

ADMINISTRATION BUILDING

January 24, 2018

Chairman Madden called the meeting to order at 8:06 am. Trustee Gabram was present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

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

The meeting moved into executive session at 8:07 am.

Trustee Mueller arrived at 8:08 am.

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

The meeting returned to regular session at 9:10 am.

Mr. Gabram made the motion to authorize Fiscal Officer Charles Walder to retain the law firm Mazanec, Raskin & Ryder at the rate of \$175.00 per hour for pursuing litigation on healthcare benefit disputes in 2017. Mr. Mueller seconded the motion and it passed unanimously.

COMMENTS FROM THE PUBLIC WERE RECEIVED.

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

The meeting was adjourned at 9:11 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka