

Minutes

January 10, 2019

1. Opening of Meeting

Mrs. Harlow called the meeting to order at 5:30PM with all Board members present.

2. Executive Session

Mr. Milz requested the Board of Trustees hold an executive session in accordance with ORC §121.22 (G) (1) and/or (3) to discuss the employment and compensation of public employees and/or pending or imminent litigation.

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

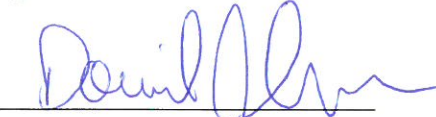
3. Adjournment

The Board returned from Executive session with all Board members present. Mr. Milz said there is nothing to report.

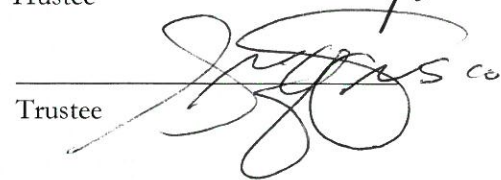
With no further business to come before the Board, at 6:38PM, Greg Insko made a motion to adjourn and Dan Unger offered the second. The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko
No - None


Fiscal Officer


Trustee


Trustee


Trustee