

**SHIAWASSEE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING - MINUTES**

DATE: Thursday, August 4, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Garber, Plowman, Webster, and Holzhausen.

EXCUSED: Chairman Brodeur, Commissioner Howard.

Call to order: 5:01 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the agenda of the August 4, 2022 Special Meeting. Motion carried.

Call to the Public: Don Surprenant, Corunna, Closed meeting.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to enter into closed session pursuant to MCL 15.268(e) to discuss the litigation and settlement strategy regarding pending litigation with the attorney in the matters of Ruggiero v. Shiawassee County Board of Commissioners, et al, Shiawassee County Case No. 21-5977-CZ, Genesee County Case No. 21-115955-CZ, and McGuckin v. BeGole, Shiawassee County Case No 19-4374-CZ, Ingham, County Case No 20-1386-VJ, as discussion in open session would be detrimental to the financial position of the County with regard to our litigation and settlement position. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Holzhausen, Garber, Plowman and Chairman Marks. 0 nays

Regular meeting adjourned to enter into closed session at 5:07 p.m.

Closed session adjourned at 6:26 p.m.

Regular meeting reconvened at 6:27 p.m.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the minutes of the August 4, 2022 Closed Session meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to accept and follow the advice of counsel with regard to settlement and settlement strategy in the matter of McGuckin v Begole. Motion carried with the following roll call vote of 3 yeas: Commissioners Webster, Holzhausen and Plowman. 2 nays: Commissioners Garber and Marks.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to accept and follow the advice of counsel with regard to settlement and settlement strategy in the matter of Ruggiero v Shiawassee County Board of Commissioners. Motion carried with the following roll call vote of 5 yeas: Commissioners Webster, Holzhausen, Garber, Plowman and Chairman Marks. 0 nays.

Meeting adjourned at 6:29 p.m.

Chairman Brandon Marks
Board of Commissioners

Heather Cramer
Chief Deputy Clerk

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