

EXECUTIVE COMMITTEE
August 10, 2021

The meeting of the Executive Committee was called to order at 6:15 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Hincz, Trottier and Kaprelian. Also attending was 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 July 6, 2021 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 - Resolution 2021-xx By the Executive Committee Authorizing the County Government Under Sec. 6-116(15) of the Racine County Code of Ordinances 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 10, 2021 County Board meeting

Action: To approve Resolution 2021-42 By the Executive Committee Authorizing the County Government Under Sec. 6-116(15) of the Racine County Code of Ordinances 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 Clark. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:29 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.