

February 2, 2012

Mr. Gerberry called the meeting to order.

Roll call: H. Gilson Blair - present Steven J. Gerberry – present
 Marvin J. McBride - present Fred R. Bobovnyk – present

Budget discussion.

12-012 Mr. McBride made a motion to accept the 2011 final budget on a fund basis,
2011 budget obtain amended certificate of resources and obtain a certificate stating that our
 final appropriations do not exceed amended certificates from the Trumbull
 County Auditor.
 Mr. Blair seconded the motion.
 Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
 Motion carried.

12-013 Mr. McBride made a motion to adjourn.
Adjourn Mr. Blair seconded the motion.
 Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
 Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

Marvin J. McBride, Vice-Chairman

H. Gilson Blair, Trustee