VERMILION CIVIL SERVICE MEETING

Minutes of January 14, 2022 @ 8:00 a.m. City Service Center Conference Room, 5335 Devon Drive, Vermilion, Ohio

ROLL CALL: Jeff Lucas, Dave Deucher. Absent: Dan Kernell

Gwen Fisher, Certified Municipal Clerk called the Friday, January 14, 2022 meeting to order.

Nomination of Chairman/Vice Chairman:

<u>D. Deucher MOVED</u>; J. Lucas seconded to nominate Jeff Lucas as Chairman for 2022. Roll Call Vote 2 YEAS. <u>MOTION CARRIED</u>.

<u>J. Lucas MOVED</u>; D. Deucher seconded to nominate D. Deucher as Vice Chairman for 2022. Roll Call Vote 2 YEAS. <u>MOTION CARRIED</u>.

Approval of Minutes:

<u>J. Lucas MOVED</u>; D. Deucher seconded to approve the meeting minutes of December 20, 2021. Vote 2 YEAS. <u>MOTION CARRIED</u>.

New Business:

- **J. Lucas MOVED:** D. Deucher seconded to adjourn into executive session to review the Police Sergeant Promotional Examination Phase 1 Written Scores. Vote 2 YEAS. **MOTION CARRIED.**
- J. Lucas concluded the executive session after no further business and brought the regular meeting back to order.
- <u>J. Lucas MOVED</u>; D. Deucher seconded to authorize the clerk to submit the scores via USPS of the January 12, 2022 Phase 1 Written examination for Police Sergeant to all applicants. Roll Call Vote 2 YEAS. <u>MOTION CARRIED</u>.

J. Lucas MOVED; D. Deucher seconded to adjourn the meeting upon no further discussion. Vote 2 YEAS. **MOTION CARRIED**.

Next meeting: TBD

Transcribed by Gwen Fisher, Certified Municipal Clerk