Milwaukee County

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

Signature Copy

Action Report: 19-97

File Number: 19-97

From the Director of Benefits Administration, Employee Benefits Division, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from Voya with a \$350,000 deductible for coverage effective January 1, 2019, through December 31, 2019, and 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 the execution of the policy.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 2/7/2019 by the following vote:

Ayes: 18 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr., and Lipscomb Sr.

Certification of County Board Passage by County Board Chairman	Theodore Lipscomb Sr.	Date	FEB 0 7 2019
Certification of County Board Passage by County Clerk	George Christenson	Date	FEB 0 7 2019
County Executive approval/veto of attached resolution/ordinance.		Date	3/5/19
Received by County	George Christenson	Date	MAR 1 4 ONE