



DEPUTY FISCAL OFFICER: Kim Kay

419.726.6621

TRUSTEES: Leo Britton
Jerry Mayfield
Kellie Schlachter

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SPECIAL MEETING

JULY 28, 2020

Mr. Mayfield called the meeting to order at 12:00 p.m.

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

MOTION: Enter Executive Session at 5:33 p.m. under ORC 121.22 G.

Mr. Mayfield moved; Mrs. Schlachter seconded.

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

MOTION: Back from Executive Session at 7:25p.m.

Mr. Mayfield moved; Mrs. Schlachter seconded.

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

Appointment of Deputy Fiscal Officer.

MOTION: HIRE OFFICE ASSISTANT KATHY PINKERT AT \$14.00 An HOUR, STARTING DATE AUGUST 3, 2020.

Mrs. Schlachter moved; Mr. Mayfield seconded.

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

RESOLUTION #15:20 APPOINT MICHELLE NOWAKOWSKI TO FISCAL OFFICER EFFECTIVE AUGUST 10, 2020 TO SERVE OUT REMAINING TERM APRIL 1, 2022.

Mr. Mayfield moved; Mrs. Schlachter seconded.

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

Motion: Adjourn the meeting at 7:30 p.m.

Mr. Mayfield moved; Mr. Britton seconded.

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

APPROVED

Special Meeting July 28, 2020



KIMBERLY A KAY
Notary Public
State of Ohio
My Comm. Expires
June 21, 2025