TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Dianna Puckett referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Dianna Puckett, dated December 6, 2011, and filed upon Winnebago County Clerk's Office on December 18, 2011, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote:

<u>5-0</u>

Vote Required for Passage: Majority of Those Present

Approved by the Winnebago Court	ete - Erre errette en thete	day of January, 2012.
		nav or January 2012

Mark L Harris Winnebago County Executive