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

Roll called Trustee Mears, Trustee Wynne, Trustee Hartshorn

Resolution 2020:149 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 2020:150 Enter into Regular Session
MOTION was made by Trustee Mears
Roll was called: Ayes- Mears, Wynne, Hartshorn

With no other business, at 5:56 p.m.
MOTION by Trustee Hartshorn “To Adjourn”
Roll was called: Ayes- Mears, Wynne, Hartshorn

Motion so moved

[Signatures]

Rhonda Behnken

President, Trustee