SPECIAL SESSION

COMMISSIONERS' MEETING MINUTES SUMMARY WEDNESDAY, JANUARY 27, 2021 3:00 P.M.

Saved as digital recording: CSS01-27-2021

Gregory A. Simmons, President, Present Ted S. Mercer, Vice President, Present Wade H. Westfall, Member, Present

Appointments

3:00 p.m. Special Session - Executive Session - Personnel

General Business

RESOLUTION NO. 21-01-114 Executive Session – Personnel

Mr. Mercer moved and Mr. Westfall seconded the motion to enter into Executive Session at 3:00 p.m. for the purpose of Personnel. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

Mr. Mercer moved and Mr. Westfall seconded the motion to adjourn from Executive Session at 3:45 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the Special Session at 3:45 p.m. on this 27th day of January 2021.

Respectfully submitted: Janelle S. Barga, Assistant Clerk

Full minutes of the proceedings from this meeting have been digitally recorded.