

March 31, 2023

The Board of Commissioners of Lorain County, Ohio met this day in a special meeting on Friday, in the J. Grant Keys Administration Building, 226 Middle Avenue, Elyria, Ohio, at 9:33 a.m. with the following members present: Commissioner David J. Moore, President, Commissioner Jeff Riddell, Vice-President, Commissioner Michelle Hung, Member absent and Theresa L. Upton, Clerk

JOURNAL ENTRY

Commissioners said the Pledge of Allegiance.

Clerk called roll; Commissioner Moore, Commissioner Riddell & Commissioner Hung, absent. Moore asked if we had a quorum, Clerk said yes. Moore said thank you.

This special meeting was called relating to the item Executive Session for litigation and legal issues.

A.

EXECUTIVE SESSION

JOURNAL ENTRY

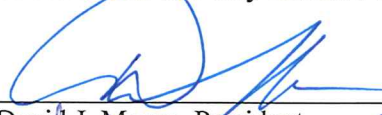
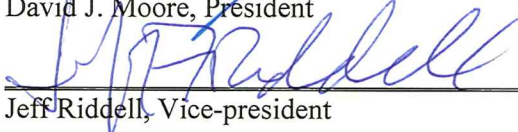
Moore asked Assistant Prosecutor if he shall make the motion or would you like to assist, since they discussed earlier and how they are going to make sure that they do this properly? Petticord said he believes the purpose of this meeting this morning is because of some events relating to current litigation with the county. The Board thought it was prudent to obtain some advice and talk out some of the legal issues and strategies. He would suggest the board that a motion be made that the board move into an executive session to discuss current and potential litigation and associated matter, current and potential litigation at this time. Moore said okay. Petticord said he does not believe there is anything else on the agenda. Moore said there really isn't, that is the purpose of this special meeting. So, he will make that into a motion from the Assistant County Prosecutor verbiage. Thank you. That is his motion.

Moore moved, seconded by Riddell to recess into an executive session at 9:35 a.m. to discuss current and potential litigation and associated matters. Upon roll call the vote taken was; Ayes: Moore & Riddell / Nays: None / Absent: Hung  
Motion carried.

Moore said this meeting could possibly take between 5 minutes and 75 minutes. Petticord said it could be lengthy  
\_\_\_\_\_ (discussion was held on the above)

JOURNAL ENTRY

Moore said they are back from executive session at 10:53 a.m. and they did have their discussions in regards to the legal issues at hand. They are done and this meeting is adjourned. Thank you.

  
\_\_\_\_\_)Commissioners  
David J. Moore, President )  
  
\_\_\_\_\_)of  
Jeff Riddell, Vice-president )  
\_\_\_\_\_)  
Commissioner Michelle Hung, absent )Lorain County  
Michelle Hung, Member )Ohio

Attest:   
\_\_\_\_\_, Clerk  
Theresa L. Upton