

RESOLUTION AUTHORIZING THE AGGREGATE AMOUNT TO SETTLE CLAIMS AND THE APPROPRIATION OF FUNDS FOR PAYMENT OF SETTLEMENT FOR THE TRACEY CAYLOR V. ASHTABULA COUNTY D/B/A ASHTABUA COUNTY NURSING & REHABILITATION CENTER, CASE No. 1:19-cv-02628

WHEREAS, Tracey Caylor, Abigail Long, Sonni Berdine, Wendy Caruso, Amara Kantola, Leora Kotnik, and Michelle Loudermilk filed a civil action docketed Tracey Caylor, et al. v. Ashtabula County d/b/a Ashtabula County Nursing and Rehabilitation Center, United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-cv-2628; and

WHEREAS, the Board of Ashtabula County Commissioners wish to fully and completely resolve with finality any and all alleged claims of whatever kind or nature that the seven named plaintiffs had or may have had against Ashtabula County d/b/a Ashtabula County Nursing & Rehabilitation Center; and

WHEREAS, the parties hereto have reached a settlement agreement that, if performed, will fully settle and resolve the matter; and

WHEREAS, the Board of Commissioners having been briefed about the facts and the history of the case, authorizes the aggregate amount of \$125,000 to settle claims and approves the appropriation of funds for payment of settlement; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Board of Commissioners hereby authorizes the aggregate amount of \$125,000, inclusive of all costs and attorneys' fees, to settle claims and approves the appropriation of funds for payment of settlement.

BE IT FURTHER RESOLVED, a settlement agreement will be coming forthwith in this matter for the board's approval.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-274

May 31, 2022

RESOLUTION AUTHORIZING THE AGGREGATE AMOUNT TO SETTLE CLAIMS AND THE APPROPRIATION OF FUNDS FOR PAYMENT OF SETTLEMENT FOR THE TRACEY CAYLOR V. ASHTABULA COUNTY D/B/A ASHTABUA COUNTY NURSING & REHABILITATION CENTER, CASE No. 1:19-cv-02628

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

Aye

Aye

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio