

Monday, August 19,

13

The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on August 19, 2013. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Mrs. Lorrie Sass Benza. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Horn presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the discipline of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Horn seconded the motion that passed unanimously.

The board invited Mr. Jim Stanek into executive session at 6:40 P.M.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their regular meeting at 7:35 P.M.

SERVICE DEPARTMENT – NEW BUSINESS

Discipline of Public Employee

The trustees acknowledged the investigation report that resulted in a finding of the following violations of the Bainbridge Township Personnel Policy Manual: Group III, items 9 and 10. Therefore, pursuant to discussions held in executive session, the employee will be disciplined as follows:

1. The employee will have a behavioral assessment by a Township approved agency.
2. The employee will be suspended for five (5) days without pay, with two (2) days held in abeyance.
3. The employee will enter into a last chance agreement to be prepared by the Service Director.

All forms will be completed, signed and placed in the employee's personnel file.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:40 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____