

Held

May 1, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 4:30PM. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

At 4:31PM, Mr. Reuter requested the Board enter Executive Session for the purpose of discussing matters regarding the appointment, employment, and compensation of public employees. Ms. Rinehart made such motion and Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

The Board returned from Executive Session at 5:50PM.

Mr. Reuter said no decisions or actions were made in Executive Session.

RESOLUTION

Mr. Reuter read, by caption, Resolution #17-12, "Resolution Creating Position of 'Reserve Officers' and Establishing Hourly Rates for Particular Services." Ms. Rinehart made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

OTHER BUSINESS

Mr. Rowan asked the Board to hire Emily Schuster as an intern for the administration department, at a rate of \$7.70/hour, for 20 hours per week, from May 2 to July 31. Ms. Rinehart made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Chief Meloy asked that the Board rescind the offer of employment to Jeremy Beckwith. Mr. Deters made such motion and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

ADJOURNMENT

With no further business to come before the Board, at 5:55PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee