



Milwaukee County

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

Signature Copy

Action Report: 14-805



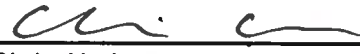

File Number: 14-805

From the Director of Employee Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation for the administration of Milwaukee County's Flexible Spending Account plans beginning January 1, 2015, and ending 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 11/6/2014 by the following vote:

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

<p>Certification of County Board Passage by County Board Chairwoman</p>	 <hr/> Chairwoman Marina Dimitrijevic	<p>Date <u>NOV 06 2014</u></p>
<p>Certification of County Board Passage by County Clerk</p>	 <hr/> Joseph J. Czarnecki	<p>Date <u>NOV 06 2014</u></p>
<p>County Executive approval/veto of attached resolution/ordinance.</p>	 <hr/> Chris Abele	<p>Date <u>11/10/14</u></p>
<p>Received by County Clerk</p>	 <hr/> Joseph J. Czarnecki	<p>Date <u>NOV 12 2014</u></p>