Meeting was called to order by Trustee Mears at 4:30 p.m.

Roll called Trustee Mears, Trustee Wynne, Trustee Hartshorn, FO Behnken
Chief Littleton and Sgt. Hesler

Resolution 20:89 Enter into Executive Session ORC 121.22 (G) (1) To Consider
the investigation of a complaint against a Public Official
MOTION was made by Trustee Mears Second: Trustee Hartshorn
Roll was called: Ayes-Mears, Hartshorn, Wynne

Resolution 20:90 Enter into Regular Session
MOTION was made by Trustee Mears Second: Trustee Hartshorn
Roll was called: Ayes-Mears, Hartshorn, Wynne

With no other business, at 5:38 p.m.
MOTION by Trustee Mears “To Adjourn” Second by Trustee Wynne
Roll was called: Ayes- Mears, Wynne, Hartshorn
Nayes-None

Motion so moved

Rhonda Behnken

President, Trustee