

1 132-122010

2 **RESOLUTION:** Disallow Claim of Integrity  
3 Insurance for Brian A. Meyer  
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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
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8 **WHEREAS, your Personnel and Finance Committee has had the**  
9 **claim of Integrity Insurance for Brian A. Meyer referred to it for attention;**  
10 **and**

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

13 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County**  
14 **Board of Supervisors, that the claim of Integrity Insurance for Brian A.**  
15 **Meyer dated August 30, 2010, be and the same is hereby disallowed for the**  
16 **reason that there is no basis for liability on the part of Winnebago County.**

17 Submitted by:

18 **PERSONNEL AND FINANCE COMMITTEE**  
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26 **Committee Vote:**

27 **5-0**

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29 **Vote Requirement for Passage:**

30 **Majority of Those Present**

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32 **Approved by the Winnebago County Executive this \_\_\_\_\_ day**  
33 **of \_\_\_\_\_, 2010.**

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37 **Mark L. Harris**  
38 **Winnebago County Executive**