

EXECUTIVE COMMITTEE
August 13, 2019

COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Buske, Roanhouse, Shakoor, II and Kaprelian-Becker. Also attending were Supervisors Pringle, Maldonado, Demske, Trotter, Hincz, Kramer, Dawson, and Osterman, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Communications Manager Mark Schaaf, and Wisconsin Counties Association representatives Executive Director Mark O'Connell and Director of Government Affairs Kyle Christianson.

Excused: Supervisor Bernberg.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on July 9, 2019, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 – Resolution 2019-42 by Executive Committee Authorizing Racine County to Act as the Lead Public Agency for the Procurement of Roofing Supplies and Services, Waterproofing, and Related Products and Services, and to Enter Into a Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners Public Sector for anticipated referral to the County Board for 1st Reading at their meeting on August 13, 2019

County Executive Delagrave said there we had the opportunity related to publicly bid contracts and turned the meeting over to Mr. O'Connell. Mr. O'Connell explained the partnership that Omnia Partners had with the Wisconsin Counties Association and how the intergovernmental cooperative purchase agreement works. There were financial benefits to administering the bid awards for public contracts that allowed other public entities to take advantage of the bulk purchasing and the potential for a revenue stream related to that based on volume.

Action: To approve Resolution 2019-42 by Executive Committee Authorizing Racine County to Act as the Lead Public Agency for the Procurement of Roofing Supplies and Services, Waterproofing, and Related Products and Services, and to Enter Into a Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners Public Sector and refer it to the County Board for 1st Reading at their meeting on August 13, 2019, with a correction to the fiscal note before final adoption. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#3 – Resolution 2019-43 by Executive Committee Authorizing Racine County the Adoption of a Citizen Participation Plan for anticipated referral to the County Board for 1st Reading at their meeting on August 13, 2019

Action: To approve Resolution 2019-43 by Executive Committee Authorizing Racine County the Adoption of a Citizen Participation Plan and referral it to the County Board for 1st Reading at their meeting on August 13, 2019. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#4 – Discussion regarding process for filling County Treasurer vacancy

Chairman Clark reviewed the process for filling the County Treasurer vacancy and explained that this was a County Board appointment. Applications would be taken until September 9, 2019, and interviews of selected candidates would be scheduled approximately mid to late September.

#5 - Adjournment

Action: Adjourn the meeting at 6:20 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.