

February 26, 2019

RESOLUTION NO. 2018-136

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE SETTLEMENT OF THE PROPERTY CLAIM OF WEST BEND
INSURANCE ON BEHALF OF ITS INSURED MICHAEL BISHOP**

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

BE IT RESOLVED by the Racine County Board of Supervisors that a settlement of the property claim of West Bend Insurance on behalf of its insured Michael Bishop is authorized and approved in the amount of \$11,566.15 and that the Corporation Counsel is authorized to execute any releases, agreements, or other documents necessary to carry out this settlement.

Respectfully submitted,

1st Reading _____
2nd Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Chairman

Brett A. Nielsen, Vice-Chairman

Q.A. Shakoor, II, Secretary

VOTE REQUIRED: Majority

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

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

Approved: _____
Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, Michael Bishop was involved in a car accident when a Racine County
7 Sheriff's Office squad u-turned into his 2012 Lexus RX east of Golf Road on County
8 Highway K on October 26, 2018; and

9
10 **WHEREAS**, the Corporation Counsel and the Sheriff's Office have reviewed this
11 matter and have concluded it would be in the best interest of the County to settle said
12 claim; and

13
14 **WHEREAS**, said settlement does not involve an admission of liability or wrong
15 doing on the part of the County.