

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Special Board Meeting Minutes**  
**November 6, 2018**

**I. Call to Order**

The MCBDD Special Board Meeting was called to order by the Board President, Mr. Carroll, at 5:31 p.m. Other Board Members present included the following: Ms. Morrison, Mr. Hartman, Ms. Orlandi, and Ms. Thomas Fain (arrived at 5:35 p.m.). Ms. Matthey and Ms. Albrecht were not present.

**II. Executive Session**

A Motion was made by Mr. Hartman, seconded by Ms. Orlandi, to enter into Executive Session for the following reasons:

- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Motion passed with a unanimous "yes" vote. The Board entered into Executive Session at 5:32 p.m. The Board exited Executive Session at 8:41 p.m.

Ms. Orlandi left at 8:38 p.m.

**III. Adjournment**

A Motion was made by Mr. Hartman, seconded by Ms. Thomas Fain, to adjourn the meeting at 8:42 p.m. The Motion passed with a unanimous "yes" vote.

**FOR APPROVAL**

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Board Chair  
Medina County Board of DD

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Secretary  
Medina County Board of DD