

RESOLUTION NO. 2020-66

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE ENGAGEMENT OF A MEDIATOR TO ACT AS A NEUTRAL
PARTY AND ASSIST IN RESOLVING DISPUTES RELATED TO THE PROVISION OF
FIRE AND EMERGENCY MEDICAL SERVICES WITHIN THE COMMUNITY**

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

WHEREAS, Racine County, Rochester, Tichigan, and Waterford have various disagreements related to the provision of fire and emergency medical services within certain areas of Racine County; and

WHEREAS, the use of a mediator would be in the best interest of all parties and the community; and

WHEREAS, Attorney Samuel C. Hall, Jr. is a certified and experienced mediator with no independent knowledge or opinions related to any fire agency involved in this matter; and

WHEREAS, Attorney Hall’s services will include attendance at the mediation conference, review of documentation provided, participation in telephone and follow-up conferences, and other services; and

WHEREAS, the County will pay the mediator an amount not to exceed \$7,500.00 on an agreed upon schedule; and

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that fiscal note, as set forth in Exhibit “A” that is attached hereto is hereby authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

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VOTE REQUIRED: 2/3 M.E.

Rusty Russell Clark, Secretary

Prepared by:
Corporation Counsel

Nick Demske

John A. Wisch

Thomas Pringle

Donald J. Trottier

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

