

BOARD OF DIRECTORS MEETING

July 29, 2022

9:00 a.m.

Don Hill County Administration Bldg
20 S. Second St., Newark

Dane Shryock, chair, called the special meeting to order at 9:00 a.m.

ROLL CALL

Attending in person: Rick Black, Tim Bubb, Steve Davis, Jeff Fix, Duane Flowers, Derek Householder, Dave Levacy, Scott Owen and Dane Shryock.

Not attending: Ben Carpenter, Rick Conkle, Gary Fischer.

EXECUTIVE SESSION

Motion was made by Dave Levacy to enter into Executive Session for the purpose of discussing personnel matters as permitted under ORC-121.22G. Rick Black seconded the motion. A roll vote was taken. Those voting yes were: Rick Black, Tim Bubb, Steve Davis, Jeff Fix, Duane Flowers, Derek Householder, Dave Levacy and Scott Owen. The Board entered Executive Session at 9:05.

Having taken no action, general session reconvened at 9:15.

Jeff Fix made a motion to offer the position of Executive Director to Kim Masters at the pay rate of \$36.46 per hour (which is the current rate for the existing director). The position would begin January 21, 2023, following the January 20, 2023 retirement of Carol Philipps. Rick Black seconded the motion. A roll vote was taken. Those voting yes were: Rick Black, Tim Bubb, Steve Davis, Jeff Fix, Duane Flowers, Derek Householder, Dave Levacy and Scott Owen.

Jeff Fix made a motion to externally post for the position of Assistant Director as soon as possible, using the services of Licking County Human Resources to assist in the posting and interviewing as needed. Steve Davis seconded the motion. The motion carried unanimously. The details of carrying out this activity are to be left to District staff.

Motion to adjourn was made by Jeff Fix. Rick Black seconded the motion. Motion carried without opposition. The meeting adjourned at 9:25 a.m.

Secretary, Carol Philipps

Date Approved
