

EXECUTIVE COMMITTEE
May 11, 2021

The meeting of the Executive Committee was called to order at 6:10 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Hincz, Trottier and Kaprelian. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: None.

Absent: None.

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

Action: To approve the minutes from the April 13, 2021 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.

#2 – Resolution 2021-xx By the Executive Committee Officially Naming The Racine County Board Chambers Within Ives Grove at 14200 Washington Avenue, Sturtevant, WI 53177, as the “Peter L. Hansen Racine County Board Chambers” - Action Requested: 1st & 2nd Readings at the May 11, 2021 County Board meeting

Action: To approve Resolution 2020-14 By the Executive Committee Officially Naming the Racine County Board Chambers Within Ives Grove at 14200 Washington Avenue, Sturtevant, WI 53177, as the “Peter L. Hansen Racine County Board Chambers” and forward it for 1st & 2nd Readings at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.

#3 - Resolution 2021-xx By the Executive Committee Extending Authorization to 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 May 11, 2021 County Board meeting

Action: To approve Resolution 2021-15 By the Executive Committee Extending Authorization to 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 Kramer. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:28 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.