



LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
MARCH 1, 2019 2:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on March 1, 2019, at 2:01 p.m., at Auburn Career Technology Learning Center. Members present were: Phil Butto, Bob Hunt, Scott Hunt, Gary Platko, Nancy Santilli, Sherry Williamson, Jennifer Felker and Sue Sotkovsky. Also participating via phone: Geoff Andrews.

MOTION 8-2019:

Sherry Williamson moved and Nancy Santilli seconded the motion to begin the LGCA Executive Committee meeting.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 9-2019

Bob Hunt moved and Gary Platko seconded the motion to approve the agenda as written.

Vote: Unanimous approval. Motion carried.

MOTION 10-2019

Gary Platko moved and Nancy Santilli seconded the motion to approve the February 8, 2019 meeting minutes with the addition of the resolution number to last motion to be MOTION 7-2019.

Vote: Unanimous approval. Motion carried.

Michele Mills arrived at 2:12 p.m.

Jennifer Felker discussed the following:

1. LGCA Executive Director position
 - a. Currently posted
2. Brian Ruffner – Supplemental Contract Proposal

MOTION 11-2019:

Phil Butto moved and Scott Hunt seconded the motion for the Lake Geauga Computer Association Executive Committee to recess into executive session at 2:42 p.m. pursuant to R.C. 121.22(G) to consider the employment of a public employee with possible action to be taken upon coming out executive session. Upon conclusion of the executive session, Jennifer Felker gaveled the Executive Committee back into open session at 2:52 p.m. at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceeding and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Vote: Unanimous approval. Motion carried.

3. LGCA and Fiscal support

- a. There was discussion about the additional support provided to LGCA by the Geauga County ESC this year and looking at an additional fee for this.

MOTION 12-2019:

Nancy Santilli moved and Bob Hunt seconded the motion to approve supplemental contract from March 4, 2019 to July 31, 2019 for \$5,000.00, as outlined in the attached with the discussed revisions.

Vote: Unanimous approval. Motion carried.

Sue Sotkovsky provided updates on the following:

- Billing
- Financials

INFORMATIONAL ITEMS:

Next meeting date – March 21 at 12:00 p.m.

Future Executive Committee Meeting – June 6, 2019 at 8:30 a.m.

MOTION 13-2019

Bob Hunt moved and Sherry Williamson seconded the motion to adjourn the meeting at 3:32 p.m.

Vote: Unanimous approval. Motion carried.