

RESOLUTION NO. 2011-100

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A SETTLEMENT IN THE CASE OF JERMAINE MCKINNEY VS. SHERIFF ROBERT CARLSON, ET AL.

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 case of Jermaine McKinney vs. Sheriff Robert Carlson, et al. Case No. 10-C-944 is authorized and approved in the amount of \$25,000.00 and that the Corporation Counsel and any of its retained attorneys are authorized to execute any releases, agreements or other documents necessary to carry out this settlement.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Robert N. Miller, Chairman

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Q. A. Shakoor, II

John A. Wisch

Pamela Zenner-Richards

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

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INFORMATION ONLY

WHEREAS, Sheriff Robert Carlson and other Racine County officers have been sued as a result of a lawsuit filed on behalf of Jermaine McKinney; and

WHEREAS, it would be in the best interest of all parties to settle said lawsuit; and

WHEREAS, said settlement does not involve an admission of liability or wrong doing on the part of the County and will include the necessary waiver and release.