

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

March 19, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:30PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

At 5:31PM, Ms. Rinehart made a motion to enter Executive Session for the purpose of discussing matters regarding the employment and compensation of public employees and officials as well as pending and imminent litigation. Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

The Board returned from Executive Session at 6:42PM.

Mr. Reuter said no decisions or actions were made in Executive Session.

GENERAL BUSINESS

Mr. Rowan requested the Board hire Emily Randolph as accounting director, at a rate of \$59,500/year, effective April 2.

Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

For Chief Smith, Mr. Rowan requested the following pay rate changes:

Name	New Rank	New Rate	Effective Date
Jason Becker	Firefighter/EMT	\$13.91	3-8-12
John Bloomfield	Firefighter/EMT	\$13.91	3-8-12
Ryan Dransman	Firefighter/EMT	\$13.91	3-8-12
Adam Egnew	Firefighter/EMT	\$13.91	3-8-12
Brad Frank	Firefighter/EMT	\$13.91	3-8-12
Robert Hughes	Firefighter/EMT	\$13.91	3-8-12
Jacob Merkel	Firefighter/EMT	\$13.91	3-8-12

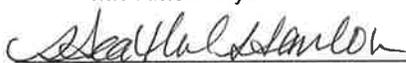
Mr. Deters made such motion and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

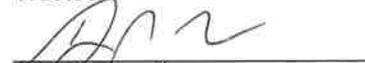
ADJOURNMENT

With no further business to come before the Board, at 7:58PM, Mr. Deters motioned for adjournment. Ms. Rinehart offered a second.

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee