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

**Roll called** Trustee Mears, Trustee Wynne, Trustee Hartshorn

**Resolution 2020:146** Enter into Executive Session to Discuss Employment of a Public Employee ORC 121.22 (G)(1)

**MOTION was made by Trustee Mears**
Roll was called: Ayes- Mears, Wynne, Hartshorn

**Resolution 2020:147** Enter into Regular Session

**MOTION was made by Trustee Mears**
Roll was called: Ayes- Mears, Wynne, Hartshorn

With no other business, at 3:52 p.m.
**MOTION by Trustee Hartshorn "To Adjourn"**
Roll was called: Ayes- Mears, Wynne, Hartshorn

**Motion so moved**

Rhonda Behnken

**Second: Trustee Hartshorn**
Nayes- None

**Second: Trustee Hartshorn**
Nayes- None

**Second by Trustee Wynne**
Nayes-None

President, Trustee