

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
JUNE 30, 2014**

The Local Government Services Authority held a special meeting of the Board of Directors via teleconference on June 30, 2014. The meeting was called to order at 3:38 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Ken Nordhoff, Vice-Chair
Dan Schwarz, Member
Julie Carter, Alternate Member
Deirdre Dolan, Alternate Member
Jim Hill, Alternate Member
Members Absent: none
Other Attendees: Richard Averett, Executive Director

2. CHANGES TO THE ORDER OF AGENDA - None

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of **May 5, 2014** Minutes
Action: Moved and seconded (Carter/Dolan) to approve consent agenda.
AYES: Rogers, Nordhoff, Schwarz, Carter, Dolan, Hill
NOES: None
ABSTAIN: None

5. TREASURER’S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Authorize an Additional Contribution of \$375,000 to MSA for Insurance Reserves
Action: Moved and seconded (Schwarz/Carter) to approve consent agenda.
AYES: Rogers, Nordhoff, Schwarz, Carter, Dolan, Hill
NOES: None
ABSTAIN: None

8. ADJOURNMENT – The meeting adjourned at 3:41 p.m. The next regular meeting is scheduled for August 21, 2014 at 1:00 p.m. in Dublin.