

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

In keeping with guidelines and recommendations of local, state, and federal health officials, members of the public may avail themselves of the opportunity to participate in the meeting virtually using the platforms listed below rather than attending in person. Members of the public who attend the meeting in person are advised to maintain social distancing of at least six (6) feet from any other person and directed to wear a face mask in public areas (e.g., atrium, lobby, elevator banks, stairwells, restrooms, public corridors, office counters, board chambers). Seating for the public is limited due to social distancing and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium. Regardless of whether you've been fully vaccinated, **DO NOT ATTEND THIS MEETING** if you are experiencing any of these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4. Get tested and stay home and away from others.**

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ec5f7c95d1e13deabdac4ffaddcc0f45>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388 Access code: 2497 894 1220

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762 Access code: 1-858-648-9977

THE EXECUTIVE COMMITTEE

DATE: Tuesday, December 7, 2021
TIME: 5:00 p.m.
PLACE: County Board Chambers at Ives Grove
 14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. Resolution 2021-xx by the Executive Committee Authorizing Racine County Government to Enter Into the Settlement Agreements With McKesson Coporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., And Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General – Action Requested: 1st & 2nd Readings at the December 14, 2021 County Board Meeting
3. 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 December 14, 2021 County Board Meeting
4. Adjournment

THOMAS E. ROANHOUSE,
CHAIRMAN - EXECUTIVE COMMITTEE

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke. V. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 494 N.W.2d 408 (1993).*