

## Special Meeting Minutes December 15<sup>th</sup> 2025

The Stark County Board met in the Stark County Courthouse for a Special Meeting on December 15<sup>th</sup>, 2025, at 8 am. Vice-Chair Nowlan called the meeting to order after a fifteen-minute delay to accommodate late-arriving board members to arrive due to inclement weather and to achieve a quorum. Roll call shows Schaffer, Loane, Wilson, Orwig, and Vice-Chair Nowlan present. Absent were Howes, Shipp, & Bush. Vice-Chair Nowlan established that a quorum was present and then led the Pledge of Allegiance.

It was motioned by Loane and seconded by Wilson to approve the agenda with all present voting aye, motion carried.

There were no public comments.

- 1) A resolution to allocate MFT funds for the cost of rental equipment was presented for approval. Motion made by Wilson, with a second from Loane, with all present voting aye, motion carried.

At 8:20 am, Wilson made a motion to adjourn the meeting with a second from Loane, with all present voting aye, meeting adjourned.

Respectfully submitted  
Heather L. Hollis  
County Clerk