



MINUTES
Eau Claire County
Committee on Administration
Tuesday, December 21, 2021 at 6:30 p.m.
Virtual Meeting

Present: Gerald Wilkie, Colleen Bates, Nick Smiar, Nancy Coffey, Mark Beckfield

Others: Kathryn Schauf, Tim Sullivan

Call to Order and confirmation of meeting notice

Chair Smiar called the meeting to order at 6:30 p.m. and confirmed meeting notice.

Roll Call

Roll call was taken and is listed above under present.

Public Comment

No members of the public wished to make comment.

File No. 21-22/084: Authorizing the County to enter into the settlement agreements with McKesson Corporation, Cardinal Health, inc. Amerisourcebergern 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 by Supervisor Beckfield, seconded by Supervisor Bates. The resolution was approved with 5 yes and 0 no.

Adjourn

The meeting was adjourned at 6:37 p.m.

Respectfully submitted by,

Kathryn Schauf – County Administrator