

Special Meeting Minutes
November 27th, 2024

The Stark County Board met in the Courthouse for a Special Meeting on November 27th, 2024, at 7:30 a.m. Chair Bush called the meeting to order. Roll call shows Howes, Loane, Wilson, Orwig, Nowlan, McMillen and Chair Bush present. Absent was Schaffer. A quorum was established, and Chair Bush led the Pledge of Allegiance.

Motion made by Nowlan and seconded by Howes to approve the agenda with all present voting aye, motion carried.

No public comment.

There were two items on the agenda:

- I. Approval of the final FY 23/24 bills:
Board member Wilson took this opportunity to raise concerns regarding the Sheriff's Office payroll that had been approved at a prior meeting. He also reported that employees were paid more in compensation time than the union contract allowed for, and employees were given an unauthorized increase in pay. There was no further discussion on this matter since it was an item from a prior meeting. Motion made by Nowlan to approve the bills and seconded by Wilson with all present voting aye, motion carried.

- II. Approval of the Fiscal Year 24/25 Budget:
Motion made by Loane to approve the budget and seconded by Nowlan with five ayes and two nays, motion carried.

At 7:35 am Wilson made a motion to adjourn the meeting with a second from Nowlan with all present voting aye, meeting **adjourned**.

Respectfully submitted,
Heather L. Hollis
County Clerk