

RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVELS, OHIO 45002

JUNE 8, 2012

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The Board of Public Affairs met for a special meeting on Friday June 8, 2012. Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair, and Eric Winhusen.

The meeting began with the pledge of allegiance to the flag.


Mrs. Sheila Sinclair made a motion to go into executive session for personnel reasons. Mr. Jim Wasserbauer second motion carried.

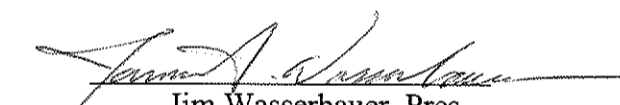
Mrs. Sheila Sinclair made a motion to re-enter into regular session. Mr. Jim Wasserbauer second motion carried.

Mrs. Sheila Sinclair made a motion to nominate Mr. Jim Wasserbauer as Board president. Mr. Tim Leigh second motion carried.

Mr. Tim Leigh made a motion to hire Rob Bamberger at \$10.50hr. Mrs. Sheila Sinclair second motion carried.

There being no further business to come before the Board Mr. Tim Leigh made a motion to adjourn. Mrs. Sheila Sinclair second motion carried.


Rusty Alexander, Clerk


Jim Wasserbauer, Pres