

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

At a regular meeting of the Board of Commissioners of the County of Tuscola, State of Michigan, held on March 26, 2026, with the meeting called to order at 8:00 a.m.

PRESENT: Nancy Barrios, Kim Vaughan, Bill Juty, Matt Koch

ABSENT: Thomas Ardwell

The following resolution was offered by Commissioner Juty and
seconded by Commissioner Koch:

RESOLUTION 2026-05

Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation

WHEREAS, Tuscola County filed a lawsuit to address the public nuisance that is the Opioid Epidemic;

AND WHEREAS Associated Pharmacies, Inc.; J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; United Natural Foods, Inc.; and their subsidiaries ("Six Remnant Defendants") have negotiated a proposed settlement agreement ("Proposed Settlement") for Eligible Entities;

AND WHEREAS the Proposed Settlement contains an agreement for the Six Remnant Defendants to pay a combined \$97,625,000.00 in cash to resolve pending opioid-related litigation;

AND WHEREAS Tuscola County previously executed Participation Agreements for the Distributor and Janssen Settlements, the Teva, Allergan, CVS, Walmart, Walgreens Settlements, the Kroger Settlement, the Sandoz Settlement, and the Secondary Manufacturer and Purdue/Sackler Settlements, which have conferred and continue to confer valuable benefits;

NOW THEREFORE, Tuscola County authorizes the execution of a Participation Agreement for the Remnant Defendants Settlement.

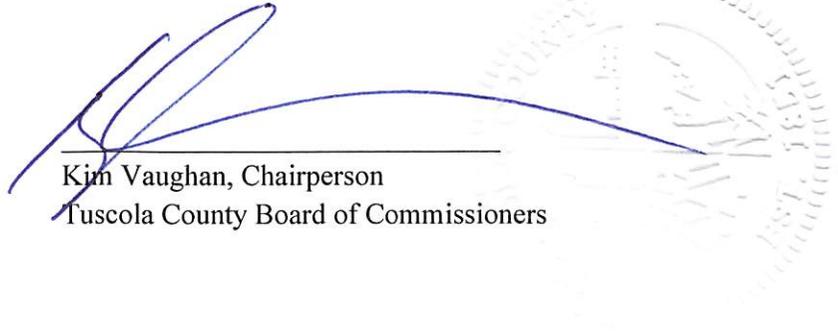
RESOLUTION DECLARED ADOPTED on this 26th day of March, 2026.

ADOPTED: Yeas: *Barriss, Inty, Koch, Vaughan*

Nays: *none*

Absent: *Bardwell*

Date *March 26, 2026*



Kim Vaughan, Chairperson
Tuscola County Board of Commissioners

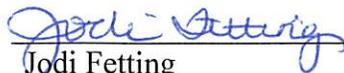
STATE OF MICHIGAN)

) SS

COUNTY OF TUSCOLA)

I, the undersigned, the duly qualified and acting County Clerk of the County of Tuscola, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Tuscola County Board of Commissioners at a regular meeting of said Board of Commissioners held on *March 26*, 2026 the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.



Jodi Fetting
County Clerk, MCCO
County of Tuscola

