

**County Board Executive Session  
Wednesday, May 15, 2019**

Executive session was held to discuss:

**FACCIN VS. MADISON COUNTY BOARD**

**PRESENT:** P.Chapman, L. Dalton, C. Dutton, E. Foster, G. Glasper, J. Goggin, D. Gray, C. Guy, E. Harriss, M. Holliday, C. Jones, M. King, J. Kuhn, M. Madison, B. Malone, T. McRae, D. Michael, J. Minner, D. Moore, K. Novacich-Koberna, M. Parkinson, N. Petrillo, R. Pollard, M. Walters, R. Wesley

**OTHERS:** T. Cook, J. Ezra, T. Gibbons, J. Gilbert, A. Schoeberle, C. Slusser, P. McRae

**\*M. Walter's chaired the meeting.**

J. Ezra discussed the status on litigation pertaining to the County Auditor, County Board and the USL Financial System. J. Ezra asked the County Board to create a committee that could act on behalf of the County Board; the 5 man committee included Mike Walters, Don Moore, Mick Madison, Bruce Malone and Mike Parkinson.

**\*M. Walters left the meeting and appointed T. McRae as Chairman.**

**POSHARD VS. CHAPMAN**

**PRESENT:** L. Dalton, C. Dutton, E. Foster, G. Glasper, J. Goggin, D. Gray, C. Guy, E. Harriss, M. Holliday, C. Jones, M. King, J. Kuhn, M. Madison, B. Malone, T. McRae, D. Michael, J. Minner, D. Moore, K. Novacich-Koberna, M. Parkinson, N. Petrillo, R. Pollard, M. Walters, R. Wesley

**OTHERS:** T. Cook, J. Ezra, T. Gibbons, J. Gilbert

Board Members along with J. Ezra and J. Gilbert spoke about litigation pertaining to Kristen Poshard and Phil Chapman. There was lengthy discussion on whether the County Board should provide legal counsel to Mr. Chapman or not and what capacity the allegations against Mr. Chapman were in.

**\*J. Kuhn and M. Holliday left the meeting.**

Mr. Minner moved, seconded by Mr. Parkinson to move back into regular session.

The ayes and nays being called on the motion to move into regular session resulted in a vote as follows:

**AYES:** Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Goggin, Gray, Guy, Ms. Harriss, Jones, King, Madison, Malone, McRae, Michael, Minner, Moore, Ms. Novacich-Koberna, Parkinson, Petrillo, Pollard, Wesley

**NAYS:** None.

**AYES:** 21. **NAYS:** 0. Whereupon the Chairman declared we move into regular sessions.

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