

Call to Order The December 16, 2025 meeting of the North Central Ohio ESC Records Commission was called to order by Board President, Jim McFarland at 7:20 p.m. at the Tiffin office.

Roll Call Roll call found the following members present: Mrs. Hedrick, Ms. Luhring and Mr. McFarland.

Agenda/Adjustments Ms. Luhring motioned to approve the agenda as distributed, while Mr. McFarland seconded the motion.

Vote: Mrs. Hedrick, Yea; Ms. Luhring, Yea; Mr. McFarland, Yea. Motion carried.

New Business Mrs. Hedrick provided a listing of records for disposal.

Mrs. Hedrick made a motion to accept the records for disposal, while Ms. Luhring seconded the motion.

Vote: Mrs. Hedrick, Yea; Ms. Luhring, Yea; Mr. McFarland, Yea. Motion carried.

Adjourn Ms. Luhring motioned to adjourn the meeting. Mr. McFarland seconded the motion.

Vote: Mrs. Hedrick, Yea; Ms. Luhring, Yea; Mr. McFarland, Yea.

The meeting was adjourned at 7:24 p.m.