

**OPERATIONS COMMITTEE
MEETING MINUTES**

DATE: Tuesday, September 15, 2020
TIME: 8:30 a.m.
PLACE: Wood County Courthouse – Conference Room 114

PRESENT: Ed Wagner, Donna Rozar, Lance Pliml, Adam Fischer, Mike Feirer

OTHERS PRESENT (for part or all of the meeting, in person or via Webex): Bill Clendenning, Dennis Polach, David LaFontaine, Bill Leichtnam, Al Thurber, Ed Newton, Heather Gehrt, Shane Wucherpfennig, Jason DeMarco, Lisa Keller, Kelli Quinnell, Justin Fischer (Baird)

The meeting was called to order by Chair Wagner at 8:30 a.m.

Justin Fischer from Baird gave a brief presentation to the Committee on capital financing and the resolution for awarding a bid on \$3,990,000 General Obligation Promissory Notes. Brief discussion ensued.

Motion (Rozar/Feirer) to approve the resolution awarding the bid on \$3,990,000 General Obligation Promissory Notes. Motion carried unanimously.

The meeting was adjourned by Chair Wagner at 8:40 a.m.

Minutes taken and prepared by Kelli Quinnell.