

EXECUTIVE COMMITTEE
June 23, 2020

VIRTUAL MEETING

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Kaprelian, Hincz and Trottier. Also attending was Corporation Counsel Michael Lanzdorf. Supervisor Shakoor, II joined the meeting at 6:07 p.m.

Excused: Supervisor Grove and Maier.

Absent: None.

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

Action: To approve the minutes from the June 9, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#2 – Resolution 2020-xx 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 – Action Requested: 1st Reading at the June 23, 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 Kaprelian. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:09 p.m. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.