

1 **87-82010**

2  
3 **RESOLUTION: Disallow Claim of Integrity Insurance on**  
4 **Behalf of Daniel R Miller**

5  
6  
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8  
9 **WHEREAS**, the claim of Integrity Insurance on behalf of Daniel R Miller was referred to  
10 your Personnel and Finance Committee for its attention; and

11  
12 **WHEREAS**, your Committee has investigated and considered the claim, and  
13 recommends disallowance of same by Winnebago County.

14  
15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of  
16 Supervisors that the claim of Integrity Insurance on behalf of Daniel R Miller, dated June 29,  
17 2010, and served upon Winnebago County on July 6, 2010, be and is hereby disallowed for the  
18 reason that there is no liability on the part of Winnebago County.

19  
20 Submitted by:

21  
22 **PERSONNEL AND FINANCE COMMITTEE**

23  
24 \_\_\_\_\_  
25 \_\_\_\_\_  
26 \_\_\_\_\_  
27 \_\_\_\_\_  
28 \_\_\_\_\_

29 Committee Vote:

30 **5-0**

31  
32 Vote Requirement for Passage:

33 **Majority of Those Present**

34  
35  
36  
37  
38 Approved by the Winnebago County Executive this \_\_\_\_\_ day of  
39 \_\_\_\_\_, 2010.

40  
41 \_\_\_\_\_  
42 Mark L Harris  
43 Winnebago County Executive