## KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION	NO.	

<b>Subject:</b> Resolution to Approve the Appointment of James Poltrock to Serve as a Member of the Local Emergency Planning Committee (Group #2 – Hospitals)									
Original 🔀	Corrected				Resubmitted $\square$				
Date Submitted: M		2nd Correction □   Resubmitted □ □ Date Resubmitted:							
	iciary & Law Committee	Dutcik							
Fiscal Note Attached		Legal N	Legal Note Attached □						
Prepared By: Sgt. Christopher Hannah,		Signatu	Signature:						
Director of Emergency Management		7616 J #236							
WHEREAS, pursuant to County Executive Appointment #2024-11, the County Executive has appointed James Poltrock to serve a three-year term as a member of the Local Emergency Planning Committee, and;  WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;  BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of James Poltrock to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 30th day of April 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.									
Judiciary & Law Committee		Aye	<u>No</u>	<u>Abstain</u>					
365-7	Chain	b							
Supervisor Brian Basha	w, Chair								
Supervised Zach Rodrig	guez, Vice Chair	<b>)</b> X1′							
Supervisor Laura Belsk	llshy	×							
Supervisor Mark Nordig	 gian			30	DEXCUSED				
Erry M. Oc. Supervisor Erin Decker	cker	×							

Supervisor John Franco			X Excused
Supervisor Jeff Wamboldt	×		