

May 21, 2014

A Special meeting of the Otsego County Board of Commissioners was held at 225 W. Main Street, Room 100, Gaylord, MI 49735.

The meeting was called to order at 9:00 a.m. by Chairman Olsen.

Roll call:

Present: Backenstose, Beachnau, Borton, Brown, Johnson, Liss, Olsen

Excused: La Bouef, Sumerix

New Business:

A. Closed Session – Discussion of Lawsuit

Motion by Borton to "Move to enter into closed session to discuss settlement of pending litigation in accordance with the open meetings act, being MCL 15.268(e). --

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(e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body".

Roll Call Vote: Backenstose – Aye, Beachnau – Aye, Borton – Aye, Brown – Aye, Johnson – Aye, Liss – Aye, Olsen – Aye. Motion Carried.

Board of Commissioners re-entered into open session at 9:40 a.m.

Other Business

Motion by Johnson to "Move to authorize a settlement of up to the amount specified in the closed session".

Motion carried unanimously.

Meeting adjourned at 9:45 a.m. at the call of the Chair.

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Lee Olsen, Chairman

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John Burt, Deputy Clerk