

SPECIAL

February 7, 2018

OPENING OF MEETING

Mr. Unger called the meeting to order at 4:31PM 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.

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 9:50PM, the Board returned from Executive Session. All Board members were present. Mr. Milz said there was nothing to report.

SPECIAL

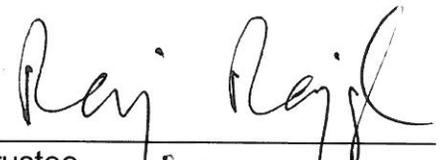
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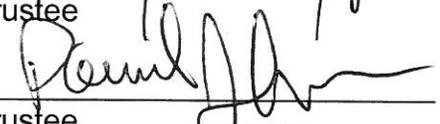
ADJOURNMENT

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