

RECORD OF PROCEEDINGS

Minutes of Records Commission

Held January 25, 2021

The Records Commission of the Lawrence County Educational Service Center was held Monday, January 25, 2021 at 12:45 p.m. at the Board Office of the Lawrence County Educational Service Center.

President ProTem, Phil Carpenter, called the Records Commission Meeting to order at 12:58 P.M. with the following members present:

Phil Carpenter, Present
Jeff Saunders, Present
Robin Waller, Present

Motion made by Mr. Saunders and seconded by Ms. Waller to approve the agenda as presented.

Roll Call: Phil Carpenter, yea
Jeff Saunders, yea
Robin Waller, yea

Motion made by Mr. Carpenter and seconded by Mr. Saunders to approve the Minutes of the Records Commission Meeting on January 24, 2020.

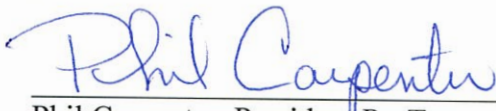
Roll Call: Phil Carpenter, yea
Jeff Saunders, yea
Robin Waller, yea

Motion made by Mr. Saunders and seconded by Ms. Waller to approve the Retention Schedule that was approved by the Ohio Historical and Auditor of State as presented.

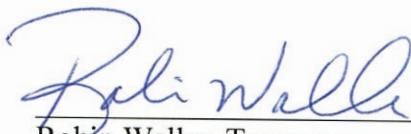
Roll Call: Phil Carpenter, yea
Jeff Saunders, yea
Robin Waller, yea

Motion made by Mr. Saunders and seconded by Mr. Carpenter to adjourn at 1:00 P.M.

Roll Call: Phil Carpenter, yea
Jeff Saunders, yea
Robin Waller, yea



Phil Carpenter, President ProTem



Robin Waller, Treasurer