

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

February 24, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 7:00 AM. Mr. Deters was in attendance. Ms. Rinehart was absent.

Mr. Ritter noted that Mrs. Harlow was not present, and Mr. Ritter made a motion to appoint Mr. Jim Rowan as acting fiscal officer for the limited purpose of taking the minutes for the meeting. Mr. Deters seconded the motion. There was no discussion and the roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

EXECUTIVE SESSION

At 7:01 AM, Mr. Deters made a motion to enter Executive Session for the purpose of discussing matters regarding the appointment, employment, and compensation of public officials. Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

The Board returned from Executive Session at 8:26AM.

Mr. Ritter indicated that there was nothing to report.


ADJOURNMENT

With no further business to come before the Board, at 8:26AM., Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

Mr. Deters. "Aye"

Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee

Trustee