



Board of Trustees Meeting
Monday, April 17, 2023 at 9:30 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CERTIFICATION OF MEETING**
- IV. Recommendation authorizing payment in the amount of \$48,667.00 to Ganley Ford for the purchase of a 2023 Ford Transit Van. **Approved****
- V. Recommendation to approve year to date payments through EFT totaling \$ 98,453.24 to Summacare for employee health insurance and Ohio BWC for Workers Compensation premiums. **Approved****
- VI. ADJOURNMENT**