

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SPECIAL COUNCIL MEETING
TO APPOINT A FISCAL OFFICER

December 8, 2003

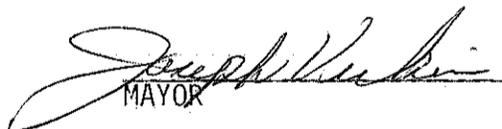
Mayor Joe Verkin called the meeting to order at 7:02 PM. Mrs. Slotnick acted as Clerk in the absence of Mr. Motter. Roll call: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry, and Mrs. Slotnick. Mr. Ferguson was absent.

Mr. Verkin opened the meeting with a brief history of actions taken to arrive at the appointment of a Fiscal Officer. He stated that Council President Perry had submitted three names to him: Council's first choice, Tracy Overmyer, second, Sandy Baumgartner and third, Mike McMillan. Mr. Verkin pointed out that the advertisement had listed both governmental accounting and income tax experience as desirable. Mrs. Overmyer and Mrs. Baumgartner do not have tax experience and Mr. McMillan has tax experience with some government experience. Since the income tax season is busiest between January and April, Mr. Verkin was concerned that either Mrs. Overmyer or Mrs. Baumgartner would not be able to keep up with tax collections and the Village would lose money. Also someone would have to be paid to train either of these ladies in the tax area.

Mrs. Slotnick moved, seconded by Mr. Perry, to disapprove the Mayor's recommendation of Mike McMillan as Fiscal Officer for the Village of Genoa. Mrs. Slotnick pointed out that income tax is a small portion of the budget and that we have changed to this system of appointed Fiscal Officer due to problems in the past with Clerk/Treasurers. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yes. Motion passed.

Mr. Verkin stated that he would not recommend anyone else.
Mr. Perry moved, second by Mr. Bittner to adjourn the meeting. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry, and Mrs. Slotnick, all yes.
The meeting adjourned at 7:13 PM.


CLERK/TREASURER


MAYOR