

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

October 23, 2023

6:00 P.M. FOLLOWING FINANCE COMMITTEE

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Donna Zariczny- Chairperson

Ms. Marcy Morgan

Mr. Athur Stewart

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Cody Brown

Mr. Joseph Colosimo

Mr. Jeff Dougherty

Mr. Kevin Lindvay

Mr. Paul Mangione

Ms. Mary Passinger

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Mead

Mr. Eric Mineweaser

Ms. Lynn Shultz

Ms. Ruth Huck

Ms. Taylor Trisket

Mr. Brian Ferry

Mr. Rick Gignac

Ms. Jennifer Dilks

Mr. Adam VanOrd

Ms. Amy Ransom

Ms. Amy Stimmell

Ms. Betsy Sobkowski

Mr. Brian Reynolds

Ms. Heather Stover

Mr. Jason Markiewicz

Ms. Jennifer Hobbs

Mr. Jim Evers

Mr. Joshua Vincent

Ms. Julia Murphy

Ms. Kendra Darr

Ms. Kim Yourchisin

Ms. Kylie Harris

Ms. Lisa Franklin

Ms. Lisa Smith

Ms. Liz Kent

Ms. Lynette Swab

Mr. Mike Craddock

Ms. Misty Weber

Ms. Natalie Black

Mr. Neal Kent

Ms. Nova Holeva

Mr. Paul Crider

Mr. Shawn Bedow

Ms. Shelly Wagner

Mr. Brian Hagberg, *Your
Daily Local*

Approximately 12 members of the public in attendance.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 8:03 p.m. by chairperson, Ms. Donna Zariczny.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

There was no new business to discuss.

4.0 Informational Items

4.4. Other

There was no other to discuss.

5.0 Other

5.1 Other

Mr. Gary Weber informed the committee that Mr. David Undercoffer will have the results of the auction at Pleasant that was held on October 11, 2023. Also, the utility reports will be available as informational at the November committee meeting.

6.0 Closing Activities

6.1 Next Meeting Date - Monday, November 20, 2023, following the CIT Committee

6.2 Executive Session

There was no executive session.

6.3 Adjournment at 8:04 p.m.

Respectfully Submitted,

Tracey Josephson, Secretary
Physical Plant and Facilities Committee