

MADISON COUNTY BOARD

Wednesday, May 18, 2022

CLOSED SESSION (B)

PRESENT: Kuhn, Pace, Meyer (remote), Ross, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, King, Babcock, Eaker, Hankins (remote), Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler
OTHERS: A. Schoeberle, K. Prenzler, D. Tanzyus, T. Haine, D. Ming-Mendoza, D. Michael, J. Zoelzer, R. Wesley, T. McRae, P. McRae

Closed Session was called to order to discuss a class action lawsuit brought by Tom Maag relating to court vacate fees.

The settlement amount is \$73,000.00, and \$24,800.00 is to be paid to Mr. Maag for attorney's fees. After claims are applied for and paid out, any leftover balance can be designated to a charitable organization.

The Circuit Clerk and Treasurer are both in favor of the settlement.

Court approval is pending.

To date, almost \$20,000 has been spent defending this case.

Mr. Babcock moved, seconded by Mr. Walters to move back into Open Session.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Kuhn, Pace, Meyer, Ross, Doucleff, Walters, Holliday, Stoutenborough, Malone, Gray, King, Babcock, Eaker, Hankins, Minner, Messner, Wiehardt, Foster, Petrillo, Glasper, Goggin, Guy, Harriss, Dalton, and Kneedler

NAYS: None

AYES: 25. **NAYS:** 0. Whereupon the Chairman declared we move back into Open Session.

/mds

JAN 18 2023