Meeting was called to order by Trustee Wynne at 3:30 p.m.

Roll called Trustee Mears, Trustee Wynne, Trustee Hartshorn
For the Record Nathaniel Peterson, Montgomery County Prosecutors, present

Resolution 21:17 Enter into Executive Session with our attorney ORC 121.22 (G)(3)
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn

Resolution 21:18 Enter into Regular Executive
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn

With no other business, at 3:46 p.m.
MOTION by Trustee Wynne “To Adjourn”
Roll was called: Ayes- Mears, Wynne, Hartshorn
Motion so moved

Rhonda Behnken

Second by Trustee Hartshorn
Nayes-None

President, Trustee Wynne