
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

February 26, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:40 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Roanhouse, Hincz, Cooke and Kaprelian-Becker, who were excused.

Supervisor Dawson introduced Pastor Scott Carson from Grace Church in Burlington and asked him to lead the opening prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

There were no comments during the Public Comments Period.

Resolution Nos. 2018-133, 2018-134, 2018-135 and 2018-136 were given first reading.

Supervisor Miller requested first and second reading for Resolution No. 2018-133. No objections were heard.

Supervisor Grove requested first reading for Resolution No. 2018-137. No objections were heard.

The meeting was turned over to Supervisor Miller for referral of Communications:

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2018-38)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 3 (Report No. 2018-39)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 4 (Report No. 2018-40)

Supervisor Grove moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 5 (Report No. 2018-41)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The County Executive presented Report No. 2018-51 Appointing The Racine County Veterans Service Officer - REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE. The Health and Human Development Committee met earlier this evening to review this referral.

Insert 6 (Report 2018-51)

Supervisor Maier moved for confirmation. Seconded and carried by voice vote.

The County Executive presented Report No. 2018-47 Making An Appointment To The Racine County Aging And Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2018-48 Making A Reappointment To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2018-49 Making Reappointments To The Racine County Commission On Aging Board And The Aging And Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2018-50 Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The Resolutions requested for SECOND READING by 2/3 MAJORITY vote were before the Board:

Insert 7 (Resolution No. 2018-129) LEGAL
Insert 8 (Resolution No. 2018-130) LEGAL
Insert 9 (Resolution No. 2018-131) LEGAL
Insert 10 (Resolution No. 2018-132) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Roanhouse, Hincz, Cooke and Kaprelian-Becker were absent.

The Resolution requested for SECOND READING this EVENING was before the Board:

County Clerk Christensen notified the board that there is a typo on Lines 11 and 24. The dollar amount should be \$10,031.00 not \$10,301.00. No objections were heard.

Insert 11 (Resolution No. 2018-133) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Roanhouse, Hincz, Cooke and Kaprelian-Becker were absent.

The Finance and Human Resources Committee presented the following for information only:

Insert 12 (Report No. 2018-46)

Supervisor Shakoor, II moved to adjourn at 7:08 p.m. Seconded and carried by voice vote.