

RECORD OF PROCEEDINGS

0982

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held

February 8, 2014

9:00 am

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, 3 guests

RESOLUTION #14-016: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Receptionist/Secretary Interviews- A Roll Call Vote was called – Mr. Hemphill-Yes, Mr. Harkleroad-Yes, and Mr. Hemphill-Yes. Vote was unanimous.

RESOLUTION #14-017: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Hemphill -Yes, Mr. Harkleroad-Yes, and Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #14-018: Mr. Hemphill moved and Mr. Harkleroad seconded the motion to hire Karen Novak as Receptionist/Secretary through the Callos Companies at \$10.10/Hr starting Tuesday, 2/11/2014, providing Drug Testing and the hiring process with Callos is completed. She will work Monday thru Friday-10:00am to 3:30pm. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 10:40am.

Thomas Frost, Trustee, Chairman

Olin Harkleroad, Trustee, Co-Chairman

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer