

Board President, Mike Purdy, opened the Board Meeting at 4:00 p.m.

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

RES. #11-07-17 Mrs. Obenour moved and Mr. Amweg seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee...." at 4:02 pm.

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Amweg – Mr. Kindle – Mr. Purdy – Mr. Walter
 Yes Yes Yes Yes Yes

8:53 pm Board president declare the board in open session.

RES. #11-07-18 Mr. Walter moved and Mr. Purdy seconded the motion to adjourn at 8:54 pm.
 Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mr. Purdy – Mr. Kindle – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

ATTEST:

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Board President	Treasurer