

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF**  
**SUPERVISORS**

730 WISCONSIN AVENUE  
RACINE, WISCONSIN 53403  
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\* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. \*

**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Tuesday, August 13, 2019  
TIME: 5:30 p.m.  
PLACE: County Board Chambers  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting(s).
2. Resolution 2019-42 by Executive Committee Authorizing Racine County to Act as the Lead Public Agency for the Procurement of Roofing Supplies and Services, Waterproofing, and Related Products and Services, and to Enter Into a Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners Public Sector for anticipated referral to County Board for 1<sup>st</sup> Reading at their meeting on August 13, 2019.
3. Resolution 2019-43 by Executive Committee Authorizing the Adoption of a Citizen Participation Plan for anticipated referral to County Board for 1<sup>st</sup> Reading at their meeting on August 13, 2019.
4. Discussion regarding process for filling County Treasurer vacancy.
5. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**  
**EXECUTIVE COMMITTEE**