

MADISON COUNTY BOARD

Wednesday, February 17, 2021

EXECUTIVE SESSION (A)

PRESENT: Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wichardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

OTHERS: S. Adler, K. Prenzler, A. Carruthers, T. Haine, A. Schoeberle, D. Michael, J. Zoelzer, D. Ming-Mendoza

Executive Session was called to order to discuss pending litigation with the Veterans Assistance Commission against Madison County, Debbie Ming-Mendoza, and Mark Von Nida.

A. Carruthers briefed new board on the VAC lawsuit and brought them up to speed on the possible settlement of \$650,000 to fund a Veterans Crisis Program over 10 years.

Mr. Carruthers went on to speak about trying to get the county dismissed and release all claims against Madison County and it's officers and employees from the beginning of time to the present.

Mr. Carruthers said over \$500,000 has been spent on legal expenses since 2015.

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