

**MADISON COUNTY BOARD**  
Wednesday, February 17, 2021

**EXECUTIVE SESSION (B)**

**PRESENT:** Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Holliday, Malone, Gray, Pollard, King, Babcock, Eaker, Hankins, Valentine, Minner, Messner, Wiehardt, 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

Executive Session was called to order to discuss pending litigation involving Kristen Poshard.

Mr. Carruthers briefed the new board members on the case and mentioned there has been \$368,000 in paid legal fees with \$53,000 more that is pending. He went into further detail regarding depositions and the time/cost that would be involved with that process.

Mr. Carruthers reported the Federal Court has ordered a settlement conference, overseen by Magistrate Judge Beatty, in late March. Ms. Poshard's attorney requested a separate mediation, which will be performed by retired Federal Judge Dave Herndon. A possible settlement range of \$400,000 - \$600,000 was discussed.

The board members along with Mr. Carruthers and Ms. Schoeberle discussed insurance retention, liability, and Reservation of Rights.

Mr. Carruthers mentioned a settlement will probably not be reached by March, but will bring more information as it's available.

\*Multiple members left throughout the closed session meeting.

Mr. Babcock moved, seconded by Mr. Walters to return to Open Session.

The ayes and nays being called on the motion to return to Open Session resulted in a vote as follows:

**AYES:** Kuhn, Pace, Meyer, Ross, Madison, Doucleff, Walters, Malone, Gray, King, Babcock, Hankins, Valentine, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Mueller-Jones, Dalton, and Kneedler

**NAYS:** None

**AYES:** 27. **NAYS:** 0. Whereupon the Chairman declared we return to Open Session.

/mds

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