

RUSSELL ADMINISTRATION BUILDING

October 25, 2018

Chairman Madden called the meeting to order at 8:30 Am. Trustee Gabram and Mueller were present. Trustee Assistant Melissa Palmer was also present.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to confer with an attorney concerning disputes that are subject of pending court action pursuant to ORC 121.22 (G) (3). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 8:31 am.

Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.

The meeting moved into regular session at 9:08 am.

Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.

The meeting was adjourned at 9:09 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar