

MINUTES

MEETING: **Board of Trustees
Special Meeting**
 DATE: **September 21, 2021**
 TIME: **6:00 p.m.**
 LOCATION: **Conference Room A**

Board Members:

- Richard Benson, Chair
- Earl Desmond, Vice Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Joe Dreyer
- Jon Mason
- Ron Ragor
- Dan Rogers
- Vince Trago, Physician Healthcare Advisor
- Eddie Lou Meimer, Parliamentarian

Other Attendees

- Jon Christensen, Attorney
- Phil Ennen, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:02 p.m.	Call to Order	Mr. Benson	Mr. Benson called the meeting to order at 6:02 p.m.	
	Roll Call	Ms. Voltz	Ms. Beal – not present Mr. Benson – present Mr. Desmond – present Mr. Dreyer – present Ms. Harden – not present Mr. Mason – present Mr. Ragor – present Mr. Rogers – present	
6:03 p.m.	Executive Session for the purpose of: To discuss business and information and plans pursuant to Ohio Revised Code Section 121.22 (G)(7) and 1331.61.	Mr. Benson	A motion was made by Mr. Dreyer and seconded by Mr. Ragor to go into executive session to discuss business and information and plans pursuant to Ohio Revised Code Section 121.22 (G)(7) and 1331.61. The motion was approved unanimously and the board entered executive session with Mr. Christensen at 6:03 p.m. Ms. Beal – yes Mr. Benson – yes Mr. Desmond – yes Mr. Dreyer – yes Ms. Harden – yes Mr. Mason – yes Mr. Ragor – yes Mr. Rogers – yes	

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TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
8:03 p.m.	<i>Return from Executive Session</i>	Mr. Benson	<p>A motion was made by Mr. Dreyer and seconded by Mr. Ragor to return to regular session.</p> <p>The motion was unanimously approved and the board members returned to regular session with Mrs. Christensen and Ennen at 8:03 p.m.</p> <p>Ms. Beal – yes Mr. Benson – yes Mr. Desmond -- yes Mr. Dreyer – yes Ms. Harden – yes Mr. Mason– yes Mr. Ragor – yes Mr. Rogers – yes</p>	
	<i>Discussion of Executive Session</i>	Mr. Benson	There was no discussion of executive session.	
8:04 p.m.	<i>Adjournment</i>	Mr. Benson	<p>Being no further business, a motion was made by Mr. Ragor and seconded by Mr. Dreyer to adjourn the meeting at 8:04 p.m.</p> <p>The motion was approved by all in attendance</p> <p>Ms. Beal – not present Mr. Benson – yes Mr. Desmond -- yes Mr. Dreyer – yes Ms. Harden – not present Mr. Mason– yes Mr. Ragor – yes Mr. Rogers -- yes</p>	

Minutes submitted by:



Brenda Harden, Secretary

Approved by:



Richard Benson, Chair