

RESOLUTION NO. 6-1

WHEREAS, in 2018, Kelli Andrews, as Administrator of the Estate of Tiffany Ann Rusher, filed her Complaint in Cause No. 1:18-cv-1100-SEM-TSH; and

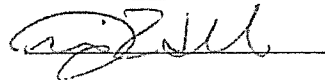
WHEREAS, the Complaint generally alleges that Sangamon County, its Sheriff, and a number of its employees and Advanced Correctional Healthcare, Inc. and a number of its employees were responsible for the death of Tiffany Ann Rusher, a death by suicide which occurred in the county jail while Ms. Rusher was a pre-trial detainee being held there in 2017; and

WHEREAS, Plaintiff Andrews has offered to settle all of her claims against the Sangamon County Defendants and the Advanced Correctional Healthcare Defendants, said offer requiring Sangamon County to pay \$700,000 to Plaintiff Andrews;; and

WHEREAS, after consultation with legal counsel representing Sangamon County in the lawsuit, the Board has determined that in order to avoid the uncertainties and expenses inherent in litigation, it is in the best interest of Sangamon County to accept the settlement offer.

NOW, THEREFORE, BE IT RESOLVED by the members of the Sangamon County Board on this this 11th day of April, 2022, that, contingent upon Advanced Correctional Healthcare Defendants accepting Plaintiff Andrews' settlement offer, Sangamon County shall settle the aforementioned lawsuit by accepting Plaintiff's Andrews' settlement offer and that County Administrator Brian McFadden, after consultation with the Sangamon County Defendants' counsel in the lawsuit, is authorized to execute, on Sangamon County's behalf, any documents necessary to effectuate and finalize the settlement of all claims against the Sangamon County Defendants by the payment of \$700,000 to Plaintiff Andrews.

Approved by the Civil Liabilities Committee March 17, 2022

 Chairman

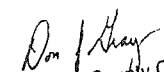
Chairman, Sangamon County Board

ATTEST:

County Clerk

FILED

MAR 18 2022


Sangamon County Clerk