

Minutes approved 2.19.25



In-Place Executive Committee Meeting

Jury Commission Room – McKenzie Building

Wednesday, January 29, 2025 – 6:17 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Jay Hall, Kim Joesting, Greg Menold, Greg Sinn, Max Schneider, Russ Crawford

Committee Members Absent: Bill Atkins, Nancy Proehl, Dave Mingus

Others Attending: Mike Deluhery, County Administrator

MOTION

E-25-19

MOTION BY MEMBER HARRIS, SECOND BY MEMBER HALL to Recommend to Approve Joining a Class Action Settlement Against Visa and Mastercard

Administrator Mike Deluhery stated that this is a \$5.54 billion suit that is being resolved. He stated that the deadline to submit a claim is February 4, 2024. He stated that it is due to Mastercard and Visa violating antitrust laws by imposing excessive fees. He stated that he does not have an estimate as to how much we could receive.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 6:20 p.m.

(transcribed by S. Gullette)