

1 **96-092022**

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3 **RESOLUTION: Disallow Claim of Mark Morgan**

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

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7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Mark Morgan referred to it for
8 review; and

9 **WHEREAS**, your Committee has investigated the claim and recommends it be disallowed by Winnebago
10 County.

11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
13 of Mark Morgan, filed with the County Clerk on Mark Morgan, is hereby disallowed since there is no basis for liability
14 on the part of Winnebago County.

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16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **5-0**

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

20
21 Approved by the Winnebago County Executive this ____ day of _____, 2020.

22
23 _____
24 Jonathan D. Doemel
25 Winnebago County Executive