

MONDAY, JANUARY 8, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Special Session at 600 North Pickaway Street, Circleville, Ohio on Monday, January 8, 2018 at 6:00 p.m., with the following members present: Mr. Brian S. Stewart and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Meeting with Berger Health Systems, City of Circleville
& Berger Board of Governors:

The Commissioners met with Berger Health Systems, Council for the City of Circleville, and Berger Board of Governors to discuss the state of the Berger Health System, its finances, and the status of the ownership conversion efforts to this point.

In the Matter of
Meeting in Executive Session:

At 7:33 p.m., Commissioner Brian Stewart offered the motion, second by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to discuss county hospital's trade secrets with Tim Colburn, CEO/President of Berger Health System, and John Edgar, a commissioners' appointee on the Berger Board of Governors. Also present was the members of the Circleville City Council, Berger Board of Governors and senior staff from Berger Health System.

Roll call vote on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: _____
Brian Stewart - Commissioner

At 8:22 p.m., the commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, second by Commissioner Jay Wippel on to adjourn meeting.

Roll call vote on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: _____
Brian Stewart - Commissioner

No action was taken

Brian S. Stewart, President

Jay H. Wippel, Vice President

Harold R. Henson, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO