



## In-Place Executive Committee

Brett Grimm - Chairman  
James Carius Community Room  
Wednesday, January 29, 2025  
\*During County Board Meeting

I. Roll Call

II. New Business

E-25-19      A.      Recommend to Approve Joining a Class Action Settlement Against Visa and Mastercard

III. Recess

Members:    Chairman Brett Grimm, Vice Chairman Michael Harris,  
                 Bill Atkins, Russ Crawford, Jay Hall, Kim Joesting,  
                 Greg Menold, Dave Mingus, Nancy Proehl, Greg Sinn,  
                 Max Schneider

**COMMITTEE REPORT**

Mr. Chairman and Members of the Tazewell County Board:

Your Executive Committee has considered the following RESOLUTION and recommends that it be adopted by the Board:

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**RESOLUTION**

WHEREAS, the Executive Committee recommends to the County Board to approve Tazewell County joining a class action settlement against Visa and Mastercard; and

WHEREAS, Tazewell County accepted Visa or Mastercard payments between January 1, 2004, and January 25, 2019, and may be eligible to participate in a significant class-action settlement addressing overcharged swipe fees; and

WHEREAS, this settlement, totaling approximately \$5.54 billion, resolves claims that Visa and Mastercard, along with their member banks, violated antitrust laws by imposing excessive fees on merchants; and

WHEREAS, the overcharges affected Tazewell County customers; and

WHEREAS, eligible parties must submit a claim by February 4, 2025.

THEREFORE BE IT RESOLVED that the County Board approve the recommendation and authorize the County Board Chairman or County Administrator to sign and execute all documents related to the class action suit.

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

PASSED THIS 29<sup>th</sup> DAY OF JANUARY, 2025.

ATTEST:

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Tazewell County Clerk

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Tazewell County Board Chairman