

1 **16-52012**

2 **RESOLUTION: Disallow Claim of Cliff Carrell**

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4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Cliff Carrell referred to it for  
6 attention; and

7 **WHEREAS**, your Committee has investigated the claim and recommends disallowance of same by  
8 Winnebago County.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of  
10 Cliff Carrell, dated April 4, 2012, and filed with the Winnebago County Clerk on April 9, 2012, be and the same is  
11 hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

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Submitted by:

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**PERSONNEL AND FINANCE COMMITTEE**

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16 Committee Vote: **4-0-1**

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Vote Required for Passage: **Majority of Those Present**

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Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2012.

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Mark L Harris  
Winnebago County Executive

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