

ADMINISTRATION BUILDING

Nov. 7, 2012

Chairman Jim Dickinson called the meeting to order at 6:15 p.m. Trustees Jim Mueller and Justin Madden were present.

This was a special meeting called for the purpose of interviewing a candidate for an open position on the West Geauga Community Joint District. This meeting was properly sun shined and reading of minutes and other formalities were dispensed with until the next regular meeting.

Also present were Mr. Rick Izant, candidate, and Mr. Walt Waetgen, Chairman of the West Geauga Community Joint District.

Mr. Mueller made the motion to move into executive session. Mr. Madden seconded the motion and it passed unanimously.

The meeting moved into executive session at 6:17 p.m. and the candidate was interviewed.

Upon the motion of Mr. Mueller and seconded by Mr. Madden the meeting moved back into regular session at 6:34 p.m.

Upon the motion of Mr. Dickinson and seconded by Mr. Madden the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck,
Fiscal Officer