

EXECUTIVE COMMITTEE
December 7, 2021

The meeting of the Executive Committee was called to order at 5:02 p.m. by Chairman Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Maier, Shakoor, II, and Trottier. Also attending were Supervisors Smetana and Demske, Corporation Counsel Michael Lanzdorf, and Assistant Corporation Counsel John Serketich.

Excused: Supervisors Grove, Hincz and Kaprelian. Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the November 2, 2021 Executive Committee meeting and the November 23, 2021 Joint Executive and Public Works, Parks & Facilities Committee meeting, as printed. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 – Resolution 2021-xx By the Executive Committee Authorizing Racine County Government to Enter Into the Settlement Agreements With McKessen Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Orth-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. Agree to the Terms of the Moun Allocating Settlement Proceeds, and Authorize Entry Into the MOU with Attorney General - Action Requested: 1st & 2nd Readings at the December 14, 2021 County Board meeting

Assistant Corporation Counsel John Serketich gave a brief summary and answered questions related to the settlement agreements. Supervisor Miller requested a one-page summary be prepared. Supervisor Clark agreed.

Action: To approve Resolution 2021-xx By the Executive Committee Authorizing Racine County Government to Enter Into the Settlement Agreements With McKessen Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Orth-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 Attorney General and forward it for 1st & 2nd Readings at the County Board meeting on December 14, 2021. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.

#3 - Resolution 2021-xx By the Executive Committee Authorizing the County Government Under Sec. 6-116(15) of the Racine County Code of Ordinances to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 - Action Requested: 1st & 2nd Readings at the December 7, 2021 County Board meeting

Supervisor Clark stated he thought the resolutions should be for a longer time frame than two months so that there wasn't the need to keep doing them as there is a cost involved in publishing. Corporation Counsel Lanzdorf went over the reasons why the 2-month period has been used and indicated he could look into it further.

Action: To approve Resolution 2021-xx By the Executive Committee Authorizing the County Government Under Sec. 6-116(15) of the Racine County Code of Ordinances to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 and forward it for 1st & 2nd Readings at the December 14, 2021 County Board meeting. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 5:30 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.