## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION approving the settlement of the claims of Linda Hengel in the case styled Linda Hengel v. Jackson County, Missouri, No. 2016-CV15161, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$150,000.00.

RESOLUTION NO. 21045, September 19, 2022

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, Linda Hengel has filed a lawsuit styled <u>Linda Hengel v. Jackson County</u>, <u>Missouri</u>, No. 2016-CV15161, now pending in the Circuit Court of Jackson County, Missouri, seeking damages for alleged employment discrimination; and,

WHEREAS, after a thorough investigation and negotiations, the County Counselor recommends a settlement in the amount of \$150,000.00, to be paid by the County to Linda Hengel and/or her attorney, Katherine Myers; and,

WHEREAS, the proposed settlement will limit the County's financial obligation in this matter and is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to settle the claims of Linda Hengel in the case styled Linda Hengel v. Jackson County, Missouri, No. 2016-CV15161, now pending in the Circuit Court of Jackson County, Missouri, by the total payment of \$150,000.00, in full, final, and complete release of all of her claims against the County and all of its

employees, officers, agents, and servants, as to any damages incurred; and,

BE IT FURTHER RESOLVED that the County Counselor be and hereby is authorized to execute any and all documents necessary to effect this settlement; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to issue a check or checks in an amount totaling \$150,000.00 in full and complete settlement of this claim, payable to Linda Hengel and/or her attorney Katherine Myers d/b/a Edelman, Liesen & Myers, LLP, pursuant to the specific direction of the County Counselor.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor	County Counselor
Certificate of Passage	
I hereby certify that the attached resolution, Resolution No. 21045 of September 19, 2022, was duly passed on	
Yeas9	Nays
Abstaining	Absent
9.19.2022 Date	Mary Jo Spino, Clerk of Legislature
There is a balance otherwise unencumbered to the credit of the appropriation to which	

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER:

060 1101 56380

ACCOUNT TITLE:

Self Insurance Fund

County Counselor Uninsured Claimants

NOT TO EXCEED:

\$150,000.00

Desta

Chief Administrative Officer