Meeting was called to order by Trustee Mears at 9:00 a.m.

Roll called Trustee Mears, Trustee Wynne, Trustee Hartshorn
For the Record Chief Littleton, Sgt. Hesler, and Legal Counsel are present

Resolution 2020:134 Enter into Executive Session to Discuss Legal Issue ORC 121.22 (G)(3)
MOTION was made by Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn

Resolution 2020:135 Enter into Regular Executive
MOTION was made by Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn

With no other business, at 10:28 a.m.
MOTION by Trustee Hartshorn “To Adjourn”
Roll was called: Ayes- Mears, Wynne, Hartshorn

Motion so moved

Rhonda Behnken

President, Trustee