1 File No. 16-642 2 3 ) From the County Executive, appointing Ms. Kerry Mitchell as the Chief Human Resources Officer for Milwaukee County for an 18-month confirmation period 4 5 and additional six-month extension, by recommending adoption of the following: 6 7 **A RESOLUTION** 8 9 WHEREAS, the County Executive, in a letter dated October 5, 2016, reappointed the Chief Human Resources Officer, Ms. Kerry Mitchell, to a term that would expire on 10 11 November 3, 2020; and 12 13 WHEREAS, the Committee on Personnel, at its meeting of October 21, 2016, 14 deliberated on the reappointment (File No. 16-600) and voted to make no 15 recommendation to the Milwaukee County Board of Supervisors on Ms. Mitchell's 16 confirmation on the basis of a tie vote (vote 2-2); and 17 18 WHEREAS, the County Executive, in response to concerns raised about the 19 length of the appointment, withdrew the original appointment letter and provided a new 20 appointment letter dated November 2, 2016, that limited the confirmation term to 18-21 months, plus the additional six month extension per Wisconsin State Statutes, for a total 22 term of two years; and 23 24 WHEREAS, the Committee on Personnel held a special meeting of November 3, 25 2016, in order to consider the new appointment letter (File No. 16-642) for the Chief 26 Human Resources Officer; and 27 28 WHEREAS, the Committee on Personnel, at its meeting of November 3, 2016, 29 recommended confirmation of said appointment (vote 3-0); now, therefore, 30 31 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby confirms 32 the appointment of Ms. Kerry Mitchell as Chief Human Resources Officer for Milwaukee 33 County for an 18-month confirmation period and additional six-month extension, 34 expiring on November 3, 2018. 35 36 37 38 39 srb 11/03/16 U:\Committees\2016\Nov\PER-Special\Resolutions\16-642 Mitchell Confirmation1.docx