

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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COMMITTEE OF THE WHOLE

HELD: December 3, 2003

Council President Perry called the meeting to order at 6:00 PM for the purpose of a second round of interviews for the Fiscal Officer position. Present were Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick. Mr. Mike McMillan was interviewed first, followed by Mrs. Sandy Baumgartner and then Mrs. Tracy Overmyer.

After the interviews were concluded, the committee discussed the candidates' qualifications. After much discussion, the committee agreed unanimously to present to the Mayor as their first choice; Mrs. Overmyer, with Mrs. Baumgartner as second choice, and Mr. McMillan as third choice for the position of Fiscal Officer. Mr. Perry was to forward the committee's recommendation to the Mayor. A special meeting was scheduled for December 8th at 7:00 PM for the Mayor to make his recommendation to Council for Fiscal Officer. The committee was interested in having the new person appointed before the end of the year.

No other business was conducted and the meeting adjourned at 7:35 PM.


CLERK/TREASURER


MAYOR