

RESOLUTION NO. 2009-62

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE SETTLEMENT OF THE WORKER'S COMPENSATION CLAIM OF LESLIE HURDIS IN THE AMOUNT OF \$12,000.00

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County does hereby authorize the settlement of the worker's compensation claim of Leslie Hurdis in the amount of \$12,000.00.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel be authorized and directed to sign all necessary releases and documents to effectuate this settlement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the funds necessary to pay the cost of this settlement shall be taken from the Worker's Compensation account.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Karen A. Nelson, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by: Corporation Counsel

Russell A. Clark

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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6 **The foregoing legislation adopted by the County Board of Supervisors of**
7 **Racine County, Wisconsin, is hereby:**

8 **Approved: _____**

9 **Vetoed: _____**

10
11 **Date: _____,**

12
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14 _____
15 **William L. McReynolds, County Executive**

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18 **INFORMATION ONLY**

19
20 **WHEREAS**, this matter was the subject of a workers compensation claim; and

21
22 **WHEREAS**, a settlement has been negotiated between the Human Resources
23 Department and outside counsel; and

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25 **WHEREAS**, it has been determined that it would be in the best interest of Racine
26 County to settle this matter.
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