

Union County Law Library Resources Board Minutes

November 19, 2018

Attending: Stephen Badenhop, Law Library Chair; Bob Parrott, Law Library Trustee; Perry Parsons, Law Library Trustee; Rick Rodger, Law Library Trustee; Cassandra Kampfer, Law Librarian

Chair Badenhop called the meeting to order at 4:00 p.m. at the Union County Law Library.

The minutes from the last meeting on September 10, 2018 were reviewed. Rick Rodger moved to approve the minutes; Bob Parrott seconded. Motion approved.

The 2018 financial overview was reviewed, approval September and October bills. Perry Parsons motioned to approve bills, Rick Rodger seconded. The motion was approved.

New business presented to the board, Stephen recommended new appointment to the board to be Tina Owens-Ruff to replace Andrew Mackey. She accepted the position. Stephen Badenhop brought to the board news that the Windows operating system will expire at the end of 2020 and recommended the purchase of a new computer. Quote was provided and accepted by the board. Stephen Badenhop made motion to approve the purchase; Perry Parsons seconded. Motion approved.

Review of department legal resources request form from Municipal Court, Prosecutors Office, Juvenile / Probate Court, Common Pleas Court, and Child Support Enforcement Agency. Prosecutors Office request was accepted with amendments. Child Support Enforcement Agency request was accepted with no changes. Municipal court request was accepted with approved amendments. Juvenile / Probate Court request was accepted with amendments. Common Pleas Court request was accepted with amendments. Perry Parsons made a motion to approve all department legal resource requests with amendments; Rick Rodger seconded. Motion approved.

Stephen Badenhop moved to go into executive session to discuss employment and compensation of public employee. Bob Parrott seconded. Roll call was asked for the motion. Mr. Parsons yea, Mr. Parrott yea, Mr. Rodger yea, Mr. Badenhop yea.

A motion was made to increase Law Librarians pay by three percent. A motion was made to decrease Law Librarians hours to 35 hours a week. Union County Law Library 2019 budge was reviewed. Perry Parsons made a motion to approve the budget with the appropriate changes to the Law Librarian payroll and fringe benefits line items. Rick Rodger seconded. Motion approved.

All current business concluded, Bob Parrott made a motion to adjourn; Perry Parsons seconded. Motion passed, and the meeting was adjourned.

The next meeting is scheduled for January 28, 2019 at 4:00.