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**RACINE COUNTY BOARD  
EVENING SESSION**

April 10, 2007

The meeting of the Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Miklasevich presiding.

All Supervisors were present except Supervisors Hazen and Bakke who were excused and Supervisor Lumpkin who was absent.

Reverend Lawrence L. Kirby, II gave the opening prayer.

Ashley Post led in the Pledge of the Allegiance to the Flag of the United States of America.

No one spoke at the Public Comment Period.

THE MEETING WAS TURNED OVER TO VICE CHAIRMAN MILLER FOR REFERRAL OF COMMUNICATIONS:

Insert 1 (Communications)

The County Executive presented the following:

Insert 2 (Report No. 71)

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

The County Executive presented Report 2006-79 Making Reappointments And An Appointment To The Family Support Advisory Committee, which was referred to the Health and Human Development Committee

THE RESOLUTION TO BE ADOPTED BY MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 3 (Resolution No. 2006-187)

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

THE RESOLUTIONS TO BE ADOPTED BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Insert 4 (Resolution No. 2006-184) LEGAL

Insert 5 (Resolution No. 2006-185) LEGAL

Insert 6 (Resolution No. 2006-186) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following results: 20 Votes 20 Ayes, 0 Noes. Resolutions adopted. Supervisors Lumpkin, Hazen and Bakke absent.

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

Report No. 2006-80 Concerning Polices And Procedures For Racine County's Minority Matching Grant Program.

Report No. 2006-81 Concerning Racine County's Manufacturing Renewal Grant Program And Minority Matching Grant Program.

Report No. 2006-82 Submitting The Racine County Medical Examiner's Annual Report For The Year Ended December 31, 2006.

Report No. 2006-83 Submitting Memo Of Clarification By The Information Systems Department Regarding Purchase Of Capital Projects/Wireless Systems Upgrade As Authorized In Resolution No. 2006-183.

Supervisor Halbach moved to adjourn at 6:55 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE  
JOAN C. RENNERT, COUNTY CLERK