

July 21, 2011

Held

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The special meeting was called to order at 09:14 A.M. by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

**VISITORS** – none

**ROAD & SERVICE DEPARTMENT** –

- I. Mr. Benson reported that Mr. Holbrook had received permission to drive to, from and during work by the Miamisburg Court.

Mr. DeGroat introduced **RESOLUTION 2011-35**, seconded by Mr. Hanahan, to remove Mr. Holbrook from Administrative Leave with Pay and return him to active duty; within the driving restrictions as approved by the Miamisburg Municipal Court, effective 7/21/2011; pending the completion of the Boards investigation of the incident. After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes. **RESOLUTION 20110-35** passed.

The meeting was adjourned at 9:17 AM.

Signed:

Attest: