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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

December 17, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:55 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Shakoor, II 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.

Director of Human Services Department, Hope Otto and County Board Supervisor Scott Maier gave an HSD Presentation.

There were no comments during the Public Comments Period.

Ordinance Nos. 2019-100 and 2019-101 were given first reading.

The meeting was turned over to Vice Chairman Cooke for referral of Communications:

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2019-35)

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

The County Executive presented:

Insert 3 (Report No. 2019-36)

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

The County Executive presented:

Insert 4 (Report No. 2019-37)

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

The County Executive presented:

Insert 5 (Report No. 2019-38)

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

The Ordinance and Resolutions requested for SECOND READING by MAJORITY vote were before the Board:

Insert 6 (Ordinance No. 2019-93)

Insert 7 (Resolution No. 2019-97)

Insert 8 (Resolution No. 2019-99)

Supervisor Cooke moved for adoption. Seconded and carried by voice vote.

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

Insert 9 (Resolution No. 2019-96) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Shakoor, II and Kaprelian-Becker were absent.

Supervisor Miller moved to adjourn at 7:48 p.m. Seconded and carried by voice vote.