

RECORD OF PROCEEDINGS

0991

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held September 26, 2014

2:00 pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Lead Maintenance Worker Randy Cadle

**RESOLUTION #14-106:** Mr. Frost moved and Mr. Harkleroad seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following: (G)(1)- Appointment; Employment; Dismissal; Discipline; Promotion; Demotion; Road Department. .

Roll Call Vote:

Mr. Frost X yes no  
Mr. Harkleroad X yes no  
Mr. Hemphill X yes no

Vote was unanimous.

**RESOLUTION #14-107:** Mr. Harkleroad moved and Mr. Hemphill seconded the motion to re-convene after Executive Session.

Roll Call Vote:

Mr. Frost X yes no  
Mr. Harkleroad X yes no  
Mr. Hemphill X yes no

Vote was unanimous.

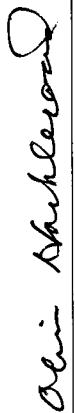
**RESOLUTION #14-108:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion for progressive discipline issued against Randal Cadle, Lead Maintenance Worker, in the form of 3 days off without pay starting September 29, 2014 through October 1, 2014. Vote was unanimous.

PROGRESSIVE  
DISCIPLINE

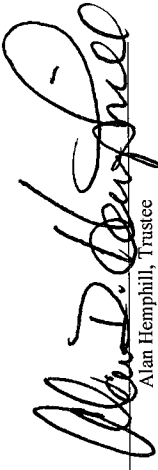
There being no further business to come before the Board, the meeting adjourned at 4:15pm.



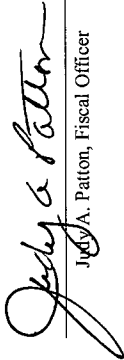
Thomas Frost, Trustee, Chairman



Olin Harkleroad, Trustee, Co-Chairman



Alan Hemphill, Trustee



Judy A. Patton, Fiscal Officer