

SPECIAL MEETING

January 6, 2022

MINUTES

The meeting was called to order by Chairman Dennis Pavella at 2:06 p.m. Present were Mrs. Janet Carson, Mrs. Joan Windnagel, Director Michelle Lane, Deputy Director Nora McGinnis. Mr. Ed Ryder attended via WebEx.

Mrs. Windnagel made a motion to go into Executive Session to discuss the Administration Building per the ORC Section 121.22 (G) (3) at 2:07 p.m. and include Director Lane and Deputy Director McGinnis. Mrs. Carson seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mrs. Windnagel, Yes; Mrs. Carson, Yes; Mr. Pavella, Yes. The motion was amended to include Mr. Scott Daisher in Executive Session. The roll call vote was taken by Deputy Director McGinnis: Mrs. Windnagel, Yes; Mrs. Carson, Yes; Mr. Pavella, Yes.

Mrs. Windnagel made a motion to leave Executive Session at 3:33 p.m. Mrs. Carson seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mrs. Windnagel, Yes; Mrs. Carson, Yes; Mr. Pavella, Yes.

Mrs. Windnagel made a motion to adjourn the meeting at 3:47 p.m. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

Next meeting – January 20, 2022