


# KENOSHA COUNTY

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF TERRANCE WARTHEN TO THE HUMAN SERVICES BOARD</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 5, 2019		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2018/19-31, the County Executive has appointed **Terrance Warthen** to serve on the **Human Services Board**.

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the **Human Services Board** and is recommending to the County Board the approval of this appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of **Terrence Warthen** to the **Human Services Board**. **Terrance Warthen's** appointment shall be effective immediately and continuing until the **31<sup>st</sup> Day of December 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Terrence Warthen** will serve without pay.

**HUMAN SERVICES COMMITTEE:**

Aye    Nay    Abstain    Excused

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William Grady, Chairman

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Michael Goebel, Vice Chairman

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Andy Berg

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David Celebre

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Daniel Gaschke

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Gabe Nudo

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Zach Rodriguez

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