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SPECIAL MEETING

May 12, 2020

Mr. Mayfield called the meeting to order at 5:31 p.m.

Roll Call: Mr. Mayfield present, Mr. Britton present, Mrs. Schlachter attended by phone.

Department heads present: Mr. McIntosh.

Dispense with the regular order of business and move on to the business at hand,
Health Insurance.

MOTION: TO CHANGE HEALTH INSURANCE PROVIDER FROM PARAMOUNT TO MEDICAL MUTAL OF OHIO EFFECTIVE JUNE 1, 2020.

Mr. Mayfield moved, Mr. Britton seconded.

Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes

Discussion: Mrs. Schlachter explained policy.

RESOLUTION #04:20: AUTHORIZATION OF REMOVAL OF JUNK VEHICLES, 2009 SILVER MAZDA AND 2005 BLACK CHEVY LOCATED AT 835 VERNICE, TOLEDO, OHIO 43612.

Mr. Mayfield moved, Mr. Britton second.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Britton yes.

RESOLUTION #05:20: AUTHORIZATION OF REMOVAL OF JUNK VEHICLE, 1995 BROWN JEEP LOCATED AT 2576 RAINTREE, TOLEDO, OHIO 43611.

Mr. Mayfield moved, Mr. Britton second.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Britton yes.

RESOLUTION #06:20: AUTHORIZATION OF REMOVAL OF JUNK VEHICLES, 1990 BLUE LINCOLN AND 2010 RED CADILLAC LOCATED AT 5514 BROPHY, TOLEDO, OHIO 43611.

Mr. Mayfield moved, Mr. Britton second.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Britton yes.

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Special Meeting May 12, 2020

Motion: Adjourn the meeting at 5:40 p.m.
Mr. Mayfield moved, Mr. Brittson seconded.
Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes .

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KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020