

RUSSELL ADMINISTRATION BLDG

OCTOBER 13, 2010

This was a special meeting sunshined for executive session. The purpose of the executive session was to confer with an attorney, pursuant to O.R.C. 121.22 (G)(3). Chairman James Mueller called the meeting to order at 7:07 p.m. Trustees James Dickinson and Kristina Port, and Ms. Sheila Salem, legal counsel, were present.

**EXECUTIVE SESSION:** *Mr. Dickinson made the motion to move into executive session for the purpose of conferring with an attorney, pursuant to O.R.C. 121.22 (G)(3). Ms. Port seconded the motion and it passed unanimously. The meeting moved into executive session at 7:07 p.m. with guest Sheila Salem present. Mr. Kenneth Fisher arrived at 7:30 p.m. Mr. Dickinson made the motion to move into regular session. Ms. Port seconded the motion and it passed unanimously. The meeting moved back into regular session at 8:50 p.m.*

*Upon the motion of Mr. Dickinson and seconded by Ms. Port the meeting adjourned at 8:52 p.m.*

James Mueller, Chairman

Gerri Heck, Fiscal Officer