
Michael Miklasevich, Chairman

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

August 14, 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 Supervisor Halbach who was excused and Supervisor Lumpkin who is going to be late.

Supervisor Wanggaard gave the opening prayer.

Jayne Siler led in the Pledge of the Allegiance to the Flag of the United States of America.

Supervisor Miller asked unanimous consent to introduce Resolution No. 2007-60 at this time. No objections were heard.

Individual Supervisors presented the following:

Insert 1 (Resolution No. 2007-60)

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

The Board stood for a moment of silence.

David E. Corey, Sr. spoke at the Public Comment Period regarding Jail Expansion.

Resolution No. 2007-61, 2007-62, 2007-63, 2007-64, 2007-65, 2007-66, 2007-67, 2007-68, 2007-69, 2007-70, 2007-71, 2007-72, 2007-73, 2007-74, 2007-75, 2007-76 were given first reading.

Ordinance No. 2007-77 was given first reading.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2007-67, 2007-68, and 2007-69. No objections were heard.

Supervisor Hansen asked unanimous consent to introduce Resolution No. 2007-78 for first reading. No objections were heard.

Supervisor Lumpkin entered the meeting room at 6:40 p.m.

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

Insert 2 (Communications)

The County Executive presented the following:

Insert 3 (Report No. 2007-17)

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

Report No. 2007-20 "By County Executive Making A Reappointment To The Racine/Kenosha Community Action Agency" was referred to Health And Human Development Committee.

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

Insert 4 (Ordinance No. 2007-51) LEGAL

Insert 5 (Resolution No. 2007-52)

Insert 6 (Resolution No. 2007-53)

Insert 7 (Resolution No. 2007-56)

Insert 8 (Resolution No. 2007-57)

Insert 9 (Resolution No. 2007-59)

Supervisor Shakoor, II moved for adoption of the Resolutions and enactment of the Ordinance. Seconded and carried by voice vote.

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

Insert 10 (Resolution No. 2007-54) LEGAL

Insert 11 (Resolution No. 2007-55) LEGAL

Insert 12 (Resolution No. 2007-58) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result:

22 Votes, 22 Ayes, 0 Noes. Resolutions adopted. Supervisor Halbach absent.

THE RESOLUTIONS REQUESTED FOR SECOND READING THIS EVENING WERE BEFORE THE BOARD:

Insert 13 (Resolution No. 2007-67) LEGAL

Insert 14 (Resolution No. 2007-68) LEGAL

Insert 15 (Resolution No. 2007-69) LEGAL

Supervisor Hansen moved for adoption. Seconded. A roll call vote was taken with the following result:

22 Votes, 22 Ayes, 0 Noes. Resolutions adopted. Supervisor Halbach absent.

The Finance And Human Resources Committee presented the following:

Insert 16 (Report No. 2007-21) LEGAL

The Finance And Human Resources Committee presented Report No. 2007-22 "Submitting The Racine County Treasurer's Investment Report For The Six Months Of 2007".

The Finance And Human Resources Committee presented the following:

Insert 17 (Report No. 2007-23)

Supervisor Shakoor, II 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