

Held at Bristol

Special Meeting

November 16, 2016

The President, Don Mickel, called the special meeting to order at 5:00 p.m.

The board met on November 16, 2016 for a special meeting with the following roll call.

Misty Berry-Present

Scott Chapman-Present

John Hickey-Absent

Kathleen Johnson-Present

Donald Mickel-Present

Gardiner-Boiler Replacement

Motion by Mr. Chapman, seconded by Mrs. Johnson, to enter into a contract with Gardiner for steam boiler replacement through the U.S. Communities cooperative purchasing program. The US Communities contract number is 15-JLP-023 and will cost approximately \$189,120.

Roll Call: Chapman, Johnson, Berry, Mickel, -Ayes-Motion carried

Fund-to-Fund Transfer

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Permanent Improvement Non-Levy Fund 003-9517 in the amount of \$150,000.

Roll Call: Johnson, Berry, Chapman, Mickel, -Ayes-Motion carried

Fund-to-Fund Transfer

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve a fund-to-fund transfer from the General Fund 001-0000 to the Termination Benefits Fund 035-9017 in the amount of \$75,000.

Roll Call: Chapman, Johnson, Berry, Mickel, -Ayes-Motion carried

Personnel

Motion by Mrs. Johnson, seconded by Mrs. Berry, to approve the request from Laura Hooper for an unpaid leave of absence pursuant to ORC 3319.13 is granted from November 17, 2016 through November 27, 2016.

Roll Call: Johnson, Berry, Chapman, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Johnson, to adjourn this special meeting at 5:48 p.m.

Roll Call: Chapman, Johnson, Berry, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer