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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

November 28, 2017

The meeting of The Racine County Board of Supervisors was called to order at 6:09 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Harden-Johnson and Kaprelian-Becker, who were excused.

Chairman Clark requested a moment of silent 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.

There were no first readings.

Supervisor Miller requested first and second reading for Resolution Nos. 2017-82. No objections were heard.

There were no Communications.

**THE RESOLUTIONS REQUESTED FOR SECOND READING BY MAJORITY  
VOTE WERE BEFORE THE BOARD:**

Insert 1 (Resolution No. 2017-79)

Supervisor Shakoor, II moved for adoption. Seconded and carried by voice vote.

THE RESOLUTION REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 2 (Resolution No. 2017-81) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Harden-Johnson and Kaprelian-Becker were absent.

THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:

A Finance and Human Resources Committee Meeting was called to order by Chairman Shakoor, II at 6:45 p.m. to approve the fiscal note for Resolution No. 2017-82. Supervisor Miller moved for adoption. Seconded. Supervisor Pringle moved to adjourn. Seconded.

Insert 3 (Resolution No. 2017-82) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Harden-Johnson and Kaprelian-Becker were absent.

Supervisor Shakoor, II moved to adjourn at 6:50 p.m. Seconded and carried by voice vote.