

EXECUTIVE COMMITTEE
August 25, 2020

VIRTUAL MEETING

The meeting of the Executive Committee was called to order at 6:05 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Maier, Shakoor, II, Trottier, and Hincz. Also attending was Corporation Counsel Michael Lanzdorf.

Excused: Supervisors Kaprelian and Grove.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the July 28, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#2 – Resolution 2020-xx By the Executive Committee Continuing the Authorization of the County Government Under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to Request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 – Action Requested: 1st & 2nd Readings at the August 25, 2020 County Board meeting

Action: To approve Resolution 2020-51 By the Executive Committee Continuing the Authorization of the County Government Under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to Request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 and forward it for 1st & 2nd Readings at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:10 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.