## **VILLAGE OF BOLIVAR**

## **SPECIAL COUNCIL MEETING**

## November 20, 2023

The Bolivar Village Council met in a special session at Village Hall on Thursday, November 20, 2023. The meeting was called to order by the mayor at 5:30 pm.

The Pledge of Allegiance was said. Tim White opened the meeting with a prayer.

Bellinger, App, White, Oberlin, Lawver, and Diveley all answered yes to roll call.

The Sole purpose of this meeting was to discuss and take any action necessary on the following items:

A resolution to authorize the mayor or his designee to contract with the Ohio Auditor of State to perform bank reconciliations for the period between February 2023 and December 2023.

The hiring of Barb Kline on a limited basis to assist in the transition of the Fiscal Officer.

Patty brought Bruce Lawver up to date on the Village's fiscal status as he was absent at the November 16<sup>th</sup> special meeting.

The council agreed with the need to engage with the Auditor of State to assist with bank reconciliation. A motion was made by Will Bellinger for a resolution by emergency to be signed to engage AOS for the bank reconciliations. The motion was seconded by Tim White. In a roll call vote, all voted yes.

The council discussed the number of hours needed and the status of Barb Kline's return as an employee or independent contractor. It was decided that the contract should state Barb Kline returning as a part-time seasonal worker effective November 21, 2023, through December 31, 2023, working no more than a total of 120 hours, not to exceed 30 total hours in any one work week. Barb Kline's pay was set at \$20 per hour. A motion to sign an Ordinance for the hiring of Barb Kline by emergency was made by Loretta Diveley and seconded by Dan Oberlin. In a roll call vote, all voted yes.

A motion to adjourn the meeting was made by Dan Oberlin and seconded by Tim White. meeting adjourned.		
Interim Fiscal Officer Patty Smith	Mayor Tedd Finlayson	