

EMERGENCY MEETING OF THE SHELBY COUNTY BOARD

April 18, 2023

The Shelby County Board met on Tuesday, April 18, 2023, at 12:00 P.M. in Courtroom B of the Courthouse in Shelbyville, Illinois.

Chairman Robert Orman called the meeting to order. All present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Boehm, Brands, Davis, Hardy and Nelson were absent. Bennett was tardy and entered the Closed Session of meeting at 12:07 PM.

Chairman Orman called for Public Body Comment. There was no public body comment.

Kessler made motion to enter closed session pursuant to 5 ILCS 120/2-C 11 (Litigation). Tate seconded said motion, which passed by roll call vote (16 yes, 0 no). Ayes: Brown, Cole, Edwards, Firnhaber, Kessler, Martin, Mayhall, McCormick, Morse, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: none. Mark Bennett entered the closed session of the meeting at 12:07 PM.

CLOSED SESSION OF THE COUNTY BOARD

The doors were opened, and members of the public allowed to return to the Courtroom.

There was no action taken in Closed Session.

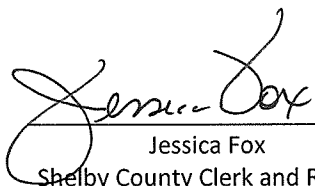
Williams made motion to re-enter open session. Firnhaber seconded said motion, which passed by roll call vote. (17 yes, 0 no). Ayes: Bennett, Brown, Cole, Edwards, Firnhaber, Kessler, Martin, Mayhall, McCormick, Morse, Ogden, Orman, Ross, Shuff, Tate, Wallace, and Williams. Nay: none.

Shelby County is part of a large group of governmental entities across the United States involved in a Federal lawsuit regarding Opioids. Today is the last day to accept the settlement agreement, which necessitated the emergent meeting as State's Attorney Hanlon only became aware of Shelby County's involvement in this lawsuit on Friday, April 14. Exact terms of the settlement agreement are unknown, but if Shelby County hopes to benefit in anyway, they must agree to accept the agreement today so State's Attorney Hanlon can proceed on our behalf.

Firnhaber made motion to accept the National Opioid Settlement agreement. Williams seconded said motion, which passed by voice vote (17 yes, 0 no).

No other business could come before the Shelby County Board.

McCormick made motion to adjourn the meeting. Firnhaber seconded said motion and the meeting was adjourned at 12:59 PM.



Jessica Fox
Shelby County Clerk and Recorder