

Portage County Board of Developmental Disabilities
2606 Brady Lake Road
Ravenna, Ohio 44266

February 2, 2018
Special Meeting
9:00am

Dennis M. Coble Administration Building

MINUTES

President Michelle Sahr called the special meeting to order at 9:08am

Board Members present by Roll Call:

Kelly Butler, Carol J. Fruscella, John Gargan, Cheri. Michael, Michelle Sahr, William Tarver

A quorum is present.

Administrative Staff Present

G. Brown, Interim Supt., B. Puleo,

Guests present: none

All Board Members present.

At 9:09pm, the Board entered Executive Session with no action to be taken

Motion by C. Fruscella

Second by K. Butler

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: Employment of a Public Official
- () 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 body 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)	()	MICHELLE SAHR
()	(x)	()	WILLIAM TARVER

Motion to adjourn executive session at 11:08am

Motion by C. Michael

Second by K. Butler

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

Motion to return to public session 11:08am

Motion by C. Michael

Second by W. Tarver

Motion carried by voice vote.

NO Action from Executive Session:

The President asked for a motion for adjournment at 11:08am

Motion by K. Butler

Second by W. Tarver

Respectfully Submitted,



Beverly Puleo, Assistant to the Superintendent



Michelle Sahr, President



John Gargan, Secretary