

RESOLUTIONS ADOPTED
April 27, 2023

Chairman Cicconetti called the Trustees special meeting to order on April 27, 2023, at 3:44 p.m. in the Office of the Administrator at the Administration Building.

Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Chairman Cicconetti requested a motion to convene the meeting into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to discuss and to consider the appointment, employment, of legal counsel.

Motion by Trustee Pennock, Seconded by Trustee Hillier, to enter Executive Session in conformance with ORC 121.22, as stated by Chairman Cicconetti.

Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Chairman Cicconetti convened the Special Meeting into executive session at 3:45 p.m.

Chairman Cicconetti reconvened the Special Meeting at 4:00 p.m. and returned to the agenda to discuss the acquisition of property for public use.

Mr. Wade Crofoot from the Lake County Fair board was in attendance.

Chairman Cicconetti requested a motion to convene the meeting into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to discuss and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. In particular, compensation within the administration.

Motion at 5:00PM by Trustee Hillier, Seconded by Trustee Pennock, to enter Executive Session in conformance with ORC 121.22, as stated by Chairman Cicconetti.

Exit Executive session at 5:10 PM

Chairman Cicconetti requested a motion to adjourn the Special Meeting.

Motion to adjourn by Tst. Hillier, seconded by Tst. Pennock.


Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Chmn. Cicconetti adjourned the Trustee's Special Meeting at 5:10 p.m.

ADJOURNMENT



Gabe Cicconetti, Chairman



Chuck Hillier, Fiscal Officer Pro-Tempore