

Minutes

December 4, 2018

1. Opening of Meeting

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

2. Executive Session

Mr. Weckbach suggested 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.

Greg Insko made such motion and Raj Rajagopal offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

Mr. Unger said no vote will be taken this evening.

The Board returned from Executive Session at 8:21PM. Mr. Weckbach said there is nothing to report.

3. Adjournment

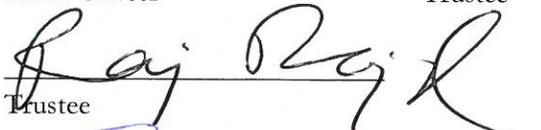
With no further business to come before the Board, at 8:22, Greg Insko made a motion to adjourn and Dan Unger offered the second. The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None


Fiscal Officer


Trustee


Trustee


Trustee

