

**COUNTY OF OSWEGO
FINANCE & PERSONNEL COMMITTEE**

June 10, 2010 – 6:45 PM
County Office Building, Oswego, NY
4th Floor Conference Room “E”

PRESENT:
Ospelt, Chair
Chalifoux
Doyle
Gardner
Proud

STAFF/GUESTS:
County Administrator Phil Church
County Attorney Rich Mitchell
Clerk of the Legislature Ted Jerrett

EXCUSED:
Beardsley
Kunzwiler

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Committee Chair Ospelt called the meeting to order at 6:52.

1. A Resolution Authorizing the Chairman to Execute Settlement Documents with UCB Pharma, Inc., Teva Pharmaceutical Industries, Ltd, Fujisawa Healthcare, Inc./Fujisawa USA, Inc. and Ethex Corporation on Certain Terms Relative to the Matter of County of Oswego v. Abbott Labs, et al.

This authorizes accepting the sum total offer of \$189,557.02 to settle claims against the above listed pharmaceutical companies.

Motion to support: Legislator Gardner

Second: Legislator Doyle

Vote: Unanimous

2. Adjournment at 6:50 PM:

Motion to adjourn: Legislator Doyle

Second: Legislator Chalifoux

Vote: Unanimous