

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 8:46 a.m. Mr. Combs led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Larry Heller – Yes

Also present were Julia Carney – Director and Becky Rudd – Clerk taking record.

Chris Dennison – Deputy Director was absent.

III. Other Attendees – None

IV. Motion to Adopt the Agenda as Presented

2018-101 – Mr. Combs made the motion to Adopt the Agenda as Presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

V. Accept withdraw of Libertarian Petition

Director Carney explained that Cory J. Combs filed a petition on July 18, 2018 for County Auditor as a Libertarian Candidate and did not have enough valid signatures. He filed a letter to withdraw those petitions and then filed a new petition.

2018-102 – Mr. Heller made the motion to accept from Cory Combs the letter of withdraw for county auditor petitions filed on July 18, 2018. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

VI. Accept Libertarian Party Petition for County Auditor

2018-103 – Mr. Conrad made the motion to accept the petition of Cory J. Combs for County Auditor, filed July 19, 2018. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

VII. Executive Session:

2018-104 – At 8:52 a.m. Mr. Combs made the motion to go into Executive Session for the purpose to discuss compensation of a public employee or official per Ohio Revised Code 121.22 [G] [1].

Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

2018-105 – At 9:24 a.m. Mr. Conrad made the motion to come out of Executive Session.

Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

2018-106 – Mr. Combs made the motion to disperse \$8,000 among the working staff under an Option 2 of our spreadsheet, which has a variety of percentages and to do that retro-actively to the first of the year upon the Director confirming this with the OMB (Office of Management and Budget). Mr. Heller seconded the motion. Upon discussion Chairman Lembke clarified, we will allocate the \$8,000 we believe to be in our appropriation, a thousand dollars to each of the non-managerial staff for 2018 subject to the OMB reconfirming that we do in fact have the money for the appropriation to be done retro-activity. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Heller – Yes
Mr. Lembke – Yes

Chairman Lembke thought it would be useful for the Board to go through the full budget starting on a bi-monthly basis. Mr. Heller agreed it would be nice for the Board to know about the budget and understand line items. We might have the ability to do something before we run short especially during an election cycle and ask for more money timely. Director Carney would like to start this in August.

VIII. Motion to Adjourn:

2018-107 – At 9:31 a.m. Mr. Heller made the motion to adjourn. Mr. Combs seconded the motion.

Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Heller – Yes
Mr. Lembke – Yes

Raymond W. Lembke – Board Chairman

Rick W. Combs – Board Member

Gregg L. Conrad – Board Member

R. Lawrence Heller – Board Member

Date