIVES FOR  
ACCOUNTS AT EDUCATORS CREDIT UNION**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that the appointment of County Representatives for Educators Credit Union credit card accounts is hereby authorized and approved.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_  
2nd Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

BOARD ACTION  
Adopted \_\_\_\_\_  
For \_\_\_\_\_  
Against \_\_\_\_\_  
Absent \_\_\_\_\_

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
Donnie Snow

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Brett A. Nielsen

1  
2 Resolution No. 2018-  
3 Page Two  
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7 The foregoing legislation adopted by the County Board of Supervisors of  
8 Racine County, Wisconsin, is hereby:

9 Approved: \_\_\_\_\_

10 Vetoed: \_\_\_\_\_  
11

12 Date: \_\_\_\_\_,  
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14 \_\_\_\_\_  
15 Jonathan Delagrave, County Executive  
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#### 21 INFORMATION ONLY

22  
23 **WHEREAS**, on June 25, 1997, Racine County established a savings  
24 account and credit card account with Educators Credit Union for County  
25 business; and  
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27 **WHEREAS**, this account currently lists former County Executive Jean  
28 Jacobson and former County Clerk Joan Rennert as the authorized signors; and  
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30 **WHEREAS**, the Finance Department has the responsibility to manage the  
31 Educators Credit Union accounts; and  
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33 **WHEREAS**, it is necessary to appoint new County Representatives in  
34 order to manage these accounts; and  
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36 **WHEREAS**, the committee recommends the appointment the Finance  
37 Director and his or her designee as two County agents authorized to manage  
38 these accounts and take other actions on the accounts necessary to carry out the  
39 business of Racine County.