

June 2, 2022
Tiffin, Ohio

- CALL TO ORDER A special meeting of the NCOESC Board of Governors was called to order by President Steve Snavelly at 5:00 p.m. at the Tiffin office.
- PLEDGE OF ALLEGIANCE The Pledge of Allegiance to the Flag was recited by all present.
- ROLL CALL Roll call found the following members present: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly.
- APPROVAL OF AGENDA
NCO-22-35 It was moved by Mrs. Pinney and seconded by Mr. Ellis to approve the agenda as distributed.
- Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland,
Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly
Nays: None
- EXECUTIVE SESSION
NCO-22-36 At 5:07 p.m. the motion to move to executive session was made by Mr. Pelter and seconded by Mrs. Pinney. The purpose: The board is to convene to Executive Session for employment purposes.
- Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland,
Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly
Nays: None
- RETURN TO REGULAR
SESSION The board returned to regular session at 8:46 p.m. No action was needed.
- NEXT MEETINGS A special board meeting will be held Tuesday, June 7, 2022 at 6:00 p.m. at the Tiffin office for employment purposes with board action being taken.
- The next regular meeting will be held on Tuesday, June 28, 2022 at 7:00 p.m. at the Marion office.
- ADJOURN Mr. Landon made the motion to adjourn, seconded by Mrs. Pinney. Meeting was adjourned at 8:48 p.m.

President

Treasurer