

RUSSELL ADMIN BUILDING

December 14, 2019

Chairman Madden called the meeting to order at 10:00 am. Trustees Gabram and Mueller were present.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to consider the employment of a public employee pursuant to ORC 121.22 (G) (1). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 10:01 am.

Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.

The meeting returned to regular session at 11:42 am.

Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.

The meeting was adjourned at 11:42 am.

Gary Gabram, Vice Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar