

ESC OF MEDINA COUNTY GOVERNING BOARD
Special Meeting – June 8, 2021 6:15 p.m.
AGENDA

CALL TO ORDER

President Weglewski called the meeting to order at 6:32 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE – President Weglewski

The following members were present for the roll call: Dr. Clarke, Mrs. Hamilton, Mr. Ravanelli, and Mrs. Weglewski. Mr. Kollar attended by Zoom.

21-05-86 Motion by Dr. Clarke and seconded by Mr. Ravanelli to employ Matthew Gregory on a 2-year administrative contract as Assistant Treasurer (August 1 – October 15, 2021) and thereafter as Treasurer through July 31, 2023.

VOTE: Dr. Clarke, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mr. Kollar, yes; Mrs. Weglewski, yes.

EXECUTIVE SESSION

Motion by Mr. Kollar to adjourn to executive session for the purpose of:

Considering the employment of a public employee or official.

Considering the compensation of a public employee or official.

Mr. Ravanelli seconded the motion.

VOTE: Mr. Kollar, yes; Mr. Ravanelli, yes; Dr. Clarke, yes; Mrs. Hamilton, yes; Mrs. Weglewski, yes.

The Board moved into Executive Session at 6:40 p.m.

The Board returned from Executive Session at 7:22 p.m.

ADJOURNMENT

Motion by Mrs. Weglewski and seconded by Dr. Clarke at 7:23 p.m. to adjourn the meeting.

VOTE: Mrs. Weglewski, yes; Dr. Clarke, yes; Mrs. Hamilton, yes; Mr. Kollar, yes; Mr. Ravanelli, yes.

Minutes Approved:

President

Treasurer