

RESOLUTION NO. 2019-144

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING SETTLEMENT WITH THE ESTATE OF M.C. IN THE AMOUNT OF \$50,000.00 PLUS ACTUAL REASONABLE ATTORNEY FEES AND COSTS NOT TO EXCEED \$15,000.00

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

BE IT RESOLVED by the Racine County Board of Supervisors that a settlement in the claim of the Estate of M.C. is authorized and approved in the amount of \$50,000.00 plus actual reasonable attorney fees and costs not to exceed \$15,000.00 and that the Corporation Counsel is authorized to execute any releases, agreements, amendments, or other documents necessary to carry out this settlement.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

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 **INFORMATION ONLY**

4
5 **WHEREAS**, this settlement releases and discharges Racine County from any
6 and all claims and causes of action in any way arising out of or related to the detention
7 and/or death of M.C. that occurred on or around December 10-11, 2017, at Racine
8 County Juvenile Detention Center, 1717 Taylor Avenue, in the City of Racine; and
9

10 **WHEREAS**, the Corporation Counsel and the Human Services Department have
11 reviewed this matter and have concluded it would be in the best interest of the County
12 to settle said claim; and
13

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