



TAZEWELL COUNTY BOARD

SPECIAL CALL

James Carius Community Room

Tuesday, January 18, 2022

Immediately following the Human Resources Committee meeting

David Zimmerman - Chairman of the Board

Michael Harris - Vice Chairman of the Board

- A. Roll Call
- B. Invocation and Pledge of Allegiance
- C. Communications from members of the public and county employees
- D. Communications from elected and appointed county officials
- E. In-Place Executive Committee meeting
- F. Consent Agenda:

Executive:

- E-22-09** 1. Approve the Illinois Opioid Allocation Agreement
Upon approval of In-Place Meeting
- E-22-10** 2. Approve the Settlement Participation Form for the National Opioid Distributor Settlement
Upon approval of In-Place Meeting
- E-22-11** 3. Approve the Settlement Participation Form for the National Opioid Janssen Settlement
Upon approval of In-Place Meeting
- E-22-07** 4. Approve negotiated arrangements for an Interim County Administrator
Upon approval of In-Place Meeting

- G. Unfinished Business
- H. New Business
- I. Recess to January 26, 2022

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

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RESOLUTION

WHEREAS, the County’s Executive Committee recommends to the County Board to approve the Illinois Opioid Allocation Agreement and its joinder agreement; and

WHEREAS, the State of Illinois and named original participating local governments in the State of Illinois have entered into the Illinois Opioid Allocation Agreement to pursue their common interests and maximize the benefits obtained for their constituents with respect to their claims against the persons and entities responsible for the opioid crisis which has severely impacted Illinois communities; and

WHEREAS, the State of Illinois and named original participating local governments in the State of Illinois have agreed to allow additional counties and municipalities to join and participate in the Illinois Opioid Allocation Agreement by executing a joinder to the Illinois Opioid Allocation Agreement and thereby become a participating local government entitled to share in the expected benefits to be derived therefrom; and

WHEREAS, the Allocation Agreement seeks to ensure the fair apportionment of all sums collected from any Opioid Defendant as defined in the agreement.

THEREFORE BE IT RESOLVED that the County Board approves this recommendation and authorizes the County Board Chairman to sign the joinder agreement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 18th DAY OF JANUARY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

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RESOLUTION

WHEREAS, the County’s Executive Committee recommends to the County Board to approve the Settlement Participation Form for the National Opioid Settlement with McKesson Corporation, Cardinal Health, Inc. and AmerisourceBergen Corporation (collectively “Settling Distributors”) known as the Distributor Settlement; and

WHEREAS, the National Prescription Opiate Litigation MDL Plaintiff’s Executive Committee, several State Attorneys General, and four major defendants announced agreement on terms of proposed nationwide settlements to resolve all Opioids litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health and AmerisourceBergen (“Distributors”), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, “J&J”) and

WHEREAS, these settlements, if agreed and adopted, will provide funds to states and their subdivisions for abatement of the opioids epidemic across the country and will impose changes in the way the settling defendants conduct their business; and

WHEREAS, Tazewell County, in order to obtain and in consideration of the benefits provided to governmental entities pursuant to the Distributor Settlement, elects to participate in the Distributor Settlement and agrees to its terms.

THEREFORE, BE IT RESOLVED that the County Board approves recommendation and authorizes the County Board Chairman to sign the Settlement Participation For form participation in the Distributor Settlement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 18th DAY OF JANUARY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

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RESOLUTION

WHEREAS, the County’s Executive Committee recommends to the County Board to approve the Settlement Participation Form for the National Opioid Settlement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively “Janssen” or J&J”) known as the Janssen Settlement; and

WHEREAS, the National Prescription Opiate Litigation MDL Plaintiffs’ Executive Committee, several State Attorneys General, and four major defendants announced agreement on terms of proposed nationwide settlements to resolve all Opioids litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health and AmerisourceBergen (“Distributors”), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, “Janssen or J&J”); and

WHEREAS, these settlements, if agreed and adopted, will provide funds to states and their subdivision for abatement of the opioids epidemic across the country and will impose changes in the way the settling defendants conduct their buseinss; and

WHEREAS, Tazewell County, in order to obtain and in consideration of the benefits provided to governmental entities pursuant to the Janssen Settlement, elects to participate in the Janssen Settlement and agrees to its terms.

THEREFORE, BE IT RESOLVED that the County Board approves the recommendation and authorizes the County Board Chairman to sign the Settlement Participation Form for participation in the Janssen Settlement.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office and the Auditor of this action.

PASSED THIS 18th DAY OF JANUARY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman

COMMITTEE REPORT

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committees have considered the following RESOLUTION and recommends that it be adopted by the Board:

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RESOLUTION

WHEREAS, the County’s Executive Committee recommends to the County Board to approve this resolution which will serve as the negotiated arrangements with Christie Webb to serve as interim County Administrator effective immediately; and

WHEREAS, the arrangements agreed upon are as follows:

- compensation will be \$2,800 per month
- five days per month will be work performed in the county
- unlimited telephone and email access during normal working hours
- arrangement will conclude upon filling of the vacant administrator position

THEREFORE BE IT RESOLVED that the County Board approve this recommendation.

BE IT FURTHER RESOLVED that the County Clerk notifies the County Board Office, Payroll, Human Resources and the Auditor of this action.

PASSED THIS 18th DAY OF JANUARY, 2022.

ATTEST:

Tazewell County Clerk

Tazewell County Board Chairman



In-Place Executive Committee

David Zimmerman - Chairman

James Carius Community Room

Tuesday, January 18, 2022

immediately following Human Resources

I. Roll Call

II. Public Comment

III. New Business

- E-22-09 A. Recommend to approve the Illinois Opioid Allocation Agreement
- E-22-10 B. Recommend to approve the Settlement Participation Form for the National Opioid Distributor Settlement
- E-22-11 C. Recommend to approve the Settlement Participation Form for the National Opioid Janssen Settlement
- E-22-07 D. Recommend to approve negotiated arrangements for an Interim County Administrator

IV. Unfinished Business

V. Reports / Communications

VI. Recess

**Members: Chairman David Zimmerman, Vice Chairman Michael Harris,
Bill Atkins, Monica Connett, Mindy Darcy, Nick Graff, Carroll Imig, Kim Joesting,
Greg Longfellow, Greg Menold, Nancy Proehl, Greg Sinn**