

SPECIAL

February 27, 2018

OPENING OF MEETING

Mr. Unger called the meeting to order at 5:30PM 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. 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 10:00PM, the Board returned from Executive Session. All Board members were present. Mr. Milz said there was nothing to report.

Mr. Unger requested that an item be added to the agenda for the March 13, 2018, regular meeting. He said the Colerain Chamber of Commerce will make a presentation to the Board.

Mr. Rajagopal thanked the staff for doing a great job with the flooding. He said they did a great job with prevention and safety.

Mr. Insko thanked everyone for their time tonight.

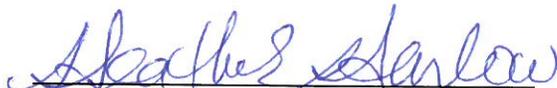
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ADJOURNMENT

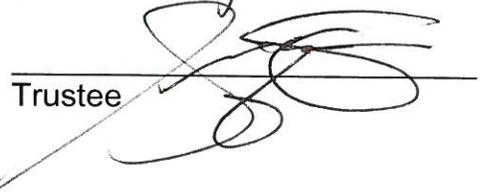
With no further business to come before the Board, Mr. Unger made a motion to adjourn and Mr. Rajagopal offered the second. No discussion and the roll was called:

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


Fiscal Officer


Trustee


Trustee


Trustee