

MEETING CALLED TO ORDER

The Darke County Governing Board met in regular session on Monday, March 2, 2020, at 8:30 a.m. MR. JAMES called the meeting to order. The Pledge of Allegiance was given.

ROLL CALL

Mr. Bateman, absent; Mr. Besecker, present; Mr. Booher, present; Mr. James, present; Ms. Schmidt, absent.

REGULAR MEETING
APPROVAL OF MINUTES

Resolution #3-16-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the minutes of the organizational and regular meeting on Monday, February 10, 2020.

VOT	Mr. Bateman	A	Mr. Besecker	1 st	Mr. Booher	2 nd
E		<u> </u>		<u> </u>		<u> </u>
	Mr. James	<u>Yea</u>	Ms. Schmidt	<u>A</u>		

Motion Passed

FINANCES
APPROVAL OF FINANCIAL REPORTS

Resolution #3-17-2020

MR. BESECKER moved and MR. BOOHER seconded the motion to approve the financial reports as presented.

VOT	Mr. Bateman	A	Mr. Besecker	1 st	Mr. Booher	2 nd
E		<u> </u>		<u> </u>		<u> </u>
	Mr. James	<u>Yea</u>	Ms. Schmidt	<u>A</u>		

Motion Passed

PERSONNEL
APPROVAL OF BOARD POLICY UPDATE, VOL. 38 #2

Resolution #3-18-2020

MR. BOOHER moved and MR. BESECKER seconded the motion to approve the board policy update, Volume 38 #2.

