

**Hamilton County
Soil & Water
Conservation District**

**Special Meeting Minutes
October 27, 2020**

The Hamilton County Soil and Water Conservation District Board of Supervisors met virtually on October 27, 2020. The meeting was hosted at the office at 1325 E. Kemper Rd., Ste. 115, Cincinnati, OH 45246.

John Mangan called the meeting to order at 12:34 pm. John Mangan requested a roll call.

Chairperson	John Mangan
Vice-Chairperson	Mike Miller
Treasurer	Jane Wittke
Secretary	Scott P. Huber - Absent
Program Chairperson	Kara Schirmer - Absent

The following were in attendance: Executive Director, John Nelson; Urban Conservationist, Chey Alberto; Hamilton County Assistant Prosecutor, James Ginocchio; and Hamilton County Assistant Prosecutor, James Sayre

John Mangan requested a motion to enter an executive session.

Jane Wittke made the motion to enter an executive session pursuant to RC Section 121.22(G)(3) to conduct a conference with District Attorneys James Ginocchio and James Sayre concerning pending litigation. Mike Miller seconded the motion. Roll call vote: John Mangan, yes; Jane Wittke, yes; and Mike Miller, yes.

The Board entered into executive session at 12:37 pm. John Mangan requested John Nelson and Chey Alberto to stay for the executive session.

Jane Wittke made a motion to leave the Executive Session. Mike Miller seconded the motion. Roll call vote: John Mangan, yes; Jane Wittke, yes; and Mike Miller, yes.

The executive session concluded at 12:58 pm.

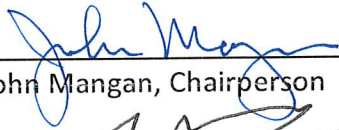
Kemper Pond Office Park
1325 East Kemper Road, Suite 115, Cincinnati, Ohio 45246
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Jane Wittke motioned to authorize the Executive Director to enter into a contract not exceeding \$5,000.00 for legal services as advised by the Office of the Hamilton County Prosecutors to mediate issues concerning the Vistaview Landslide. Mike Miller seconded the motion. Roll call vote: John Mangan, yes; Jane Wittke, yes; and Mike Miller, yes.


Adjournment: Jane Wittke made a motion to adjourn the meeting. Mike Miller seconded the motion. Roll call vote: John Mangan, yes; Jane Wittke, yes; and Mike Miller, yes.

The special meeting concluded at 1:03 pm.


Respectfully submitted,



John Mangan, Chairperson



John Nelson, Executive Director



Jane Wittke, Treasurer