



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
JULY 20, 2022, 5:00 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:02 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Moser, and Courtney. Walz and Grair were excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer and Larry Silenus, guest.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Barber made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#52-22** **MINUTES APPROVAL:** to approve the minutes of the June 15, 2022 Regular Meeting as presented.  
Courtney made a motion and Savako seconded  
5 aye; 0 no; 2 absent; 0 abstain

**FISCAL OFFICER**

**Res#53-22** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (7-A) and Financial Summary (7-B) for June 2022 as presented.  
7-A Moser made a motion and Barber seconded  
7-B 5 aye; 0 no; 2 absent; 0 abstain

**Res#54-22** **Donations & Gifts:** to accept donations in the amount of \$1,100.00 as presented.  
7-C Savako made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**Res#55-22** **Discards:** to discard items listed as presented.  
7-D Barber made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**Res#56-22** **Amended Official Certificate of Estimated Resources:** to approve the second amendment of the 2022 Official Certificate of Estimated Resources as presented.  
7-E Courtney made a motion and Savako seconded  
5 aye; 0 no; 2 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics 7-F**  
**Department Reports / Statistics 7-G**  
Adult Services  
Youth Services  
Public Services  
**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Did not meet as scheduled due to lack of quorum.  
Work session was rescheduled for 4:30 p.m. on August 17, 2022  
*Committee members: Savako - Chairperson, Cimino and Walz*

**FINANCE COMMITTEE:** Did not meet

**RECORDS RETENTION COMMITTEE:** Did not meet

**LONG RANGE PLANNING COMMITTEE:** Did not meet

**BUILDING AND GROUNDS COMMITTEE:** Did not meet

**PERSONNEL COMMITTEE:** Did not meet.

**NEW BUSINESS**

**Personnel Committee:** Will set work session date for September to review Personnel Policies.

*Committee members: Cimino - Chairperson, Savako and Barber*

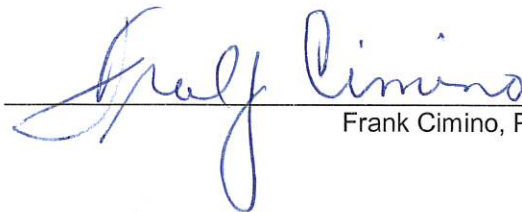
**OLD BUSINESS:** None

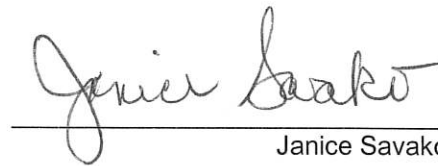
**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Barber made a motion and Courtney seconded that the meeting be adjourned at 6:09 p.m.

5 aye; 0 no; 2 absent; 0 abstain

  
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Frank Cimino, President

  
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Janice Savako, Secretary