

EATON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
FEBRUARY 6, 2023

The Eaton County Board of Commissioners met for a special meeting at the County Facilities, in the City of Charlotte, Wednesday, February 6, 2023 including the availability of virtual participation by the public.

Chairman Mott called the meeting to order at 7:00 p.m.

The Pledge of Allegiance to the Flag was given by all.

Commissioner Hansen gave the invocation.

Roll call. Commissioners present: Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Frank Holmes, Brian Lautzenheiser, Barbara Rogers and Jim Mott.

Commissioners absent: Tim Barnes.

Commissioner Lautzenheiser moved the approval of the agenda as amended. Seconded by Commissioner Droscha. Carried unanimously.

Public Comment: None

Commissioner Droscha moved the approval of #23-2-10 Resolution Authorizing Participation in the Regional Meijer Partial Settlement Agreement

WHEREAS, Eaton County, Michigan filed a lawsuit in the United States District Court to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four national manufacturers and distributors as Defendants:

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and

WHEREAS, regionally, some retail pharmacy operations were large enough to have a significant impact on the over-use and abuse of Opioids and as such the Meijer group of companies was joined in the litigation; and

WHEREAS, the Meijer companies agreed to a \$35 billion settlement and the County's legal counsel, along with the Plaintiff's Executive Committee of the Multi-District Opioid Litigation, recommend accepting the settlement agreement as described in the exhibits attached to this resolution.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves the County's acceptance of the regional Meijer's partial settlement agreement, in connection with the National Opioid Litigation; and

BE IT FURTHER RESOLVED, that the Eaton County Controller/Administrator is authorized to sign all documents necessary to complete the settlement agreement.

Seconded by Commissioner Toomey. Carried unanimously.

Public Comment: None

There was no Unfinished Business, Old Business or New Business.

Chairman Mott adjourned the meeting to Wednesday, February 15, 2023 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

DRAFT

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 6, 2023

**RESOLUTION AUTHORIZING PARTICIPATION IN THE REGIONAL MEIJER
PARTIAL SETTLEMENT AGREEMENT**

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Toomey.

WHEREAS, Eaton County, Michigan filed a lawsuit in the United States District Court to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four national manufacturers and distributors as Defendants:

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and
4. McKesson Corporation (a prescription opioids wholesaler distributor); and

WHEREAS, regionally, some retail pharmacy operations were large enough to have a significant impact on the over-use and abuse of Opioids and as such the Meijer group of companies was joined in the litigation; and

WHEREAS, the Meijer companies agreed to a \$35 Million settlement and the County's legal counsel, along with the Plaintiff's Executive Committee of the Multi-District Opioid Litigation, recommend accepting the settlement agreement as described in the exhibits attached to this resolution.

NOW THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners approves the County's acceptance of the regional Meijer's partial settlement agreement, in connection with the National Opioid Litigation; and

BE IT FURTHER RESOLVED, that the Eaton County Controller/Administrator is authorized to sign all documents necessary to complete the settlement agreement. Carried unanimously.