

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>March 6, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:04 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE – Juergen Waldick</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve the minutes of the February 27, 2020 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</b>
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #130-20. Resolution authorizing and approving One Ohio Memorandum of Understanding for opioid litigation. (Previously tabled February 27, 2020) Per Juergen Waldick, this is a culmination of a long negotiation process both locally and the state level of various stakeholders. Attended a day long meeting in Columbus with the stakeholders and the attorneys who represent the various stakeholders,</b>

	<p>based on recommendations of the federal court, the judge is pushing settlement in this matter. Based on the information of discovery through losses that were filed, it is his opinion that this MOU sets out how to share proceeds from certain company with respect to opioid settlement and is in the best interest of the community and requests approval of said MOU by the Commissioners. This is not a settlement as such but an authorization to go forward with a settlement along those lines. Sets forth percentages of sharing that is subject to some negotiation but sets forth a scheme by which the money will be divided amongst the various shareholders who have been damaged by this opioid crisis. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p>2. <b>Resolution #131-20.</b> Enter into an agreement for services with Attorney Jerry Pitts.</p> <p>3. <b>Resolution #132-20.</b> Enter into an agreement for services with Attorney Carroll Creighton.</p> <p><i>Commissioner Noonan moved to table Resolutions #131-20 and #132-20 until meeting with the Public Defender Commission. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were tabled.</i></p> <p>4. <b>Resolution #133-20.</b> Approve a Meeting Room/Conference Room Use and Request Permit by Anne Decker. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
9:08 a.m.	<b>ADJOURN</b>

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary  
Greg Sneary

Jay Begg  
Jay Begg

Cory Noonan  
Cory Noonan