

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

DATE: Special Meeting, Monday, May 18, 2020

PLACE: Via Zoom Video/Phone Conference

Public access to meeting is granted by phone. Call 1-646-558-8656, follow prompts to enter meeting ID 86893179379 and password 864631.

TIME: 5:31 p.m.

CALL TO ORDER: President

1.1 ROLL CALL: Executive Assistant Lisa Sidoti

	<u>Present</u>	<u>Absent</u>	
Julie Brinkman	x		
Thomas Fantin	x		
Robert Glasgow	x		
Andrea Legg		x	(excused)
Donna Wayt	x		
Stephanie Wilson	x		
Ryan Yoss	x		

1.2 ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA

I. EXECUTIVE SESSION

1. Recommendation and motion to enter into and conduct an executive session in accordance with Revised Code 121.22(G)(1) for the purpose of consideration of the following matter: The employment and compensation of a public employee. A majority of the quorum of the Board determined by roll call vote is required to hold an executive session. A roll call vote will be taken.

Motion: **Donna Wayt**

Second: **Ryan Yoss**

Roll Call:	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	x		
Thomas Fantin	x		
Robert Glasgow	x		
Andrea Legg	absent		
Donna Wayt	x		
Stephanie Wilson	x		
Ryan Yoss	x		The President declares the motion carried .

Time in: **5:34** p.m.

2. Recommendation and motion to adjourn executive session and return to the open meeting. A roll call vote will be taken.

Motion: **Ryan Yoss**

Second: **Julie Brinkman**

Roll Call:	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	x	
Thomas Fantin	x	
Robert Glasgow	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

Time out: **6:05** p.m.

II. **ADJOURNMENT**

1. Adopt a motion to adjourn.

Motion: **Thomas Fantin**

Second: **Donna Wayt**

	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	x	
Thomas Fantin	x	
Robert Glasgow	x	
Andrea Legg	absent	
Donna Wayt	x	
Stephanie Wilson	x	
Ryan Yoss	x	

The President declares the motion **carried**.

Time: **6:09** p.m.

“This is a true and accurate record of the meeting of May 18, 2020.”

Minutes were Board-approved at the May 26, 2020 Board meeting. Signatures will be obtained when in-person meetings resume.

Stephanie Wilson, President

Julie Brinkman, Recording Secretary

This is not a verbatim transcript of the May 18, 2020 special Board meeting.

2020-0518 special meeting minutes