

## **SPECIAL**

**January 23, 2018**

### **OPENING OF MEETING**

Mr. Unger called the meeting to order at 6:00PM with all Board members present.

### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance

### **EXECUTIVE SESSION**

Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees and in accordance with Ohio Revised Code §121.22(G)(8) to consider confidential information relating to specific business strategy.

Mr. Unger made such motion and Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"  
Mr. Rajagopal. "Aye"  
Mr. Unger. "Aye"

Mr. Unger said he does not anticipate any action from the Board after they return from executive session.

At 7:40PM, the Board returned from Executive Session. All Board members were present. Mr. Milz said there was nothing to report.

Mr. Unger made such motion for a special meeting on January 30, 2018, at 5:30PM for the purpose of entering executive session. Mr. Insko offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"  
Mr. Rajagopal. "Aye"  
Mr. Unger. "Aye"

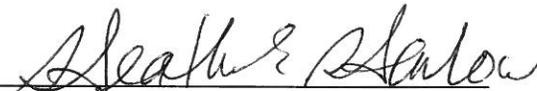
**SPECIAL**

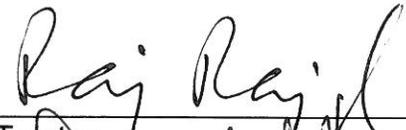
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**ADJOURNMENT**

With no further business to come before the Board, Mr. Insko made a motion to adjourn and Mr. Rajagopal offered the second. No discussion and the roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee