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

September 6, 2017
Special Meeting
5:00pm
Dennis M. Coble Administration Building

MINUTES

Vice-President Kelly Butler called the regular meeting to order at 5:00pm.

Board Members present by Roll Call:
Kelly Butler, Carol Fruscella, John Gargan, Cheri Michael, Timothy Moran, Michelle Sahr

A quorum is present.

Administrative Staff Present (absences noted by Superintendent)
O. Nagi, Supt, G. Brown, D, Cotton, L. Leslie, T. Torch,

Guests present: none

Motion to approve absent Board Member: Ralph Kletzien,

Motion by T. Moran
Second by M. Sahr
Motion carried by voice vote

At 5:02pm, the Board entered Executive Session in the Board with no action to be taken

Motion by J. Gargan
Second by C. Fruscella

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 employee ________________

( ) 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;

( x ) 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 statues.

( ) 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:

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Motion to adjourn executive session at 6:57pm
Motion by C. Fruscella
Second by M. Sahr
Motion carried by roll call vote as follows: Kelly Butler, aye, Carol J. Fruscella, aye, John Gargan, Jr., aye, Ralph Kletzien, excused, Timothy Moran, aye, Cheri Michael, aye, Michelle Sahr, aye.

Motion to return to public session 6:58pm
Motion by T. Moran
Second by M. Sahr
Motion carried by voice vote.

No Action from Executive Session:

The Vice-President asked for a motion for adjournment at 6:59pm

Motion by C. Fruscella
Second by T. Moran
Motion carried by voice vote.

Respectfully Submitted,

Beverly Puleo, Assistant to the Superintendent

Ralph Kletzien, President

Michelle Sahr, Secretary