

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held September 26, 2022 20

The Jerome Township Board of Trustees met in special session on September 26, 2022 at 7:00 p.m. for the purpose of discussing the hiring process, the purchase of property for public purposes, and to consider the employment of a public employee. Board Chairman Megan Sloat called the meeting to order and led the Pledge of Allegiance. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were Robert Caldwell (Fiscal Officer), Doug Stewart (Fire Chief), Jamie Adams (Battalion Chief), Eric Billingsley (Battalion Chief), Justin French (Battalion Chief), and members of the public.

Executive Session

At 7:01 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the purchase of property or sale of property by competitive bid if disclosure of the information would result in a competitive advantage to the other side.

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes

The motion carried.

At 8:56 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn from executive session.

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes

The motion carried.

No action was taken as a result of executive session.

Ms. Sloat indicated the Board had a productive discussion with the Chief and Battalion Chiefs and next steps will be discussed at the next Board meeting.

Ms. Sloat stated that based on cost savings it was recommended that the hiring of the Fire Division Public Information Officer/Administrative Assistant be delayed at this time. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees delay the hiring of the position of Fire Division Public Information Officer/Administrative Assistant.

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes

The motion carried.

Ms. Davis indicated she would be designing a hiring process that would provide a framework. She noted the process will be made to be flexible, the whole Board will be involved, and it will be reviewed by legal counsel. Mr. Adler stated he has reviewed to process and has identified several deficiencies. He noted reference to a majority of trustees rather than all. He also stated that while it has been reviewed by outside legal counsel, he has sent it to the Prosecutor's office for review. Therefore, he asked that any approval be delayed. Ms. Davis and Ms. Sloat stated they would like to proceed as applications have been received that need to be addressed. Mr. Adler noted his concern of being excluded. Ms. Davis and Ms. Sloat stated it would be like any other decision that would involve the complete Board and he would not be excluded from interviews. It was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adopt the hiring process as presented.

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, no
Wezlynn Davis, yes

The motion carried.

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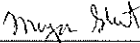
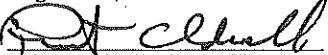
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Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 16148

Held September 26, 2022 20

At 9:09 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adjourn. The motion carried.


Megan Sloat, Chairman

Robert Caldwell, Fiscal Officer