

SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING MINUTES
April 23, 2025
SWOCOG Office
Time: 9:00 Am-10:00 AM

Board Attendance: John LaRock, Lee Ann Emmons, Dan Ottke, Leia Snyder, Megan Manuel, Kamarr Gage.

Attendees: Sharon Travis–Virtual, Amy Pond

- I. Call to Order:** John LaRock called the meeting to order at 9:07 AM.
- II. Approval of Agenda**
Resolution 25-04-01 Lee Ann Emmons motioned to approve the agenda as presented. Dan Ottke seconded; motion carried.
- III. Review/Approve Minutes of the March 2025 Board Meeting.**
Resolution: 25-04-02 Dan Ottke motioned to approve the minutes of the March 26, 2025 Board Meeting as presented. Leia Snyder seconded; motion carried.
- IV. Financial Report**
COG Financial Report and Statement: January-March 2025.
Amy Pond reviewed the financial report and statement.
Resolution: 25-04-03 Leia Snyder motioned to approve the COG Financial Report and Statement as presented. Lee Ann Emmons seconded; motion carried.
- V. Public Records/Sunshine Law Training**
Resolution: 25-04-04 Megan Manuel motioned to approve Sharon Travis as the Board designee to attend the public records/Sunshine Law training on June 12, 2025. Lee Ann Emmons seconded; motion carried.
- VI. Executive Director's Report**
Sharon Travis reviewed the written report.
- VII. Multisystem Collaboration Report**
Joanie Justiniano was not able to be at the meeting. She will provide the report at the May meeting.
- VIII. Old Business:**
 - A. HME Servies- Resolution: 25-04-05** Dan Ottke motioned to approve SWOCOG contracting with other counties for HME and accreditation services. Megan Manuel seconded; motion carried.
- IX. New Business**
No new business was presented.

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X. Executive Session

No executive session was held.

XI. Adjournment: Lee Ann Emmons motioned to adjourn the meeting at 9:36 AM. Leia Snyder seconded; motion carried.