

May 25, 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-22-33 It was moved by Mr. Ellis and seconded by Mrs. Pinney 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-22-34 At 5:06 p.m. the motion to move to executive session was made by Mr. Landon and seconded by Mr. Pelter. 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 7:34 p.m. No action was needed.

NEXT MEETINGS A special board meeting will be held Thursday, June 2, 2022 at 5:00 p.m. at the Tiffin office for employment purposes.

A special board meeting will be held Tuesday, June 7, 2022 at 6:00 p.m. at the Tiffin office for employment purposes.

The next regular meeting will be held on Tuesday, June 28, 2022 at 7:00 p.m. at the Tiffin office.

ADJOURN Mr. Landon made the motion to adjourn, seconded by Mrs. Pinney. Meeting was adjourned at 7:35 p.m.

President

Treasurer