

Board Minutes from the February 15, 2010 Special Board Meeting

Board President, Bo Walter, opened the Board Meeting at 7:30 p.m.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Morris  
Yes Yes Yes Yes Yes

RES. #10-02-01 Mr. Purdy moved and Mr. Morris seconded approval of an executive session under ORC 121.22G1, "To consider....the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees at 7:55 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Morris – Mr. Kindle – Mrs. Obenour – Mr. Walter  
Yes Yes Yes Yes Yes

9:37 pm Board president declared the board in open session.

RES. #10-02-02 Mr. Morris moved Mr. Walter seconded the motion to adjourn at 9:37 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Walter – Mrs. Obenour - Mr. Purdy –Mr. Kindle  
Yes Yes Yes Yes Yes

ATTEST:

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Board President

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Treasurer