

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD
SPECIAL MEETING**

Wednesday, February 20, 2019, Technology Learning Center, 5:45 p.m.

Minutes

Call to Order 5:45 p.m.

Roll Call:

Board Members: Mrs. Jean Brush, Mr. Cahill, Dr. Culotta, Mr. Geoffrey Kent and Mr. Walter

Staff Present: Mrs. Jennifer Felker and Mrs. Sherry Williamson

19-37 Resolution to Appoint and Employ Lake County Educational Service Center Treasurer/CFO

A motion was made by Mrs. Brush and seconded by Mr. Cahill to appoint and employ L. Greg Slemons as the Lake County Educational Service Center Treasurer/Chief Financial Officer commencing April 1, 2019 through July 31, 2021. (EXHIBIT TREASURER CONTRACT)

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried**.

19-38 Resolution to Employ Interim Treasurer

A motion was made by Mr. Walter and seconded by Mr. Cahill that the Lake County Educational Service Center Governing Board hereby appoints and employs Sherry Williamson as Interim Treasurer for a period of time between January 1, 2019, and March 31, 2019 (which is an amendment from the prior resolution appoint and employing Treasurer Williamson for a period of time between January 1, 2019 and February 28, 2019), at a daily rate of One Hundred Dollars and Zero Cents (\$100) with no payments being made to the Auburn Vocational School District Board of Education or by the Geauga County Educational Service Center Governing Board. All payments shall be made directly to Treasurer Williamson by the Lake County Educational Service Center Governing Board.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mr. Kent, and Mr. Walter

Nays: None

President declared the **motion carried**.

19-39 Adjourn

A motion was made by Mr. Walter and seconded by Mr. Cahill to adjourn the meeting at 5:54 p.m.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mr. Kent, and Mr. Walter
Nays: None
President declared the **motion carried.**



President

Treasurer

Next Regular Board Meeting, Tuesday, March 5th, 5:45 p.m. at Technology Learning Center