

Conference Room

March 7,

2013

Roll Call at 6:00 pm.

Members:	Mr. Walter -	Mr. Amweg -	Mrs. Obenour -	Mr. Purdy -	Mrs. Walter
	Yes	Yes	Yes	Yes	Yes

**New Business**

RES. #13-03-01      Mr. Walter moved and Mrs. Walter seconded approval of an executive session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment" at 6:04 pm.

Upon the call of the roll, the vote was recorded as follows:

Mr. Walter -	Mrs. Walter -	Mr. Purdy -	Mr. Amweg -	Mrs. Obenour
Yes	Yes	Yes	Yes	Yes

6:45 pm      Board president declared the board in open session

RES. #13-03-02      Mr. Purdy moved and Mr. Walter seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy -	Mr. Walter -	Mr. Amweg -	Mrs. Obenour -	Mrs. Walter
Yes	Yes	Yes	Yes	Yes

ATTEST:

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Board President

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Treasurer