1 2 RESOLUTION NO. 2005-92 3 4 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE 5 AUTHORIZING A COMPROMISE OF RACINE COUNTY'S SUBROGATION CLAIM IN 6 REGARD TO MARGARET TISHKEN 7 8 To the Honorable Members of the Racine County Board of Supervisors: 9 10 BE IT RESOLVED by the Racine County Board of Supervisors that the settlement of Racine County's subrogated claim for medical and disability payments in 11 12 regards to Margaret Tishken in the amount of \$108,333.33 payable to Racine County is 13 authorized and approved. 14 15 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that 16 the Corporation Counsel and/or the County Executive are authorized to execute any 17 releases or other documents necessary to carry out the intent of this resolution. 18 19 Respectfully submitted, 20 21 1st Reading FINANCE AND HUMAN RESOURCES 22 COMMITTEE 23 2nd Reading 24 25 **BOARD ACTION** Peter L. Hansen, Chairman 26 Adopted 27 For 28 Van H. Wanggaard, Vice-Chairman Against 29 Absent 30 31 Pamela Zenner-Richards, Secretary VOTE REQUIRED: Majority 32 33 Prepared by: David J. Hazen 34 Corporation Counsel 35 36 Thomas Pringle 37 38 39 40 Q. A. Shakoor, II 41 42 43 Kenneth Lumpkin

Resolution No. 2005-92 1 2 Page Two 3 4 5 INFORMATION ONLY 6 WHEREAS, Racine County has a subrogated claim for medical and disability 7 benefits paid out on behalf of its employee Margaret Tishken in regard to an automobile 8 accident that occurred on November 13, 2001 and a resulting cause of action against 9 Rowland Express, Inc., its driver, James O. Oliver, Jr., and its insurer, Hawkeye 10 Security Insurance Company; and 11 12 WHEREAS, there has been a mediation in this case resulting in a settlement of 13 \$325,000 with the parties agreeing to split the settlement equally between the plaintiff, 14 plaintiff's attorney and Racine County; and 15 16 WHEREAS, Racine County's lien claim of \$248,359.52, comprised of 17 \$229,309.52 for medical payments and \$19,050 for wage loss, has been agreed to be 18 reduced to the sum of \$108,333.33. 19 20 WHEREAS, the Office of Corporation Counsel and the Finance Committee have 21 reviewed this matter and recommend approval of this settlement.

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