

2 RESOLUTION: Disallow Claim of Mid-State Sign Service LLC

6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Mid-State Sign Service LLC
7 referred to it for attention; and

11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Mid-State Sign Service LLC, filed with the County Clerk on February 19, 2019, be and the same is hereby
13 disallowed for the reason that there is no basis for liability on the part of Winnebago County.

L7 Committee Vote: **4-0**
L8 Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2019.

23 Mark L Harris
24 Winnebago County Executive