

7th Day
Monday, May 16, 2016
1:00 P.M.

The Board met pursuant to adjournment, with Chairman LeRoy presiding for this Special Board Session that was called to order.

The Pledge of Allegiance was led by Supervisor Spickerman.

Upon roll call, all Supervisors were present, except Supervisor Kolczynski who was absent. Assistant County Attorney Daniel Wyner and Interim County Administrator Richard House were also present for this afternoon session of the Wayne County Board of Supervisors.

EXECUTIVE SESSION:

Mrs. Crane moved, seconded by Mr. Miller that the Board go into Executive Session at 1:02 P.M. to discuss a personnel matter of a particular individual and the proposed acquisition, sale or lease of Real Property. Upon roll call, carried.

REGULAR SESSION:

Mr. Chatfield moved, seconded by Mrs. Crane that the Board resume regular session at 2:06 P.M. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, May 17, 2016 at 9:00 a.m.

Mr. Verkey moved, seconded by Mr. Verno, that the board adjourn the meeting at 2:07 P.M. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
