

Portage County Board of Developmental Disabilities

2606 Brady Lake Road
Ravenna, Ohio 44266

December 2, 2019

Special Meeting

1:30pm

Dennis M. Coble Administration Building

MINUTES

President Michelle Sahr called the special meeting to order at 1:32pm

Board Members present by Roll Call:

John Gargan, Cheri Michael, Timothy Moran, Michelle Sahr

A quorum is present.

Administrative Staff Present

C. Clevenger-Morris, D. Cotton, L. Leslie, B. Puleo,

Guests present: Diane Smith, Record Courier Reporter

Staff: C. West, N. Nadasky

Motioned to Approve Excused Board Members: Kelly Butler, Carol J. Fruscella and William Tarver

Motion by J. Gargan

Second by T. Moran

Motion carried by voice vote.

At 1:34pm, the Board entered Executive Session in the Board Room with action to be taken following Executive Session

Motion by J. Gargan

Second by T. Moran

For the following identified reason:

- (x) To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual;
indicate reason: appointment of public employee
- () To consider the purchase of public property or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- () Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or intimate court action;
- () Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- () Matters required to be kept confidential by federal law or rules or state statutes.
- () Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public boy of public office.

The aforesaid motion having been put to a roll call vote, the results of which were as follows:

NOT VOTING	PRESENT		BOARD MEMBERS
	YES	NO	
()	()	(x)	KELLY BUTLER
()	()	(x)	CAROL J. FRUSCELLA
()	(x)	()	JOHN GARGAN JR
()	(x)	()	CHERI MICHAEL
()	(x)	()	TIMOTHY MORAN
()	(x)	()	MICHELLE SAHR
()	()	(x)	WILLIAM TARVER

Motion to adjourn executive session at 2:04pm

Motion by J. Gargan

Second by T. Moran

Motion carried by roll call vote as follows: Kelly Butler, excused, Carol J. Fruscella, excused, John Gargan, Jr., aye, Timothy Moran, aye, Cheri Michael, aye, Michelle Sahr, aye. William Tarver, excused.

Motion to return to open session at: 2:04pm

Motion by T. Moran

Second by J. Gargan

Motion carried by voice vote.

After Executive Session discussion no Action taken from Executive Session:

The President asked for a motion for adjournment at 2:07pm

Motion by J. Gargan

Second by T. Moran

Motion carried by voice vote.

Respectfully Submitted,



Beverly Puleo, Assistant to the Superintendent



Michelle Sahr, President



Kelly Butler, Secretary