

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 18th day of December, 2017 at 5:30 p.m.

PRESENT: Scott Shackleton, Don McLean, Jim Martin, Conor Egan and Bobby Savoie

ABSENT: None

The following preamble and resolution was offered by Commissioner Martin and seconded by Commissioner Egan.

**RESOLUTION #17-33
RESOLUTION TO APPROVE OUTSIDE COUNSEL FOR OPIOID LITIGATION**

WHEREAS, the Chippewa County Board of Commissioners (“the Board”) desires legal representation in national litigation that is being waged against manufacturers and distributors of opioids and other culpable parties; and

WHEREAS, the participation in such national litigation requires specialized expertise; and

WHEREAS, the Board has reviewed the qualifications of Weitz & Luxenberg PC, the Sam Bernstein law Firm PLLC and Smith & Johnson Attorneys, PC and qualifications to represent the County’s interests as it relates to the opioid epidemic.

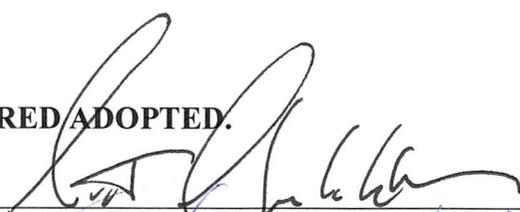
NOW, THEREFORE BE IT RESOLVED, that the Board approves the firms of Weitz & Luxenberg PC, the Sam Bernstein Law Firm PLLC and Smith & Johnson Attorneys, PC as special counsel to represent the interests of Chippewa County in litigation concerning the opioid epidemic.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Scott Shackleton, Don McLean, Jim Martin, Conor Egan and Bobby Savoie

NAYS: None

RESOLUTION DECLARED ADOPTED.



Scott Shackleton, Chairman, Chippewa County Board of Commissioners


Catherine C. Maleport, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.