

Milwaukee County

Signature Copy Action Report: 15-70

County Courthouse 901 N. 9th Street, Rm. 105

Milwaukee, WI 53233

File Number: 15-70

From the Director of Benefits, Department of Human Resources, requesting authorization to execute a three-year contract with the Joxel Group in amounts not to exceed \$25,000 in 2014, \$20,000 in 2015, and \$20,000 in 2016 for ongoing programming of the Vitech pension system for the period effective May 1, 2014, through May 31, 2016, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay invoices for work completed by the Joxel Group prior to approval of the contract.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 2/5/2015 by the following vote:

> Ayes: 16 Alexander, Borkowski, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr., and Dimitrijevic

Certification of County	Nount	Date	FEB 0 5 2015
Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	FEB 0 5 2015
County Executive approval/veto of attached resolution/ordinance.		Date	2/12/15
Received by County Clerk	Joseph J. gzarnezki	Date	FEB 1 2 2015