

MADISON COUNTY BOARD
September 16, 2020

EXECUTIVE SESSION (D)

PRESENT: Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Novacich-Koberna, Petrillo, Pollard, Valentine, Walters and Wesley

OTHERS: C. Slusser, J. Ezra, T. Cook, T. Camerer, D. Ming-Mendoza, A. Schoeberle

*Attorney/Client Privilege

Mr. Ezra discussed with the board that the individual that was chosen to provide a second opinion in the Poshard/Chapman matter has not have the opportunity to look at the materials. Mr. Ezra stated the board has to make a decision whether to allow more time or to go forward with a different individual as well as increase the dollar amount due to having more materials.

Mr. Ezra also spoke about how Ms. Poshard's attorney does not have access to all of the closed session minutes/audios like she thought. He said out of the many hours of closed session discussion, a Judge ruled that Ms. Poshard's attorney is entitled to 53 minutes of discussion. The 53 minutes consists of discussion of the facts and discussion by the board and employees regarding Ms. Poshard's management style and difficulties within the department.

Discussion regarding newly filed lawsuits against Bob Daiber and Chris Slusser.

Brief discussion was also held regarding the Lavite case.

Mr. Wesley moved, seconded by Mr. Moore to go back in to open session.

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

AYES: Dalton, Dutton-Wiley, Foster, Glasper, Goggin, Gray, Guy, Hankins, Harriss, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Novacich-Koberna, Petrillo, Pollard, Valentine, Walters and Wesley

NAYS: None.

Whereupon Chairman Pro Tem declared we go back in to open session.

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