

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Dr. Karl Espeleta
Mr. Nick Orrill
Mr. Chris Pulos

Mrs. Blum presided over the meeting.

No. 26-19 Mrs. Blum motioned to approve the adoption of the agenda as presented. Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Espeleta, Orrill, Pulos

Motion Carried

No. 26-20 Mrs. Blum motioned at 5:31 p.m. to go into executive session as permitted by Ohio Revised Code 121.22 Par G (1) to consider the employment, dismissal, and/or compensation of a public employee. Mr. Orrill seconded the motion and the roll call vote was as follows:

Aye: Blum, Orrill, Woodie, Espeleta, Pulos

Motion Carried

No. 26-21 Mr. Orrill motioned to close the executive session at 8:45 p.m. Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Orrill, Pulos, Blum, Woodie, Espeleta

Motion Carried

No. 26-22 There being no further business, Mrs. Blum declared the meeting adjourned at 8:45 p.m.

President *Linda A. Blum*
Treasurer *Mr. Arn Fernandez*

Visitors: 0

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