Commissioners Present: Porter, Cameron, Crooks  
Staff Present: Susan Reese  

RES 20-0729  
This Special Meeting was called to order at 2:00 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks. 
Vote was Cameron, aye; Crooks, aye; Porter, aye.  
Motion carried.

RESOLUTION 20-0730  
declare an Executive Session at 2:00 p.m. for the purpose of a Pre-Disciplinary Conference of a public employee of Muskingum County Sewer Department. This session ended about 2:41 p.m. 
Motion made by Commissioner Cameron, seconded by Commissioner Crooks.  
Roll Call: Cameron, aye; Crooks, aye; Porter, aye.  
Motion carried.

RESOLUTION 20-0731  
terminate the employment of Bart Nelson for fraudulent use of sick time. Termination to be effective Tuesday, August 18, 2020, which follows his one day Unpaid Administrative Leave as documented in the Order of Discipline issued August 13, 2020. 
Motion made by Commissioner Crooks, seconded by Commissioner Cameron.  
Roll Call: Cameron, aye; Crooks, aye; Porter, nay.  
Motion carried.

In referring to the above resolution, Commissioner Cameron wanted to make it clear that she would feel that way about anybody that did that, not just the Sewer Department.

With no further business being before the Board, the meeting was adjourned at approximately 2:44 p.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

Cindy S. Cameron  
Mollie S. Crooks  
James W. Porter

This is a condensed version of today’s session. For a more detailed account, feel free to request a DVD recording.