Special Beavercreek Trustee's Meeting

Wednesday, May 4 **2011**

Mr. Glaser called the Special Trustee Meeting to order at 2:07 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Fiscal Officer Christy Ahrens and Law Director Robert Surdyk were also present. Staff present: Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Fire Chief David VandenBos and IT Manager Jeff Ochester.

The Purpose of this Special Meeting is to meet in **Open Session** to discuss Information Technology modifications to the Beavercreek Township Meeting Room and to meet in **Executive Session** pursuant to Ohio Revised Code Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and pursuant to Ohio Revised Code section 121.22(G)(1)to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

IT manager Jeff Ochester addressed the Board of Trustees to continue his presentation on modifications to the Trustee meeting room. He went over several suggestions on Audio/Visual upgrades to the room, and general discussion occurred.

Mr. Ochester introduced Mr. John Lewis who is the IT manager in Washington Township and Mr. Lewis explained how Washington Township was able to utilize the I-Pad to move to an all paperless system of disseminating information to the elected officials as well as the Township Administrator. Mr. Lewis gave a demonstration of how the I-Pad worked as well as answered any questions the Elected Officials had. General discussion occurred on the subject of going paperless.

Administrator Alex Zaharieff explained to the Elected Officials that he was working toward a paperless system in Beavercreek Township and advised that the intended plan was during the last quarter of the year still providing the information in both formats to give the Elected Officials plenty of time to get used to the concept and would like to work toward an all paperless system by January of 2012.

The Trustees directed the IT Manager to contact Miami Valley Audio and direct them to put together a proposal on a system that would allow the entire system to be integrated properly and all work together.

2011-208 Mr. Stone made a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and pursuant to Ohio Revised Code section 121.22(G)(1)to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual at 2:37 PM. Ms. Graff Seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; Mr. Glaser, yes.

2011-209 Mr. Stone made a motion to come out of Executive Session at 4:19 PM. Ms. Graff Seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; Mr. Glaser, yes.

2011-210 Mr. Stone made a motion to adjourn at 4:20 PM. Ms. Graff Seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; Mr. Glaser, yes.

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Trustee: _____

Fiscal Officer: _____