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## SPECIAL MEETING JULY 23, 2014

Mr. Kay called the meeting to order at 9:00 a.m.  
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present with the exception of Chief Hart.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand.

### RESOLUTIONS: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT:

RESOLUTION #48:14: 5454 PATRIOT  
RESOLUTION #49:14: 5326 PAGELAND  
RESOLUTION #50:14: 5406 FORTUNE  
RESOLUTION #51:14: 2576 RAINTREE  
RESOLUTION #52:14: 5952 VILLAMAR  
RESOLUTION #53:14: 5333 FORTUNE  
RESOLUTION #54:14: 866 STROTZ

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Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

### RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR ON THE FOLLOWING PROPERTIES:

RESOLUTION #55:14: 5454 PATRIOT \$70.00  
RESOLUTION #56:14: 5326 PAGELAND \$70.00

Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Enter into executive session in accordance with the Ohio Revised Code 121.22G for personnel matters at 9:02 am.

Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

**Motion:** End executive session at 11:10 am.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

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**Motion:** Approve wage rate increases as prepared as of July 21, 2014.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Change our policy and procedures on sick leave from 240 hours to 120 hours per year with everyone starting out at 120 hours and this will not be retroactive or carried over. Minimum allowable time off will be going from 1 hour to 4 hours.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Henry yes, Mr. Kay yes.

**Motion:** Hire Kimberly Glenn as part time office help at a rate of \$12.00 per hour.

Mr. Henry moved, Mrs. Rex seconded.

Roll Call: Mr. Henry yes, Mr. Kay yes, Mrs. Rex yes.

**Motion:** Adjourn meeting at 11:15 am.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes, Mr. Henry yes.

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