

EXECUTIVE COMMITTEE
July 14, 2020

VIRTUAL MEETING

The meeting of the Executive Committee was called to order at 5:45 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Maier, Shakoor, II, Kaprelian, and Hincz. Supervisor Trottier joined the meeting at 5:50 p.m. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Human Services Director Hope Otto and Finance Director Brian Nelson.

Excused: Supervisor Grove.

Absent: None.

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

Action: To approve the minutes from the June 23, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#2 – Report 2020-22 By the County Board Chairman Making a Reappointment to the Racine County Ethics Board

Action: To approve Report 2020-22 By the County Board Chairman Making a Reappointment to the Racine County Ethics Board of Ahmad Qawi for the term to end May 31, 2023. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#3 – Resolution 2020-xx By the Executive Committee Extending Authorizing the Purchase of Real Property at 1720 Taylor Avenue, City of Racine, Wisconsin 53403, for Two Hundred Ninety Thousand Dollars (\$290,000.00) and Associated Costs Not to Exceed Twenty Thousand Dollars (\$20,000.00) – Action Requested: 1st Reading at the July 14, 2020 County Board meeting

Action: To approve Resolution 2020- By the Executive Committee Extending Authorizing 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 Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:06 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.