

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	ABSENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Vacant	ABSENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Agenda

Motion to adopt the agenda

Time Remaining

Passed By Voice Vote

3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Second	Mr Brandon Lohr	Motion
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	ABSENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Vacant	ABSENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Appointments

Approve appointments

Time Remaining
 Passed By Voice Vote
2:33

Mr Jacob Roxen	ABSENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	Second
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	Motion
Mr Peter Kinsman	PRESENT	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	ABSENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Vacant	ABSENT
Mr Mark Waldon	PRESENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	ABSENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		