Meeting was called to order by Trustee Wynne at 3:00 p.m.

Roll called Trustee Wynne, Trustee Hartshorn, Trustee Mears

Resolution 2021:33 Enter into Executive Session to Discuss Employment of a Public Employee
ORC 121.22 (G)(1)
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn

Second: Trustee Hartshorn
Nayes- None

Resolution 2021:34 Enter into Regular Session
MOTION was made by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn

Second: Trustee Mears
Nayes- None

With no other business, at 4:08 p.m.
MOTION by Trustee Hartshorn “To Adjourn”
Roll was called: Ayes- Mears, Wynne, Hartshorn

Motion so moved

Rhonda Behnken

President, Trustee