



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
105  
Milwaukee, WI 53233

## Signature Copy

Action Report: 15-657


File Number: 15-657

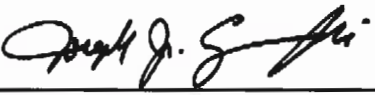
From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017.

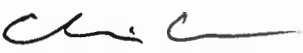
### RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 11/5/2015 by the following vote:


**Ayes:** 17 Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr., and Lipscomb Sr.

<p><b>Certification of County Board Passage by County Board Chairman</b></p>	 <hr/>	<p><b>Date</b> <u>NOV 05 2015</u></p>
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<p><b>Certification of County Board Passage by County Clerk</b></p>	 <hr/>	<p><b>Date</b> <u>NOV 05 2015</u></p>
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<p><b>County Executive approval/veto of attached resolution/ordinance.</b></p>	 <hr/>	<p><b>Date</b> <u>11/16/15</u></p>
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Received by County

Clerk   
Joseph J. Czarnecki

Date

11/17/15