

- I. **Called to Order:** Board Vice-President, Kevin Erford, called the meeting to order at 3:38 pm.
- II. **Roll Call:** Kevin Erford, Erica Hermiller, Amber Niese, and Taylor Siefker were present. In attendance was Tina Knisley, Business Manager; Erin Recker, SSA Supervisor; and Patricia Lammers, SSA Director.
- III. **Executive Session:** ORC 121.22(G)(1) 3:40 pm. Amber Niese made the motion to go into executive session; Taylor Siefker seconded. Roll Call Vote: Erica Hermiller; yes, Amber Niese; yes, Kevin Erford; yes, Taylor Siefker; yes. Motion Approved. The Board exited executive session at 4:19 pm. Amber Niese made the motion to exit executive session; Taylor Siefker seconded. All Ayes recorded and no action taken. Motion Approved.
- IV. **Motion:** Amber Niese made the motion to authorize the payment of flood insurance to Wright National Flood Insurance. Seconded by Taylor Siefker. All Ayes recorded. Motion Approved.
- V. **Motion:** Taylor Siefker made a motion to authorize a resolution 2026-03 for the SSA Supervisor, Erin Recker, to manage and make decisions regarding the day-to-day operations of the Board on a temporary basis, effective immediately, including administrative and operational matters in the ordinary course of business, provided that any material decisions, expenditures outside the approved budget or policy changes shall require prior Board approval. Seconded by Erica Hermiller. All Ayes recorded. Motion Approved.
- VI. **Adjournment:** Taylor Siefker made a motion to adjourn at 5:06 pm; seconded by Erica Hermiller. All Ayes recorded. Motion Approved.

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Kevin Erford, Vice-President

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Amber Niese, Secretary