

**Jersey County ETSB/E911 Special Meeting Minutes for
Tuesday, March 21, 2017**

Members Present: Mike Morgan, Heidi Carter, Brian Kanallakan, Steve Pohlman, Jim Wickenhauser, Ron Floyd, Mike Wendle, Mike Schlemer, Rob Hedger, Rhonda Wilson

Members Absent: Don Prather

Mike M. opened the meeting at 6:30 p.m.

Comments or Concerns from the Public

None

A motion to go into Executive Session for the Purpose of Discussion & Possible Action
Re: Contract Negotiations / Pending Litigation was made by Heidi and seconded by
Mike S.

Motion passed.

The Board went into Executive Session at 6:31 p.m.

A motion to end Executive Session was made by Ron and seconded by Jim.

Motion passed.

The Executive Session ended at 6:55 p.m.

Mike M. re-opened the Regular Meeting at 6:55 p.m.

Miscellaneous

None

A motion to adjourn was made by Jim and seconded by Ron.

Motion passed.

Meeting adjourned at 6:56 p.m.