



MINUTES
EXECUTIVE COMMITTEE
SPECIAL MEETING
WEDNESDAY, DECEMBER 1, 2021 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Executive Committee was held in room A-200 at the Administration Center prior to County Board.

Attendee Name	Title	Status	Arrived
L. Schlenvagt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	2nd Vice- Chairperson	Present	
K. Geracie	Supervisor District 15	Excused	
D. Korinek	Supervisor District 13	Absent	
R. Nelson	Supervisor District 6	Present	
B. Jobs	Supervisor District 3	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden and Chief Deputy County Clerk Henning.

Supervisor Jobs present as a voting member on behalf of Supervisor Korinek.

2. PROPER NOTICE

Chairperson Schlenvagt called the meeting to order at 8:31 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

- a. RES.21-49:Authorizing Ozaukee County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

Motion to authorize Ozaukee County to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the MOU allocating settlement proceeds, and authorize entry into the MOU with the Attorney General. This resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** M. Wolf, 2nd Vice- Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Nelson, Jobs**EXCUSED:** Geracie**5. ADJOURNMENT**

Motion made by Supervisor Melotik, seconded by Supervisor Jobs to adjourn. Motion carried. Meeting adjourned at 8:37 AM.

Lisa M. Henning, Chief Deputy County Clerk