

## **SPECIAL**

**January 30, 2018**

### **OPENING OF MEETING**

Mr. Unger called the meeting to order at 5:00PM 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 and economic development.

Mr. Insco made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "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 7:32PM, the Board returned from Executive Session. All Board members were present. Mrs. Harlow said there was nothing to report. Mr. Insco said there were no citizens present, but that's not unusual for a special meeting.

Mr. Unger said the Colerain Chamber of Commerce will provide an update at our March regular meeting.

Mr. Unger suggested the Board set their next two special meetings.

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January 30, 2018

Mr. Insko made a motion for special meetings on February 5, 2018, at 4:30PM and February 7, 2018, at 4:30PM, for the purpose of entering executive session.

Mr. Insko offered the second. No discussion and the roll was called:

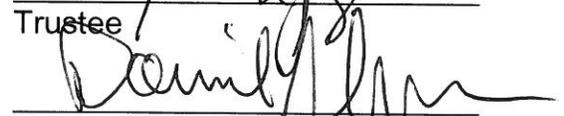
Mr. Insko. "Aye"  
Mr. Rajagopal. "Aye"  
Mr. Unger. "Aye"

## 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