

Minutes, Special Meeting, June 3, 2019, 6:30 P.M., Piketon High School

Roll Call:	Cutler,	Present
	Fuller,	Present
	Jenkins,	Present
	Smith,	Present
	Wooldridge,	Present

19-139 COG RESOLUTION Mr. Fuller motioned to approve the following resolution:

Whereas, Ohio Revised Code (ORC) Chapter 167 specifically authorizes regional local government strategic operational collaboration; AND

Whereas, local government and elected official collaboration is critical when local governments face significant operational challenges that require pooling of resources, talent and facilities; AND

Whereas, Pike County economic conditions are such that via the regional council of governments, maximization of taxpayer dollars, community awareness, and public safety are all measurably advanced;

Now Therefore Be It Resolved-

1. We, the elected representatives of the Piketon Area - Scioto Valley Ohio political subdivision named below hereby authorize the establishment of, and active participation in, the newly formed Piketon Area - Scioto Valley Regional Council of Governments, (PASV COG) in accordance with Chapter 167 of the ORC.
2. We hereby authorize the fiscal officer to sign such forms as to further the establishment of the PASV COG.
3. That this PASV COG Resolution was duly enacted at a special meeting properly noticed, in compliance with ORC 121.22.

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-140 CREATE ASSISTANT PRINCIPAL Mrs. Jenkins motioned to create an assistant principal position at Jasper Elementary. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-141 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of a public employee. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

19-142 OPEN SESSION Mr. Fuller motioned to return to open session. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-143 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.