

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held March 24, 2015 6:00 pm

C Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Randall Cadle

RESOLUTION #15-030: Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll Call Vote – Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes

RESOLUTION #15-031: Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Absent; Mr. Hemphill-Yes; Mr. Frost-Yes.

RESOLUTION #15-032: Mr. Harkleroad moved and Mr. Hemphill seconded the motion to seek Prosecutor’s Office advice for direction on Lead Maintenance Worker’s Medical condition due to noticeable performance issues. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 7:15pm.

Thomas Frost, Trustee, Chairman

Olin Harkleroad, Trustee, Co-Chairman

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer