

Held

April 2, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:45PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

At 5:46PM, Ms. Rinehart made a motion to enter Executive Session for the purpose of discussing matters regarding the employment, compensation and discipline 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 6:00PM.

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

RESOLUTION

Mr. Rowan read, by caption, Resolution #11-12, "Resolution Employee Lawrence E. Barbieri, Esq. as Additional Counsel." Ms. Rinehart made such motion and Mr. Deters 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 6:05PM, Ms. Rinehart motioned for adjournment. Mr. Deters offered a second.

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


 Fiscal Officer


 Trustee


 Trustee


 Trustee